

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

DECEMBER 9, 2024

The Sully City Council met in regular session at 7:00 p.m., on December 9, 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. Also present was City Clerk Barbra Maasdam. Public Works Director Jeremy Behun was absent.

**CONSENT AGENDA:** Motion made by Cross, Seconded by Van Soelen, to approve the consent agenda consisting of minutes for November 11, 2024; 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

**PUBLIC HEARING ON PROPOSAL TO VACATE AND CONVEY ALLEY:** As published, a public hearing was held to consider the proposal to vacate and convey alley by deed without warranty to Dennis and Nancy Van Genderen. No objections were heard or filed, and Mayor Ahrens closed the hearing.

**RESOLUTION APPROVING VACATION OF ALLEY AND CONVEYANCE OF REAL PROPERTY:** Motion made by Van Soelen, Seconded by Cross, to adopt Resolution 2024-23 to approve vacation of alley and conveyance of real property by deed without warranty to Dennis and Nancy Van Genderen. Roll Call Vote: 5-0 Motion carried

**ORDINANCE AMENDMENT FOR CHAPTER 69.11 SNOW REMOVAL PARKING REGULATIONS – 1<sup>ST</sup> READING:** Motion made by Van Soelen, Seconded by LeCompte, to approve the first reading of an ordinance amending provisions on snow removal parking regulations. Roll Call Vote: 5-0 Motion carried

**REVIEW CHAPTER 69.05 FURTHER PARKING LIMITATIONS.** No update was available. Discussion was postponed until the January meeting.

**DISCUSS CITY ATTORNEY:** Motion made by Van Wyk, Seconded by Stouthammer, to drop agreement with Caldwell & Briery LLP when it expires and pursue contract agreement with Dustin Hite from Heslinga Law Firm. Roll Call Vote: 5-0 Motion carried

**REVIEW BID DOCUMENTS FOR BALLFIELD PARK UPGRADES:** Motion made by Van Soelen, Seconded by Van Wyk, to approve bid documents for Ballfield Park Upgrades as prepared by Garden & Associates with quotes due by January 31, 2025; work to start after April 1, 2025, and work to be completed by July 1, 2025. Roll Call Vote: 5-0 Motion carried

**SET WORK SESSION FOR FY2026 BUDGET:** The next council meeting start time was changed to begin at 6:00 pm on January 13, 2025, with FY2026 Budget work session to follow. No formal action taken.

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

### REPORTS/COMMENTS:

1. MIPA has hired an individual to replace our consultant Caleb Knutson and discussion on the city's comprehensive plan kick-off meeting will begin after the first of the year

The council meeting adjourned at 7:24 p.m.