

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JULY 10, 2023

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

**CONSENT AGENDA:** Motion made by Van Wyk, Second made by Cross, to approve the consent agenda consisting of minutes for June 12, 2023; 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

**RESOLUTION TO APPROVE JASPER COUNTY MEMORANDUM OF UNDERSTANDING:** Motion made by Cross, Second made by Stouthammer, to adopt Resolution 2023-18 to authorize and approve a memorandum of understanding with Jasper County for road surface stabilization for a portion of roadway known as 1st Avenue. Roll Call Vote: 4-0-1 Motion carried (Council Member Van Wyk abstained from the vote)

**RESOLUTION TO APPROVE IOWA DEPARTMENT OF REVENUE MEMORANDUM OF UNDERSTANDING:** Motion made by Cross, Second made by LeCompte, to adopt Resolution 2023-19 to authorize and approve a memorandum of understanding with Iowa Department of Revenue for participation in the State Setoff Program. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO ADOPT REVISED INVESTMENT POLICY:** Motion made by Cross, Second made by Stouthammer, to adopt Resolution 2023-20 to approve and adopt a revised investment policy. Roll Call Vote: 5-0 Motion carried

**CONSIDER QUOTE FOR ROOFING DEEP ROCK STATION:** Motion made by Van Wyk, Second made by Van Soelen, to approve \$8,190 quote given by Vos Builders to install asphalt shingles on Deep Rock Station building. Roll Call Vote: 5-0 Motion carried

**CONSIDER QUOTES FOR MOWER:** Motion made by Van Soelen, Second made by Stouthammer, to postpone further discussion of buying a mower until spring 2024. Roll Call Vote: 5-0 Motion carried

**CONSIDER POOL FILL SEWER FEE EXEMPTION FORM:** Consensus from Council was that a more detailed policy on this issue needs to be drafted for consideration.

**ORDINANCE AMENDMENT FOR PARKING REGULATIONS:** Motion made by Van Soelen, Second made by LeCompte, to pass the first reading of an ordinance amendment for provisions of the city municipal code for on-street and right-of-way parking restrictions. Roll Call Vote: 5-0 Motion carried

**ORDINANCE AMENDMENT FOR TRAFFIC CODE ENFORCEMENT PROCEDURES:** Motion made by Stouthammer, Second made by LeCompte, to pass the second reading of an ordinance amendment for provisions of the city municipal code on traffic code enforcement procedures for parking violations. Roll Call Vote: 5-0 Motion carried

Motion made by Cross, Second made by LeCompte, to suspend statutory requirement for a third reading and adopt Ordinance 1147 amending the municipal code provisions on traffic code enforcement procedures for parking violations. Roll Call Vote: 5-0 Motion carried

**APPROVE LIBRARY BOARD TRUSTEE:** Motion made by Van Wyk, Second made by Stouthammer, to appoint Gale Horman as a Sully Library Board Trustee. Roll Call Vote: 5-0 Motion carried

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**APPROVE LIBRARY ASSISTANT HIRE:** Motion made by Cross, Second made by Stouthammer, to approve hiring Elise Alberts as part-time library assistant to be an as-needed employee at a wage rate of \$12.00 per hour. Roll Call Vote: 5-0 Motion carried

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

**REPORTS/COMMENTS:**

1. Frequent alarms at wastewater treatment plant due to sensors that need replacement
2. July 4<sup>th</sup> Celebration went well – thanks to all that made it happen
3. July 4<sup>th</sup> Fun Run went well – would encourage organizers to change start time to 7:00 am per comments received
4. Inspect tree at 707 2nd Street for possible removal
5. Request to have restrooms at ballpark checked and cleaned more often
6. Council Member Van Soelen would like to contact Dorsey & Whitney regarding LMI requirements

The council meeting adjourned at 8:18 p.m.