

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

APRIL 10, 2023

The Sully City Council met in regular session at 7:00 p.m., on April 10, 2023, in the Council Chambers and through electronic means with Mayor Brent Vander Molen presiding. Council Members present were Dan Stouthammer, Mary Carol Cross, and Tim LeCompte. Council Member Justin Van Soelen attended via Zoom. Council Member Jon Van Wyk was absent.

**CONSENT AGENDA:** Motion made by Cross, Second made by Stouthammer, to approve the consent agenda consisting of minutes for March 13, 2023; payment of claims list; treasurer's report; expense by function report; equipment fund report; and RLF fund report. Roll Call Vote: 4-0 Motion carried

**PUBLIC HEARING – BALLFIELD PARK IMPROVEMENTS:** As published, a public hearing was held on the proposed contract documents (plans, specifications, and form of contract) and estimated cost for Ballfield Park Improvements Project. No objections were made or filed, and Mayor Vander Molen closed the hearing.

Motion made by Stouthammer, Second made by Cross, to remove five (5) line items – compaction testing, trench compaction testing, PCC pavement samples and testing, SWPPP preparation, SWPPP management – from the bid. Roll Call Vote: 4-0 Motion carried

Motion made by Stouthammer, Second made by LeCompte, to adopt Resolution 2023-06 approving and confirming plans, specifications, and form of contract and estimate of cost for Ballfield Park Improvements. Roll Call Vote: 4-0 Motion carried

Motion made by Cross, Second made by Stouthammer, to adopt Resolution 2023-07 awarding contract for Ballfield Park Improvements Project to TK Concrete, Inc for \$159,990.00. Roll Call Vote: 4-0 Motion carried

**PUBLIC HEARING - PROPOSED FY2024 BUDGET:** As published, a public hearing was held on the proposed budget for the Fiscal Year July 1, 2023 - June 30, 2024. No objections were made or filed, and Mayor Vander Molen closed the hearing.

Motion made by Cross, Second made by LeCompte, to adopt Resolution 2023-08 to approve the budget as proposed for fiscal year July 1, 2023 – June 30, 2024. Roll Call Vote: 4-0 Motion carried

**RESOLUTION APPROVING WAGES FOR CITY EMPLOYEES:** Motion made by Stouthammer, Second made by Cross, to adopt Resolution 2023-09 approving wages for city employees for Fiscal Year 2024. Roll Call Vote: 4-0 Motion carried

**RESOLUTION TO AUTHORIZE FUND TRANSFER:** Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2023-10 authorizing the city clerk to transfer funds for equipment replacement. Roll Call Vote: 4-0 Motion carried

**REVIEW PROPOSED FY2023 BUDGET AMENDMENT AND SET PUBLIC HEARING:** Motion made by Cross, Second made by Stouthammer, to set public hearing on proposed FY2023 budget amendment for May 8, 2023. Roll Call Vote: 4-0 Motion carried

**CONSIDER PAYROLL DIRECT DEPOSIT CHOICE:** Motion made by Cross, Second made by Stouthammer, due to costs involved payroll direct deposit option will not be implemented at this time. Roll Call Vote: 4-0 Motion carried

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**APPROVE LIBRARY AS NEEDED ASSISTANT AND SUMMER COORDINATOR:** Motion made by Cross, Second made by Stouthammer, to approve Kendra Fikse for substitute/as needed employee at \$10 per hour and Lisa Roose and Kelly Kauffman for as needed Summer Coordinators at \$10 per hour. Roll Call Vote: 4-0 Motion carried

**ORDINANCE AMENDMENT FOR PARKING REGULATIONS:** Motion made by Stouthammer, Second made by Cross, to pass second reading of an ordinance amending city code on parking regulations for snow removal operations. Roll Call Vote: 4-0 Motion carried

Motion made by Cross, Second made by LeCompte, to suspend statutory requirement for a third reading and adopt Ordinance 1146 amending the code of ordinances of the City of Sully pertaining to parking regulations for snow removal operations. Roll Call Vote: 4-0 Motion carried

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

**REPORTS/COMMENTS:**

1. Flying Poker Run scheduled for May 26-28, 2023, with Sully airstrip being one of the stops
2. Storm Spotter Course on April 13, 2023, at Jasper County Community Center
3. No bids received for display cabinet
4. One set of ball diamond bases has been bought and a second set will be bought as back up
5. Communication between Youth Sports and the city is much improved from last year
6. Barking dogs are a problem for some residents
7. City structures will be checked for hail damage after recent storm

The council meeting adjourned at 7:40 p.m.