

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JUNE 9, 2025

The Sully City Council met in regular session at 7:00 p.m., on June 9, 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, Tim LeCompte and Jon Van Wyk. Also present were City Clerk Barbra Maasdam and Public Works Director Jeremy Behun.

CONSENT AGENDA: Motion made by LeCompte, Seconded by Van Soelen, to approve the consent agenda consisting of minutes for May 12, 2025; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report and Class C alcohol license amendment for Coffee Cup Cafe. Roll Call Vote: 5-0 Motion carried

CONSIDER SPECIAL EVENTS PERMIT FOR SFD SMOKE EATER CAR SHOW: Motion made by Van Soelen, Seconded by LeCompte, to approve a special events permit for the SFD Smoke Eater Car Show to be held September 13, 2025. Roll Call Vote: 5-0 Motion carried

CONSIDER CONSTRUCTION PLANS FOR NORTHRIDGE LOT 18: Motion made by Cross, Seconded by Stouthammer to deny the sale of Northridge Estates Lot 18 to Eily Vande Kroll as no plans showing viability of constructing a house on the lot were submitted as requested. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE BANK SIGNATURES FOR CITY ACCOUNTS: Motion made by Van Wyk, Seconded by Cross, to adopt Resolution 2025-22 to approve signatures for checks, drafts or notes or orders on City of Sully bank accounts due to personnel changes. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE AGREEMENT AND BILL OF SALE – STADIUM LIGHTS: Motion made by Van Wyk, Seconded by Van Soelen, to adopt Resolution 2025-23 to authorize and approve an agreement and bill of sale with Martensdale-St. Marys Community School District for purchase of softball stadium lights. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO AUTHORIZE THE CITY CLERK TO TRANSFER FUNDS: Motion made by Stouthammer, Seconded by Cross, to adopt Resolution 2025-24 to authorize the city clerk to transfer funds from TIF Housing & Urban Renewal to various funds for repayment of monies used for urban renewal projects. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO AUTHORIZE PAYMENT NO. 1 TO SHANE POE CONSTRUCTION: Motion made by Cross, Seconded by Van Soelen, to adopt Resolution 2025-25 to authorize Payment No. 1 for \$231,682.91 to Shane Poe Construction for Water Distribution System Improvements Project. Roll Call Vote: 5-0 Motion carried

ORDINANCE AMENDMENT TO SECTION 151.04 PROHIBITED TREES: Motion made by Van Wyk, Seconded by Van Soelen, to pass the third reading of an ordinance amendment and adopt Ordinance 1163 amending the municipal code provisions on prohibited trees to remove the prohibition of fruit-bearing trees. Roll Call Vote: 3-2 Motion carried (Van Wyk, LeCompte and Van Soelen voted yes -- Cross and Stouthammer voted no)

CONSIDER DRINKING FOUNTAIN REPLACEMENTS: Motion made by Cross, Seconded by Van Wyk, to buy three drinking fountains with bottle refilling stations and apply for a grant for a fourth one. Roll Call Vote: 5-0 Motion carried

CONSIDER SULLY CONSTRUCTION INVOICE: Motion made by Cross, Seconded by Stouthammer, to approve \$17,720 invoice given by Sully Construction, Inc for site preparation for Ballpark playground equipment. Roll Call Vote: 5-0 Motion carried

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REVIEW JULY 4TH CELEBRATION: Motion made by Van Wyk, Seconded by Van Soelen, to approve street closures as necessary for the 2025 July 4th parade and celebration. Roll Call Vote: 5-0 Motion carried

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. Moes Property sale has been closed – next step is to look for a developer
3. Need dirt at ballpark to fill in where pine trees were removed
4. Research planting trees or installing a fence for pickleball court
5. PWD is still working on directional sign – 6th Avenue and 1st Street
6. WHO Tractor Ride coming through Sully on June 17

The council meeting adjourned at 7:44 pm