

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

SEPTEMBER 12, 2022

The Sully City Council met in regular session at 7:00 p.m., on September 12, 2022, in the Council Chambers and through electronic means with Mayor Pro Tem Justin Van Soelen presiding. The following Council Members were present: Mary Carol Cross, Dan Stouthammer (arrived late), Tim LeCompte, and Jon Van Wyk. Mayor Brent Vander Molen participated via Zoom.

CONSENT AGENDA: Motion made by Van Wyk, Second made by LeCompte, to approve the consent agenda consisting of minutes for August 8, 2022; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report; and Street Finance Report FY2022. Roll Call Vote: 4-0 Motion carried

PUBLIC HEARING ON PROPOSED JASPER COUNTY HAZARD MITIGATION PLAN: As published a public hearing was held on proposed Jasper County Hazard Mitigation Plan. No objections or comments were filed or voiced, and Mayor Pro Tem Van Soelen closed the hearing.

RESOLUTION ADOPTING THE JASPER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN: Motion made by Cross, Second made by LeCompte, to adopt Resolution 2022-32 adopting the Jasper County Multi-Jurisdictional Hazard Mitigation plan 2022-2027. Roll Call Vote: 4-0 Motion carried

DISCUSS DEEP ROCK STATION LEASE: Motion made by Van Wyk, Second made by Cross, to extend existing lease by one month to allow Council Members to re-evaluate lease of the station and lease terms. Roll Call Vote: 4-0 Motion carried

CONSIDER SANITARY SEWER TRUNK LINE REHAB QUOTES: Council Members reviewed rehab quotes from two companies; one for total trunk length lining and one for spot lining for rehab of west sanitary sewer trunk line to address clear water infiltration issues. Council requested new quotes for both approaches from both companies that submitted quotes for consideration at the October meeting.

CONSIDER POTENTIAL 8TH AVENUE AND 4TH STREET WATER MAIN PROJECT: Council Members reviewed preliminary cost estimate for water main replacement along 8th Avenue between 4th Street and 8th Street and along 4th Street between 6th Avenue and 8th Avenue. Project could also be extended to make a larger project. No formal action taken. Council will consider project and review budget/finance options.

NORTHRIDGE PLAT 2 PROJECT: Motion made by LeCompte, Second made by Cross, to approve the \$5,098.20 estimate from Interstate Power & Light Company for installation of gas facilities for Northridge Estates Plat 2 Project. Roll Call Vote 4-0 Motion carried

Motion made by Van Wyk, Second made by LeCompte, to approve the \$12,950.87 estimate from Interstate Power & Light Company for installation of electric facilities for Northridge Estates Plat 2 Project. Roll Call Vote: 4-0 Motion carried

Council Member Stouthammer entered the meeting at 7:50 pm

Motion made by Van Wyk, Second made by Cross, to set Northridge Estates Plat 2 lot sale prices as \$35,000 for Lot 1; \$40,000 for Lot 2 and \$35,000 for Lot 3. Roll Call Vote: 5-0 Motion carried

BALLPARK REJUVENATION PROJECT: Council Members discussed the first phase of the Ballpark Rejuvenation Project for walking trail with Garden & Associates who will do elevation survey and create a preliminary plan for review during a planning session to be held at a future date.

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WORKSHOP-CITY COUNCIL AND SULLY DEVELOPMENT: Council Members reviewed proposed agenda for joint workshop between City Council Members and Sully Development. Teryl Ver Ploeg will contact Mayor Vander Molen to set a date for the workshop.

CONSIDER QUOTE FOR STAINING WOOD ON CENTRAL PARK STAGE: Motion made by Stouthammer, Seconded by LeCompte, to approve quote submitted by Darin Arkema up to a maximum cost of \$3,800 to stain wood on Central Park stage with prep work to include sanding on weathered surfaces. Roll Call Vote: 5-0 Motion carried

SIDEWALK PROGRAM: Motion made by Van Wyk, Second made by Cross, to set June 30, 2023, as the deadline for sidewalk repairs with affected property owners to be sent a letter. Roll Call Vote: 5-0 Motion carried

AGREEMENT WITH LS SCHOOLS FOR SANDING PARKING LOT: Motion by Van Wyk, Seconded by Cross, to postpone further discussion on this issue to a future council meeting. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE FY2022 URBAN RENEWAL REPORT: Motion made by Van Wyk, Second made by Stouthammer, to adopt Resolution 2022-33 approving Fiscal Year 2022 Annual Urban Renewal Report. Roll Call Vote: 5-0 Motion carried

ORDINANCE AMENDMENT PERTAINING TO ALCOHOLIC BEVERAGE CONTROL: Motion made by Stouthammer, Second made by Cross, to pass the second reading of an ordinance amending city code pertaining to alcohol licenses and changes in terminology. Roll Call Vote: 5-0 Motion carried

ORDINANCE AMENDMENT PERTAINING TO ALL-TERRAIN VEHICLES: Motion made by Van Wyk, Second made by Stouthammer, to pass the second reading of an ordinance amending city code pertaining to restrictions on the use of ATVs and UTVs on streets within a city and to prohibit charging fees for permits to operate ATVs and UTVs. Roll Call Vote: 5-0 Motion carried

REVIEW OF ITEMS ON ACTION SHEET: Council Members reviewed and discussed items on council action list.

REPORTS/COMMENTS:

1. Sully Construction to start work at the end of the week on Northridge Waterway
2. Four wheelers are being driven very fast throughout town
3. First Interstate Bank employees will be working on ballpark shelter house on Wednesday as part of their Volunteer Day
4. Council Members Van Soelen and Van Wyk attended Prairie Meadows grant luncheon; Prairie Meadows grants may be a possible funding source for future projects
5. \$62,126.78 second tranche of ARPA funding has been received
6. Auditors will be on-site the week of September 26 for FY2022 examination

Council meeting was adjourned at 8:58 p.m.