

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JULY 14, 2025

The Sully City Council met in regular session at 7:00 p.m., on July 14, 2025, 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 Tim LeCompte. Council Member Jon Van Wyk was absent. Also present were City Clerk Barbra Maasdam, Crystal Montgomery and Public Works Director Jeremy Behun.

**CONSENT AGENDA:** Motion made by Van Soelen, Seconded by LeCompte, to approve the consent agenda consisting of minutes for June 9, 2025; minutes for July 7, 2025; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report. Roll Call Vote: 4-0 Motion carried

**RESOLUTION TO AUTHORIZE PAYMENT NO. 2 TO SHANE POE CONSTRUCTION:** Motion made by LeCompte, Seconded by Van Soelen, to adopt Resolution 2025-27 to authorize Payment No. 2 for \$256,907.79 to Shane Poe Construction for Water Distribution System Improvements Project. Roll Call Vote: 4-0 Motion carried

**RESOLUTION TO APPOINT CITY CLERK:** Motion made by Stouthammer, Seconded by Cross, to adopt Resolution 2025-28 to appoint Crystal Montgomery as city clerk effective July 15, 2025. Roll Call Vote: 4-0 Motion carried

**RESOLUTION ADOPTING REVISIONS TO THE PERSONNEL POLICY HANDBOOK:** Motion made by Stouthammer, Seconded by Cross, to adopt Resolution 2025-29 for revisions to the insurance program section to state that full time employees receive health insurance. Roll Call Vote: 4-0 Motion Carried

**CONSIDER CONSTRUCTION PLANS FOR NORTHRIDGE LOT 18:** Jeff Davis presented council with a proposed plan to build a two story home on lot 18, with an offer of \$4,000. Ben VanHaaften presented council with a revised offer he had previously submitted in the amount of \$4,000, with the plans to re-plat the lot with his property. Council to review covenants and revisit discussion at the August meeting.

**CONSIDER VANDER MOLEN AG LEASE:** Marty Vander Molen has an existing ag lease on the Moes Property. Council Member Van Soelen to get details from Sully Development regarding the lease. Council would like to extend the lease offer with Marty Vander Molen at the end of the current lease. Discussion to be revisited at the August meeting.

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

### REPORTS/COMMENTS:

1. Water Distribution Improvements Project is going well
2. WWTP out of flood stage
3. PWD would like to consider the purchase of a backhoe to complete projects himself
4. FY25 annual exam scheduled for the first week of August.
5. Council Member Van Soelen praised those involved in a successful July 4<sup>th</sup> celebration.

The council meeting adjourned at 7:41 pm

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Crystal Montgomery – City Clerk