

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

AUGUST 12, 2024

The Sully City Council met in regular session at 7:00 p.m., on August 12, 2024, in the Council Chambers and through electronic means with Mayor Pro Tem Justin Van Soelen presiding. Council Members present were Dan Stouthammer, Mary Carol Cross, and Tim LeCompte. Council Member Jon Van Wyk attended via Zoom. Mayor Ben Ahrens was absent. Also present were City Clerk Barbra Maasdam and Public Works Director Jeremy Behun.

**CONSENT AGENDA:** Motion made by LeCompte, Second made by Stouthammer, to approve the consent agenda consisting of minutes for July 8, 2024; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report; FY2024 Investment Report; and FY2024 Street Finance Report. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO APPROVE AGREEMENT WITH MIPA FOR COMPREHENSIVE PLANNING:** Motion made by Stouthammer, Seconded by Cross, to adopt Resolution 2024-15 to authorize and approve an agreement with Mid-Iowa Planning Alliance (MIPA) for Community Development for Comprehensive Planning. Roll Call Vote: 5-0 Motion carried

**MIDWEST SANITATION – COST INCREASE DUE TO LANDFILL INCREASE:** Motion made by Stouthammer, Seconded by Cross, to adopt Resolution 2024-16 to authorize and approve contract amendment with Midwest Sanitation & Recycling for residential solid waste and recyclable materials. Roll Call Vote: 5-0 Motion carried

**CONSIDER DRAINAGE PIPE PERMIT – JEFF AND SUE PASTOOR:** Motion made by Cross, Seconded by Stouthammer, to approve the application for drainage pipe permit submitted by Jeff and Sue Pastoor. Roll Call Vote: 5-0 Motion carried

**HOMETOWN PRIDE COMMITTEE – PLAYGROUND EQUIPMENT PROJECT:** Hometown Pride Committee, represented by Julie Van Wyk, asked Council for direction on next steps for Playground Equipment Project Phase 1 as they have received a \$5,000 grant. Council Member Van Soelen will contact Garden & Associates for an update on project plans.

Motion made by Stouthammer, Seconded by LeCompte; to allow Hometown Pride Committee to order the Phase 1 playground equipment to get 2024 pricing provided space can be found to store equipment and the total cost of the project does not exceed bidding requirement limits. Roll Call Vote: 5-0 Motion carried

**REVIEW SFD CAR SHOW SPECIAL EVENTS PERMIT AND APPROVE STREET CLOSURES:** Motion made by Cross, Seconded by Stouthammer, to approve closure of 3<sup>rd</sup> Street and 6<sup>th</sup> Avenue around Central Park and one block of 6<sup>th</sup> Avenue going south if needed for the SFD Car Show on September 14, 2024. Roll Call Vote: 5-0 Motion carried

**REVIEW AND DISCUSSION OF CITY CODE CHAPTER 69.05:** Council discussed Chapter 69.05 which addresses vehicles parked on streets and any public right-of-way for more than 48 hours. Discussion included reasons behind implementing the ordinance as currently written, enforcement of the ordinance and possible revisions to the ordinance.

Motion made by Van Soelen, Seconded by Van Wyk, to have Street Committee review the ordinance and make a recommendation. Roll Call Vote: 5-0 Motion carried

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Motion made by LeCompte, Seconded by Cross, to suspend statutory requirements for a third reading of an ordinance amendment and adopt Ordinance 1155 amending provisions of the city municipal code on sewer rates to list out annual rates through July 2027. Roll Call Vote: 5-0 Motion carried

**ORDINANCE AMENDMENTS FOR 2024 LEGISLATIVE CHANGES – FIRST READING:** Motion made by Stouthammer, Seconded by LeCompte, to pass the first reading of an ordinance amending provisions of the city municipal code relating to operating budget preparation. Roll Call Vote: 5-0 Motion carried

Motion made by Stouthammer, Seconded by LeCompte, to pass the first reading of an ordinance amending provisions of the city municipal code relating to pedestrians in the right-of-way. Roll Call Vote: 5-0 Motion carried

Motion made by Stouthammer, Seconded by LeCompte, to pass the first reading of an ordinance amending provisions of the city municipal code relating to publication of minutes of a city council meeting. Roll Call Vote: 5-0 Motion carried

Motion made by Stouthammer, Seconded by LeCompte, to pass the first reading of an ordinance amending provisions of the city municipal code relating to regulations for a city to declare adult establishments as nuisances. Roll Call Vote: 5-0 Motion carried

Motion made by Stouthammer, Seconded by LeCompte, to pass the first reading of an ordinance amending provisions of the city municipal code relating to changes in bond requirements for city officials. Roll Call Vote: 5-0 Motion carried

Motion made by Stouthammer, Seconded by LeCompte, to pass the first reading of an ordinance amending provisions of the city municipal code relating to the process and conditions of holding electronic meetings. Roll Call Vote: 5-0 Motion carried

**CONSIDER SEWER FEE EXEMPTION PROGRAM/APPLICATION FORM:** Motion made by Van Soelen; Seconded by Stouthammer, to approve the sewer fee exemption program and application form when filling or refilling a residential swimming pool. Roll Call Vote: 5-0 Motion carried

**CONSIDER CONCESSION STAND UPDATES:** Motion made by Cross, Second made by Stouthammer, to have Public Works Director start on concession stand updates and gut the building. Roll Call Vote: 5-0 Motion carried

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

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**REPORTS/COMMENTS:**

1. Large tree along fence of west ball diamond needs to be removed
2. Pickleball net was broken over the weekend but will still work for the rest of season
3. Void by water line at intersection of 2<sup>nd</sup> Street and 8<sup>th</sup> Avenue related to age of pipe
4. Culvert by N 8<sup>th</sup> Avenue needs repairs as Mediacom placed a line through the culvert causing sink hole
5. Council declined to hold a second fall cleanup day

The council meeting adjourned at 8:09 p.m.