

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

MAY 13, 2024

The Sully City Council met in regular session at 7:00 p.m., on May 13, 2024, in the Council Chambers and through electronic means with Mayor Ben Ahrens presiding. Council Members present were Mary Carol Cross, Justin Van Soelen, Tim LeCompte and Jon Van Wyk. Council Member Dan Stouthammer was absent.

CONSENT AGENDA: Motion made by LeCompte, Second made by Van Soelen, to approve the consent agenda consisting of minutes for April 8, 2024; minutes for April 15, 2024; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report; Class C Retail Alcohol License amendment for Coffee Cup Café and Cigarette/Tobacco/Nicotine/Vapor permit for Casey's General Store. Roll Call Vote: 4-0 Motion carried

DOUG HUYSER REQUESTS CONSIDERATION OF TRUCK ROUTE SIGNS: Motion made by Van Wyk, Second made by Van Soelen, to refer the issue of designated truck route and applicable signage to the Street Committee for a recommendation. Roll Call Vote: 4-0 Motion carried

PUBLIC HEARING ON PROPOSED FY2024 BUDGET AMENDMENT: As published, a public hearing was held on proposed Fiscal Year 2024 Budget Amendment. No objections were filed or voiced; and Mayor Ahrens closed the hearing.

RESOLUTION TO APPROVE FY2024 BUDGET AMENDMENT: Motion made by Van Soelen, Second made by Cross, to adopt Resolution 2024-13 to approve the budget amendment for Fiscal Year 2024. Roll Call Vote: 4-0 Motion carried

APPROVE LIBRARY BOARD TRUSTEE APPOINTMENT: Motion made by Cross, Second made by Van Wyk, to approve the appointment of Michelle Squires as Library Board Trustee to replace outgoing member Sharon Renaud. Roll Call Vote: 4-0 Motion carried

REVIEW CITY ATTORNEY LETTERS OF INTEREST: Motion made by Van Wyk, Second made by LeCompte, to check referrals for Dustin Hite and Thomas Hillers from four communities similar in size to Sully. Roll Call Vote: 4-0 Motion carried

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

REPORTS/COMMENTS:

1. Request to make a pickleball court on basketball court at ballpark
2. Mayor had an incident with a dog that was off leash; a letter will be sent to owners
3. City attorney will be contacted regarding a nuisance that has not been abated
4. Consideration of ordering park benches will be discussed at June meeting
5. Picnic tables for ballpark are being ordered
6. Policy for use of west ball diamond will be discussed at June meeting
7. PWD asked to get cost estimate for asphalt overlay for 5th Street

The council meeting adjourned at 8.01 p.m.