

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

NOVEMBER 13, 2023

The Sully City Council met in regular session at 7:00 p.m., on November 13, 2023, in the Council Chambers and through electronic means with Mayor Brent Vander Molen presiding. Council Members present were Dan Stouthammer, Justin Van Soelen, Tim LeCompte, and Jon Van Wyk. Council Member Mary Carol Cross was absent.

CONSENT AGENDA: Motion made by Van Soelen, Second made by Stouthammer, to approve the consent agenda consisting of minutes for October 9, 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

CHRISTMAS EVENT PERMIT AND FUNDING REQUEST: Motion made by Van Wyk, Second made by Stouthammer, to approve funding request up to \$750 for Sully Christmas Celebration 2023 event. Roll Call Vote: 4-0 Motion carried

APPOINT 911 BOARD REPRESENTATIVE: Motion made by Van Soelen, Second by LeCompte, to appoint Mike Gunsaulus as the city's representative to the Jasper County 911 Board replacing long time representative Arie Scholten. Roll Call Vote: 4-0 Motion carried

VOS BUILDERS QUOTE – DEEP ROCK STATION AND EAST SHELTER HOUSE: Motion made by Van Soelen, Second made LeCompte, to approve \$1,250 quote for gutters and downspouts on Deep Rock Station building. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE TIF ANNUAL APPROPRIATION: Motion made by Stouthammer, Second made by Van Wyk, to adopt Resolution 2023-26 to obligate funds from the Urban Renewal Tax Revenue fund for payment of annual tax increment rebate to Janco Industries in the amount of \$47,000 for Fiscal Year 2025. Roll Call Vote: 4-0 Motion carried

REVIEW FY2025 TIF DEBT CERTIFICATION: Motion made by Van Soelen, Second made by Stouthammer, to approve certification of \$85,758 TIF debt for Fiscal Year 2025. Roll Call Vote: 4-0 Motion carried

APPROVE CIT INVOICE FOR PROJECT MATERIAL: Motion made by Stouthammer, Second made by LeCompte, to approve \$83,844.80 invoice submitted by CIT Sewer Solutions for materials to be used for sanitary sewer trunk lining project. Roll Call Vote: 4-0 Motion carried

CONSIDER JP DRAIN CLEANING & PLUMBING INVOICE TO OPEN SEWER MAIN: Motion made by Van Soelen, Second made by Stouthammer, to refer payment of this invoice back to Garden Engineering/TK Concrete. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR BALLFIELD PARK IMPROVEMENTS: Motion made by Stouthammer, Second made by Van Soelen, to adopt Resolution 2023-27 to approve the statement of substantial completion to TK Concrete, Inc for Ballfield Park Improvements – Phase 1. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO SET PUBLIC HEARING TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT: Motion made by Stouthammer, Second made by LeCompte, to adopt Resolution 2023-28 to fix a date for a public hearing to enter into an equipment acquisition lease agreement for a Xerox copier. Roll Call Vote: 4-0 Motion carried

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REVIEW WATER MAIN COST ESTIMATE: Motion made by Van Wyk, Seconded by Van Soelen, to proceed with Preliminary Cost Estimate – Option 1 for Water Distribution System Improvements and to apply for an SRF (State Revolving Fund) loan for funding of \$1,612,900 estimated project costs. Roll Call Vote: 5-0 Motion carried

CONSIDER P&Z COMMISSION RECOMMENDATION FOR ZONING REGULATIONS AND SET PUBLIC HEARING: Motion made by Van Wyk, Seconded by Van Soelen, to approve revised wording of accessory building requirements and to add solar panel restriction for the city code zoning regulations. Roll Call Vote: 4-0 Motion carried

Motion made by Van Soelen, Second made by Stouthammer, to set the public hearing for the proposed changes to the zoning regulations for December 11, 2023. Roll Call Vote: 4-0 Motion carried

ORDINANCE AMENDMENT PERTAINING TO TREES: Motion made by Stouthammer, Second made by Van Soelen, to pass the first reading of an ordinance amendment regarding trees that removes Public Works Director approval to allow trees in the public right-of-way. Roll Call Vote: 3-0-1 Motion carried (Council Member Van Wyk abstained from the vote)

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

REPORTS/COMMENTS:

1. Request for an updated poster for ballpark improvements project
2. Clerk to attend budget workshop on November 21 via Zoom
3. Municipal Leadership Academy Part 1 workshops for elected officials begin November 30
4. Council Member Van Soelen is attending a workshop on Roberts Rules of Order
5. Mayor Vander Molen suggested it may be time to look for a new city attorney

The council meeting adjourned at 8:00 p.m.