

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

SEPTEMBER 11, 2023

The Sully City Council met in regular session at 7:00 p.m., on September 11, 2023, in the Council Chambers and through electronic means with Mayor Pro Tem Justin Van Soelen presiding. Council Members present were Dan Stouthammer, Tim LeCompte, and Jon Van Wyk. Council Member Mary Carol Cross attended via Zoom. Mayor Brent Vander Molen participated via Zoom.

CONSENT AGENDA: Motion made by Van Wyk, Second made by Stouthammer, to approve the consent agenda consisting of minutes for August 14, 2023; minutes for August 22, 2023; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report; FY2023 Investment Report; and FY2023 Street Finance Report. Roll Call Vote: 5-0 Motion carried

MARV VAN DYKE REQUESTS RE-CONSIDERATION OF EWI INVOICE #2378: Motion made by Van Wyk, Second made by Stouthammer, to pay EWI Invoice #2378 to dig up curb box based on property owner assertion the curb box was previously damaged by city personnel. Roll Call Vote: 5-0 Motion carried

DEEP ROCK STATION LEASE – BRENDA DENMARK: Brenda Denmark would like to sell ice cream business to Jeremy and Desirae Blom but wanted to verify Deep Rock building would be available to lease next year. Discussion included improvements that may be needed to obtain a food license; improvements requested by insurance company to continue leasing the building; replacement of roof has already been approved. The Public Works Director will contact the insurance company to request a list of any required improvements. Cost estimates will be needed for any required improvements. The council will review information and consider leasing the building at the October meeting.

RESOLUTION TO AUTHORIZE PAYMENT NO. 2 TO TK CONCRETE: Motion made by Stouthammer, Second made by LeCompte, to adopt Resolution 2023-22 to authorize Payment No. 2 for \$95,410.87 to TK Concrete, Inc for Ballfield Park Improvements Project. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE PUBLIC MEASURE FOR NOVEMBER 7 BALLOT: Motion made by Van Wyk, Seconded by Stouthammer, to adopt Resolution 2023-23 to submit to the voters for the City of Sully the question of repealing and replacing the library ordinance and approving the ballot question. The proposed ordinance would change the qualifications of trustees so that one member of the board may be a resident of unincorporated Jasper County. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE EMERGENCY OPERATIONS PLAN UPDATES: Motion made by Stouthammer, Second made by Van Wyk, to adopt Resolution 2023-24 to approve updates to City of Sully Emergency Operations Plan. Roll Call Vote: 5-0 Motion carried

ORDINANCE AMENDMENT PERTAINING TO FISCAL MANAGEMENT: Motion made by Van Wyk, Second made by Stouthammer, to pass the first reading of an ordinance amendment pertaining to fiscal management for operating budget preparation and financial reports. Roll Call Vote: 5-0 Motion carried

ORDINANCE AMENDMENT PERTAINING TO LIQUOR LICENSES AND CIGARETTE AND TOBACCO PERMITS: Motion made by Stouthammer, Second made by Van Wyk, to pass the first reading of an ordinance amendment for liquor licenses and cigarette and tobacco permits regarding the age requirements of employees to sell or serve alcoholic beverages. Roll Call Vote: 5-0 Motion carried

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REVIEW WATER MAIN COST ESTIMATE: Council reviewed proposed water distribution system improvements project and cost estimate prepared by Garden & Associates. The project will replace cast iron water distribution lines with larger size plastic lines to improve water quality and pressure. The preliminary cost estimate is \$1,612,900 which includes engineering basic services. The Utilities Committee will meet with Garden & Associates to finalize the scope of the project.

APPROVE NEW LIBRARY HIRE: Motion made by Stouthammer; Second made by LeCompte to approve hiring Leah Philby and Corrina Rozendaal as part time as-needed library assistants at starting wage of \$12.00 per hour. Roll Call Vote: 5-0 Motion carried

CONSIDER TRICK-OR-TREAT NIGHT DESIGNATION: Currently trick-or-treat is set to be on October 31 unless the date falls on Sunday or unless the Council decides otherwise. The city office received suggestions that this be changed to the last Saturday of October each year, which could be as early as the 24th of the month.

No motion was made on the issue so the designation will remain on October 31.

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

REPORTS/COMMENTS:

1. A new shed was delivered to the ballpark; the old shed was moved to the wastewater treatment plant
2. Midwest Sanitation will be notified that ballpark dumpster should not be set on new walking trail
3. Garden & Associates to be contacted for a cost estimate for Phase 2 of Ballpark Improvement Project
4. City election papers due by 5:00 pm on Thursday, September 21
5. Auditors will be on-site Tuesday-Thursday, September 26-28 for FY2023 audit
6. Council Member Van Soelen and Teryl Ver Ploeg met with Sully Retirement Association Board for possible use of city LMI funds
7. Park Committee was asked to review grading around walking trail
8. Mayor has received several complaints about barking dogs

The council meeting adjourned at 8:15 p.m.