

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

APRIL 13, 2020

Due to the COVID-19 Pandemic; on March 19, 2020, Governor Reynolds issued a Proclamation of Disaster Emergency which included a suspension of Iowa laws that would prevent use of electronic meetings or the limitation on the number of people present at an in-person meeting site. In order to help stop the spread of the COVID-19 virus, the meeting of the Sully City Council was available to the public only through electronic means.

The Sully City Council met in regular session at 7:00 p.m., on April 13, 2020, in the Council Chambers with Mayor Gordon Yarrington presiding. The following Council Members were present: Jeff Burkett, Josh Foster, Jon Van Wyk, Wes Van Wyk in the council chambers and Teryl Ver Ploeg via teleconference.

CONSENT AGENDA: Motion made by Ver Ploeg, Second made by Burkett, to approve the consent agenda consisting of minutes for March 9, 2020; minutes for March 18, 2020; payment of claims list; monthly treasurer's report; equipment fund summary; and revolving loan fund summary. Roll Call Vote: 4-0-1 Motion carried (Council Member Wes Van Wyk abstained from vote)

RE-EVALUATE CITY CLOSURES AND ISSUES RELATED TO COVID-19 PANDEMIC: Based on Governor Reynold's extension of the disaster emergency proclamation to May 1st; all community center activities and reservations are cancelled; park stage events are cancelled; park playground equipment and courts are closed; library is closed and city office is closed to walk-in traffic but still available via telephone or email through April 30th. After May 1st, the city will follow federal and state requirements and recommendations.

Motion made by Burkett, Second made by Foster, to suspend late fees and non-payment water disconnections for the first quarter utility billing of 2020. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO AUTHORIZE PAYMENT NO. 1 TO MUNICIPAL PIPE TOOL COMPANY: Motion made by W. Van Wyk, Second made by J. Van Wyk, to adopt Resolution 2020-16 to authorize Payment No. 1 in the amount of \$37,934.64 to Municipal Pipe Tool Company for Sanitary Sewer System Improvements – Division 1. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE DEEP ROCK STATION BUILDING LEASE: Motion made by W. Van Wyk, Second made by Foster, to adopt Resolution 2020-17 authorizing and approving a lease agreement with Lynn Dunsbergen for the Deep Rock Station building. Roll Call Vote: 5-0 Motion carried

HOMETOWN PRIDE COMMITTEE – REQUEST TO PLACE MEMORIAL PLAQUES FOR DONATED TREES: Motion made by Foster, Second made by J. Van Wyk, to approve the request from Hometown Pride Committee to place memorial plaques that can be mowed over for trees donated by Paul Hackert Estate. Roll Call Vote: 5-0 Motion carried

CONSIDER PROPOSAL FOR CENTRAL PARK MOWING: Motion made by Ver Ploeg, Second made by W. Van Wyk, to approve proposal submitted by Marvin Van Dyke to mow and maintain Central Park for \$150 per week for the 2020 season. Roll Call Vote: 5-0 Motion carried

CONSIDER BIDS FOR AIRPORT AND BALLPARK MOWING: Motion made by Foster, Second made by Burkett, to approve bid submitted by Rozendaal Tree Service for mowing and trimming at the ballpark for \$225 per week and at the airport for \$175 per week. Roll Call Vote: 5-0 Motion carried

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CONSIDER COMMUNITY CENTER CLEANING POSITION: Motion made by Burkett, Second made by Ver Ploeg, to hire Deb Miller to fill the cleaning position at \$13.85 per hour. Roll Call Vote: 5-0 Motion carried

CONSIDER OFFERING CITY RESIDENTS ALTERNATIVES TO LEAF BURNING: Motion made by Ver Ploeg, Second made by W. Van Wyk, to provide a yard waste dumpster at the Public Works Building for the spring season. Roll Call Vote: 5-0 Motion carried

CONSIDER GIS MAPPING SERVICES: Motion made by Ver Ploeg, Second made by Burkett, to proceed with GIS mapping services from Garden & Associates, Ltd. Roll Call Vote: 5-0 Motion carried

WWTP RETURN PUMP AND VALVE REPLACEMENT PROJECT COSTS: Jeremy Behun, Public Works Director, gave an update of the project. Projects costs will be higher than anticipated due to issues found after the project was approved and work started.

APPROVE IOWA PUMP WORKS INVOICE FOR INSTALLING LAGOON PUMP: Motion made by Ver Ploeg, Second made by J. Van Wyk, to approve \$27,679.52 invoice submitted by Iowa Pump Works to install new lagoon pumps. Roll Call Vote: 5-0 Motion carried

APPROVE SULLY ELECTRIC AND CONTROLS INVOICE FOR WIRING LAGOON PUMPS: Motion made by Foster, Second made by W. Van Wyk, to approve \$20,534.44 invoice submitted by Sully Electric and Controls to install new wiring for lagoon pumps. Roll Call Vote: 5-0 Motion carried

DISCUSS COUNCIL CHAMBERS FLOORING: The Buildings and Grounds Committee and City Clerk will investigate options to replace carpet in the council chambers, city office and library with a report at the May meeting.

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

REPORTS/COMMENTS:

1. New video cameras to be installed at public works building
2. Backup generator for wastewater plant to be installed once concrete pad is constructed
3. Clerk will obtain quote for an audit/annual examination for FY2020 from State Auditor's Office
4. Midwest Sanitation will attend May meeting to discuss trash contract renewal
5. City-wide spring cleanup day scheduled for April 21
6. Public Works to start work to cut back grass from the edge of streets
7. Quote for thermal plastic crosswalk blocks will be reviewed at May meeting
8. Flow meter project data could not be downloaded; PWD to investigate new laptop

Council meeting was adjourned at 8:35 p.m.