

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JUNE 12, 2023

The Sully City Council met in regular session at 7:00 p.m., on June 12, 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, Tim LeCompte, and Jon Van Wyk.

**CONSENT AGENDA:** Motion made by Van Soelen, Second made by Cross, to approve the consent agenda consisting of minutes for May 8, 2023; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report; and cigarette/tobacco/nicotine/vapor permit for Casey's General Store. Roll Call Vote: 5-0 Motion carried

**SULLY DEVELOPMENT:** Teryl Ver Ploeg and Rod Jansen, from Sully Development, reviewed TIF (Tax Increment Finance) and LMI (Low to Moderate Income) Projections from property tax being collected for the Northridge Lot 19 Project.

**RESOLUTION TO APPROVE REVOLVING LOAN FUND (RLF) PROGRAM LOAN:** Motion made by Cross, Second made by Stouthammer, to adopt Resolution 2023-15 to approve an RLF Program Loan for Van Oz, LLC as recommended by the RLF Loan Committee. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO APPROVE JASPER COUNTY MEMORANDUM OF UNDERSTANDING:** Motion made by Van Wyk, Second made by LeCompte, to table further discussion on the memorandum of understanding until the July meeting. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO AUTHORIZE THE DESTRUCTION OF CERTAIN CITY RECORDS:** Motion made by Van Soelen, Second made by Cross, to adopt Resolution 2023-16 to approve destruction of records as listed on the Destruction Certificate 2023 according to the Records Retention Manual. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO AUTHORIZE CITY CLERK TO TRANSFER FUNDS:** Motion made by Stouthammer, Second made by Cross, to adopt Resolution 2023-17 to authorize the city clerk to transfer funds from TIF Housing Fund into various other funds for repayment of funds used for Northridge Lot 19 Project and to set aside funds for LMI Program. Roll Call Vote: 5-0 Motion carried

**CONSIDER BIDS FOR SALE OF DUMP TRUCK:** Motion made by Van Wyk, Second made by Stouthammer, to approve and accept bid of \$12,850 from Mid States Enterprises for 1998 GMC 8500 dump truck. Roll Call Vote: 5-0 Motion carried

**CONSIDER QUOTE FOR NEW SHED:** Motion made by Cross, Second made by Stouthammer, to approve and accept quote for \$3,785 from Van Wyk Wood Builders for ballpark storage shed. Roll Call Vote: 5-0 Motion carried

**CONSIDER QUOTE FOR ROOFING CITY STRUCTURES:** Motion made by Cross, Second made by Van Soelen, to accept and approve the \$2,760 quote from Vos Builders for a steel roof on the salt shed building. Roll Call Vote: 5-0 Motion carried

Motion made by Van Wyk, Second made by Stouthammer, to table further discussion of quote for steel roof on Deep Rock Station building until cost for asphalt shingles is obtained. Roll Call Vote 4-1 Motion carried (Council Member Cross voted no)

**ORDINANCE AMENDMENT FOR PARKING REGULATIONS:** Further discussion on this issue was postponed to allow Street Committee to do further research and review.

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**ORDINANCE AMENDMENT FOR TRAFFIC CODE ENFORCEMENT PROCEDURES:** Motion made by Cross, Second made by Stouthammer, to pass the first 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

**BARKING DOG COMPLAINTS:** Council Member Cross has received questions from citizens about the procedure to address barking dogs that are becoming a nuisance. Citizens should fill out and sign a complaint form which allows the city to address the issue with the dog owner.

**REVIEW PRELIMINARY BUDGET ESTIMATES FOR WATER MAIN IMPROVEMENT PROJECT:** Council Members reviewed preliminary cost estimate for 8th Avenue base project and 9th Avenue alternate project for water distribution system improvements and cost for resurfacing 8th Avenue between 4th Street and 8th Street from Garden & Associates. The Public Works Director will contact the city engineer to update the preliminary cost estimate to include replacement of water lines on 9th Avenue up to 1st Street.

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

**REPORTS/COMMENTS:**

1. Refrigerator or ice maker is needed for collection/storage of wastewater samples
2. PWD will request quote for a new mower – the current mower will be kept for use at wastewater plant
3. No car show this year – Sully Night Out Committee considering a movie in the park on July 28
4. Deep Rock Station needs repairs inside the building to allow the city to continue renting the building
5. Continual issues with a trailer parked on dead end street

The council meeting adjourned at 9:15 p.m.