

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

DECEMBER 12, 2022

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

**CONSENT AGENDA:** Motion made by Van Wyk, Second made by LeCompte, to approve the consent agenda consisting of minutes for November 14, 2022; payment of claims list; treasurer's report; expense by function report; equipment fund report; and RLF fund report. Roll Call Vote: 5-0 Motion carried

**DOUG HUYSER REQUESTS CONSIDERATION OF SIGN REPLACEMENT COSTS:** Motion made by Stouthammer, Second made by LeCompte, to amend the invoice by removing the cost of three signs. Roll Call Vote: 5-0 Motion carried

**CONSIDER PROPOSED LIBRARY ORDINANCE:** Library Board is proposing an ordinance change to allow up to two library board members to live outside the city limits but within Jasper County. Council would like this changed to allow only one library board member to live outside the city limits with a Sully address. Requested change was referred to the Library Board.

**CONSIDER RELEASE OF PROJECT RETAINAGE TO TK CONCRETE FOR DE COOK NORTHRIDGE ESTATES – PLAT 2 PROJECT:** Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-43 to authorize final payment of \$10,521.08 to TK Concrete for De Cook Northridge Estates – Plat Utility and Paving Improvements Project. Roll Call Vote: 5-0 Motion carried

**CONSIDER CIT SEWER SOLUTIONS MAINTENANCE AGREEMENT:** Public Works Director's recommendation was that a maintenance agreement for the sanitary sewer mains was not currently necessary. Council did not act on this issue.

**FY2024 BUDGET SPECIAL REPORT AND SET WORK SESSION:** Council reviewed the Budget Special Report for Fiscal Year 2024 to provide city officials with the latest revenue and expenditure projections for the annual budget process published by the Iowa League of Cities. Council Members agreed on Monday, January 23 at 6:30 pm for the budget work session to draft the FY2024 budget.

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

### REPORTS/COMMENTS:

1. Water meter replacement project is going well
2. Teryl Ver Ploeg reported for Sully Development on a multi-family housing project that is being discussed. Ver Ploeg will contact the city's bonding attorney about use of LMI Funds for the project.

Council meeting adjourned at 8:03 p.m.