

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

AUGUST 14, 2023

The Sully City Council met in regular session at 7:00 p.m., on August 14, 2023, in the Council Chambers and through electronic means with Mayor Brent Vander Molen presiding. Council Members present were Dan Stouthammer, Justin Van Soelen, and Jon Van Wyk. Council Member Mary Carol Cross attended via Zoom. Council Member Tim LeCompte was absent.

**CONSENT AGENDA:** Motion made by Van Soelen, Second made by Stouthammer, to approve the consent agenda consisting of minutes for July 10, 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

**RESOLUTION TO AUTHORIZE PAYMENT NO. 1 TO TK CONCRETE:** Motion made by Stouthammer, Second made by Van Wyk, to adopt Resolution 2023-21 to authorize Payment No. 1 for \$50,264.50 to TK Concrete, Inc for Ballfield Park Improvements Project. Roll Call Vote: 4-0 Motion carried

**ORDINANCE AMENDMENT FOR PARKING REGULATIONS:** Motion made by Cross, Second made by Stouthammer, to pass the second reading of an ordinance amendment for provisions of the city municipal code for on-street and right-of-way parking restrictions. Roll Call Vote: 4-0 Motion carried

Motion made by Cross, Second made by Van Soelen, to suspend statutory requirement for a third reading and adopt Ordinance 1148 amending the municipal code provisions for on-street and right-of-way parking restrictions. Roll Call Vote: 4-0 Motion carried

**CONSIDER QUOTE FOR WIRING HARNESS FOR FORD F350:** Motion made by Van Soelen, Second made by Stouthammer, to approve \$1,214 quote given by Truck Equipment, Inc to furnish and install controller and wiring harness for Western Tornado on Ford F350. Roll Call Vote: 4-0 Motion carried

**DISCUSS EWI INVOICE #2378:** Motion made by Cross to pay 1/3 of the total bill. There was no second and the motion was not considered.

Motion made by Van Wyk, Second made by Stouthammer, per city code all costs associated with a curb stop is the responsibility of property owner and therefore the city will not pay this invoice. Roll Call Vote: 3-1 Motion carried (Council Member Cross voted no)

**DISCUSS LIGHT POLE CHRISTMAS DECORATIONS:** Motion made by Van Soelen; Second made by Van Wyk to buy LED replacement bulbs for the decorations as opposed to purchasing new decorations. Roll Call Vote: 4-0 Motion carried

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

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**REPORTS/COMMENTS:**

1. Sidewalk repairs are being completed and look good
2. Church league would like to see new lights on east ball diamond

The council meeting adjourned at 7:37 p.m.