

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

MAY 8, 2023

The Sully City Council met in regular session at 7:00 p.m., on May 8, 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, and Jon Van Wyk (arrived late). Council Member Tim LeCompte was absent.

CONSENT AGENDA: Motion made by Cross, Second made by Stouthammer, to approve the consent agenda consisting of minutes for April 10, 2023; payment of claims list; treasurer's report; expense by function report; equipment fund report; and RLF fund report. Roll Call Vote: 3-0 Motion carried

PUBLIC HEARING – PROPOSED FY2023 BUDGET AMENDMENT: As published, a public hearing was held on the proposed FY2023 budget amendment. No objections were made or filed, and Mayor Vander Molen closed the hearing.

Motion made by Van Soelen, Second made by Cross, to adopt Resolution 2023-11 to approve the Budget Amendment for Fiscal Year July 1, 2022 – June 30, 2023. Roll Call Vote: 3-0 Motion carried

CONSIDER RESOLUTION TO SET GARBAGE FEES: Motion made by Stouthammer, Second made by Cross, to adopt Resolution 2023-12 to set garbage fees for fiscal year 2024 at \$19.25 per month. Roll Call Vote: 3-0 Motion carried

CONSIDER ANNUAL RATE REVIEW RESOLUTION FOR SEWER RATES: Motion made by Van Soelen, Second made by Cross, to adopt Resolution 2023-13 to set sewer rates for fiscal year 2024 at \$17.60 base fee and \$5.67 per 1,000 gallons usage fee per month. Roll Call Vote: 3-0 Motion carried

CONSIDER ANNUAL RATE REVIEW RESOLUTION FOR WATER RATES: Motion made by Van Soelen, Second made by Cross, to adopt Resolution 2023-14 to set water rates for fiscal year 2024 at \$13.00 base fee and \$8.08 per 1,000 gallons usage fee per month. Roll Call Vote: 3-0 Motion carried

DISCUSS SALE OF DUMP TRUCK: A dump body and V-plow was added to 2022 Ford F350 truck, and it has been delivered to replace the current 1998 GMC dump truck. The Public Works Director will place an advertisement to sell the dump truck. Bids to be reviewed at the June meeting.

DISCUSS HAIL DAMAGE TO CITY STRUCTURES: Insurance adjuster checked all city structures. The salt shed and youth sports building both had damage as they have asphalt roofs. The Public Works Director will get quotes for metal roof replacement and quotes for new storage building for youth sports equipment.

DISCUSS WATER MAIN REPLACEMENT PROJECT: Council Members reviewed preliminary cost estimate for 4th Street and 8th Avenue water main project from Garden & Associates dated September 2022. The Public Works Director will contact the city engineer to update the preliminary cost estimate to include 9th Avenue and get a cost estimate for resurfacing 8th Avenue.

Council Member Van Wyk entered the meeting at 7:32 pm

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

REPORTS/COMMENTS:

1. Summer public works employee will start work Monday, May 15
2. Open House & Tour of Parkview Animal Hospital facilities used for Jasper County Animal Control on May 24 from 1:30 – 6:30 pm
3. No bids received for display cabinet
4. Public Works Director working to control animals making holes on air strip and will fill in existing holes

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