

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JUNE 10, 2024

The Sully City Council met in regular session at 7:00 p.m., on June 10, 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 and Jon Van Wyk. Council Member Tim LeCompte was absent.

CONSENT AGENDA: Motion made by Van Soelen, Second made by Stouthammer, to approve the consent agenda consisting of minutes for May 13, 2024; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report; and Class C Retail Alcohol License for Coffee Cup Café. Roll Call Vote: 4-0 Motion carried

MIPA – DISCUSS ZONING COMPREHENSIVE PLAN: Caleb Knutson with MIPA (Mid-Iowa Planning Alliance) gave a presentation to explain the need for the city to have a comprehensive plan, the process to create a plan and the cost of \$23,500 MIPA would charge. The city attorney will be contacted about the risk for the city if there is no comprehensive plan in place. The council requested to see examples of comprehensive plans from other cities similar in size to Sully.

CONSIDER TRUCK ROUTE AND SIGNAGE: Motion made by Van Wyk, Second made by Van Soelen, to add signage at 5th Street and 6th Avenue to show truck route if none there presently and to send a letter to businesses that run trucks exceeding the weight limit reminding them that there is a route truck within the city. Roll Call Vote: 4-0 Motion carried

CONSIDER PARK BENCHES: Motion made by Van Wyk, Second made by Van Soelen, to have public works order three park benches like the ones currently in place. Roll Call Vote: 4-0 Motion carried

CONSIDER POLICY FOR WEST BALL DIAMOND: Motion made by Van Soelen, Second made by Van Wyk, that organized adult baseball/softball leagues are not allowed to play on the west ball diamond at the Sully Ballpark. Roll Call Vote: 4-0 Motion carried

CONSIDER MANATT'S QUOTE FOR 5TH STREET: Motion made by Cross, Second made by Van Wyk, to approve the \$73,722.10 quote to scarify and place a 3-inch asphalt overlay on 5th Street. Roll Call Vote: 4-0 Motion carried

REVIEW CITY ATTORNEY REFERENCES: Motion made by Van Wyk, Second made by Van Soelen, to finish out the year (2024) with Caldwell & Brierly as city attorney and re-evaluate in December. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO AUTHORIZE CITY CLERK TO TRANSFER FUNDS: Motion made by Cross, Second made by Stouthammer, to adopt Resolution 2024-14 to authorize the City Clerk to transfer funds from TIF Fund to the various funds for repayment of funds used for Housing Infrastructure Urban Renewal Project. Roll Call Vote: 4-0 Motion carried

JULY 4TH CELEBRATION AND APPROVE STREET CLOSURES: Plans for the July 4 celebration were reviewed; Fun Run organizers were asked to use washable spray paint to indicate the route of the run; the parade route will be modified slightly by going around the city square and eliminating the loop of five blocks north of the city square.

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

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REPORTS/COMMENTS:

1. Small playground equipment at ballpark to be removed
2. Received letter from IRUA regarding water rates with no change planned at this time
3. Received letter from Midwest Sanitation on trash rates – will be on August agenda
4. FY2023 Annual Examination has been completed
5. Mayor Ahrens gave status of his vicious dog complaint
6. Concession stand refrigerator was repaired
7. Deep Rock Station water heater was replaced
8. Good comments received on ballpark driveway sealcoat
9. PWD commended for work during flooding issues at WWTP
10. PWD asked to get quote to paint curbs and lines around the square

The council meeting adjourned at 8:31 p.m.