

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JANUARY 9, 2023

The Sully City Council met in regular session at 7:00 p.m., on January 9, 2023, in the Council Chambers and through electronic means with Mayor Brent Vander Molen presiding. Council Members present were Dan Stouthammer, Mary Carol Cross, Justin Van Soelen, Tim LeCompte, and Jon Van Wyk.

**CONSENT AGENDA:** Motion made by Van Soelen, Second made by Cross, to approve the consent agenda consisting of minutes for December 12, 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

**FY2024 BUDGET – SET PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY:** Motion made by Stouthammer, Second made by Van Wyk, to set public hearing for proposed general property tax levy for February 13, 2023. Roll Call Vote: 5-0 Motion carried

**CONSIDER WAGE RATE FOR PART-TIME PUBLIC WORKS:** Motion made by Van Wyk, Second made by Stouthammer, to increase wage rate to \$15 per hour for Carver Behun effective January 1, 2023. Roll Call Vote: 5-0 Motion carried

**ORDINANCE AMENDMENT FOR WATER RATES:** Motion made by Cross, Second made by Stouthammer, to pass first reading of an ordinance amending city code on water rates to allow for a 4% increase due to cost increase from Iowa Regional Utilities Association. Roll Call Vote: 5-0 Motion carried

**ORDINANCE AMENDMENT FOR SEWER RATES:** Motion made by Stouthammer, Second made by Cross, to pass first reading of an ordinance amending city code on sewer rates to correct wording for monthly billing. Roll Call Vote: 5-0 Motion carried

**RESOLUTION APPROVING CITY ATTORNEY EMPLOYMENT AGREEMENT:** Motion made by Van Wyk, Second made by Van Soelen, to adopt Resolution 2023-01 to authorize and approve employment agreement with Caldwell & Brierly PLLC for legal services. Roll Call Vote: 5-0 Motion carried

**CONSIDER PROPOSED LIBRARY ORDINANCE:** Motion made by Van Soelen, Second made by Van Wyk to approve proposed library ordinance. Roll Call Vote: 5-0 Motion carried

**CONSIDER COMMUNITY CENTER SECURITY SYSTEM UPDATE:** Motion made by Van Soelen, Second made by Van Wyk, to approve quote given by Sully Telephone Associate for security system update to NVR system with 8TB hard drive for \$650 maximum cost. Roll Call Vote: 5-0 Motion carried

**DISCUSS LARGE WATER METER INSTALLS:** Motion made by LeCompte, Second made by Stouthammer, to send letters to customers with large pit meters saying that they must make accommodations to install new water meters according to current standards by June 30, 2023. Roll Call Vote: 5-0 Motion carried

**DISCUSS SALE OF CITY DUMP TRUCK:** City does not have a delivery date for the new RAM 5500 truck so discussion of selling city dump truck was postponed to February meeting.

**REVIEW BALLFIELD PARK COST ESTIMATE:** Motion made by Van Wyk, Second made by Van Soelen, to approve conceptual layout and engineer's cost estimate for Ballfield Park Recreation Trail Project. Roll Call Vote: 5-0 Motion carried

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

**REPORTS/COMMENTS:**

1. Status of sale of Lot 3 in Northridge Estates Plat 2
2. Have a group possibly interested in running concession stand

Council meeting adjourned at 7:46 p.m.