

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

MARCH 13, 2023

The Sully City Council met in regular session at 7:00 p.m., on March 13, 2023, in the Council Chambers and through electronic means with Mayor Brent Vander Molen presiding. Council Members present were Dan Stouthammer, Mary Carol Cross, Tim LeCompte, and Jon Van Wyk. Council Member Justin Van Soelen was absent.

CONSENT AGENDA: Motion made by Stouthammer, Second made by Cross, to approve the consent agenda consisting of minutes for February 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

GARDEN & ASSOCIATES – BALLFIELD UPGRADE PROJECT BID DOCUMENTS: Brad Uitermarkt with Garden & Associates was present to discuss final plans and any changes that might be needed before the project is put out for bids.

Motion made by Stouthammer, Second made by Cross to approve Ballfield Upgrade Project plans without storm water retention basin. Roll Call Vote: 4-0 Motion carried

Motion made by Cross, Second made by Stouthammer, to set Ballfield Upgrade Project bid letting for April 6, 2023 and to set public hearing for April 10, 2023. Roll Call Vote: 4-0 Motion carried

REVIEW OF REVISED PROPOSED FY2024 BUDGET AND SET PUBLIC HEARING: Motion made by Stouthammer, Second made by Cross, to set public hearing for revised proposed fiscal year 2024 budget for April 10, 2023. Roll Call Vote: 4-0 Motion carried

CONSIDER INSURANCE POLICY RENEWAL: Motion made by Stouthammer, Second made by LeCompte, to approve insurance policy renewal with Tulip City Agency. Roll Call Vote: 4-0 Motion carried

RESOLUTION OF INTENT FOR PARTICIPATION IN NATIONAL FLOOD INSURANCE PROGRAM: Motion made by Van Wyk, Second made by LeCompte, to adopt Resolution 2023-05 of intent for participation in National Flood Insurance Program (NFIP). Roll Call Vote: 4-0 Motion carried

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

CONSIDER CENTRAL PARK CONTRACT MOWING BID: Motion made by Stouthammer, Second made by Van Wyk, to approve Central Park contract mowing bid for \$200 per week given by Marv Van Dyke. Roll Call Vote: 4-0 Motion carried

DISCUSS TRUCK PURCHASE: Motion made by Van Wyk, Second made by Stouthammer, to cancel previous approved order for RAM 5500 truck for \$60,085 and purchase Ford Super Duty F350 truck for \$40,919. Roll Call Vote: 4-0 Motion carried

CONSIDER TRAILER QUOTES: Council reviewed Featherlite trailer quote of \$10,995 and Titan trailer quote of \$9,790 with no action taken. The council instructed the Public Works Director to investigate cost of a mower to be kept at wastewater treatment plant.

DISCUSS DEPUTY CLERK POSITION: Deputy Clerk position has been vacant since January 2022. Mayor Vander Molen asked Council Members to consider whether position should be full-time or part-time or if position should be dropped and let Personnel Committee know their thoughts.

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DISCUSS WEEKEND COVERAGE FOR PUBLIC WORKS: Motion made by Van Wyk, Second made by Stouthammer, to allow Public Works Director to contract with an individual for weekend coverage at his discretion. Roll Call Vote: 4-0 Motion carried

JON VAN WYK REQUESTS EXTENSION TO CORRECT ORDINANCE VIOLATION: Motion made by LeCompte, Second made by Stouthammer, to extend date to June 30, 2023, for Jon Van Wyk to correct ordinance violation to correct location of fence and a tree. Roll Call Vote: 3-0-1 Motion carried (Council Member Van Wyk abstained from the vote)

TOWNHOME BUILDER INCENTIVES PROPOSAL: No information was submitted, and issue was not discussed.

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

REPORTS/COMMENTS:

1. Source of water leak has been found on 9th Avenue and will be repaired tomorrow
2. Spring cleanup day set for Tuesday, May 2
3. Pella Roubaix Bike Event will come past Sully on April 22
4. City office hours will change to 8:00 am – 4:00 pm on two-month trial basis starting April 1
5. City owned lots will be advertised by city personnel rather than using a realtor

The council meeting adjourned at 8:25 p.m.