## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

SEPTEMBER 9, 2024

The Sully City Council met in regular session at 7:00 p.m., on September 9, 2024, in the Council Chambers and through electronic means with Mayor Ben Ahrens presiding. Council Members present were Dan Stouthammer, Justin Van Soelen, and Jon Van Wyk. Council Members Mary Carol Cross and Tim LeCompte were absent. Also present were City Clerk Barbra Maasdam and Public Works Director Jeremy Behun.

**CONSENT AGENDA:** Motion made by Stouthammer, Seconded by Van Soelen, to approve the consent agenda consisting of minutes for August 12, 2024; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report and FY2024 Annual Financial Report. Roll Call Vote: 3-0 Motion carried

**CONSIDER OFFER TO PURCHASE 201 N 8<sup>TH</sup> AVENUE:** Motion made by Van Wyk, Seconded by Van Soelen, to adopt Resolution 2024-17 proposing to sell real property 201 N 8<sup>th</sup> Avenue and scheduling a public hearing. Roll Call Vote: 3-0 Motion carried

**CONSIDER OFFER TO PURCHASE 203 N 8TH AVENUE:** Motion made by Van Wyk, Seconded by Van Soelen, to adopt Resolution 2024-18 proposing to sell real property 203 N 8<sup>th</sup> Avenue and scheduling a public hearing. Roll Call Vote: 3-0 Motion carried

**SULLY RETIREMENT HOMES:** Motion made by Van Soelen, Seconded by Stouthammer, to approve the application for LMI Housing Funds submitted by Sully Retirement Homes for electrical project in Building C with final reimbursable percentage/dollar amount yet to be determined based on final outstanding resident survey. Roll Call Vote: 3-0 Motion carried

**REVIEW AND DISCUSSION OF CITY CODE CHAPTER 69.05:** No information available from Street Committee and issue was not discussed.

**ORDINANCE AMENDMENTS FOR 2024 LEGISLATIVE CHANGES – SECOND READING AND WAIVE THIRD READING (OPTIONAL):** Motion made by Van Soelen, Seconded by Stouthammer, to pass the second reading of an ordinance amending provisions of the city municipal code relating to operating budget preparation. Roll Call Vote: 3-0 Motion carried

Motion made by Van Soelen, Seconded by Stouthammer, to pass the second reading of an ordinance amending provisions of the city municipal code relating to pedestrians in the right-of-way. Roll Call Vote: 3-0 Motion carried

Motion made by Van Soelen, Seconded by Stouthammer, to pass the second reading of an ordinance amending provisions of the city municipal code relating to publication of minutes of a city council meeting. Roll Call Vote: 3-0 Motion carried

Motion made by Van Soelen, Seconded by Stouthammer, to pass the second 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: 3-0 Motion carried

Motion made by Van Soelen, Seconded by Stouthammer, to pass the second reading of an ordinance amending provisions of the city municipal code relating to changes in bond requirements for city officials. Roll Call Vote: 3-0 Motion carried

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Motion made by Van Soelen, Seconded by Stouthammer, to pass the second reading of an ordinance amending provisions of the city municipal code relating to the process and conditions of holding electronic meetings. Roll Call Vote: 3-0 Motion carried

**CONSIDER CONCESSION STAND QUOTES FOR ELECTRIC AND WINDOWS:** Motion made by Van Soelen; Seconded by Stouthammer, to approve the electrical bid as proposed given by Sully Electric and Controls for rewiring the concessions stand at the ballpark. Roll Call Vote: 3-0 Motion carried

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

## **REPORTS/COMMENTS:**

- 1. Intake in Cell #1 at wastewater treatment plant needs to be repaired
- 2. Trick-or-Treat Night will be Thursday, October 31
- 3. Citizen comment received about overall condition of city streets getting poor
- 4. Tree by west ball diamond will be evaluated by a certified arborist

The council meeting adjourned at 8:17 p.m.