

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

APRIL 8, 2024

The Sully City Council met in regular session at 7:00 p.m., on April 8, 2024, in the Council Chambers and through electronic means with Mayor Ben Ahrens presiding. Council Members present were Dan Stouthammer, Mary Carol Cross, Justin Van Soelen, Tim LeCompte and Jon Van Wyk. Public Works Director Jeremy Behun was absent.

CONSENT AGENDA: Motion made by Stouthammer, Second made by Van Soelen, to approve the consent agenda consisting of minutes for March 11, 2024; minutes for March 25, 2024 public hearing; minutes for March 25, 2024 special meeting; 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

CONSIDER FUNDING FOR BALL DIAMOND PITCHING MOUND: Motion made by Van Soelen, Second made by Van Soelen, to approve funding for ball diamond pitching mound for one half of the cost up to a maximum of \$500 provided the pitching mound is stored inside during winter months. Roll Call Vote: 5-0 Motion carried

CONSIDER USE OF WEST BALL DIAMOND BY CHURCH LEAGUE: Council consensus was to not place any restrictions on use of the west ball diamond by the Church League. No formal action taken.

CONSIDER TRASH RATES FOR FY2025: Motion made by Van Wyk, Second made by Van Soelen, to leave trash fees at the current rate with no increase for Fiscal Year 2025. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO AUTHORIZE FUND TRANSFER TO EQUIPMENT REPLACEMENT ACCOUNT: Motion made by Van Soelen, Second made by Cross, to adopt Resolution 2024-10 to authorize the city clerk to transfer funds as listed to the equipment replacement account. Roll Call Vote: 5-0 Motion carried

CONSIDER FY2024 BUDGET AMENDMENT AND SET PUBLIC HEARING: Motion made by Cross, Second made by Stouthammer, to approve Fiscal Year 2024 Budget Amendment as presented and set public hearing for May 13, 2024, meeting. 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. City was awarded a Paint Iowa grant for 5 gallons of paint for the concession stand
2. Special council meeting on April 15 at 7:00 pm for FY2025 budget hearing and approval
3. City-wide cleanup day is Tuesday, April 15
4. Clerk will be on vacation April 18 thru April 22
5. Draft documents for use of LMI funds by the Sully Retirement Association have been sent to Dorsey & Whitney attorneys for review.
6. Lots of side-by-side utility vehicle activity by underage drivers which is not legal

The council meeting adjourned at 7:36 p.m.