

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

APRIL 12, 2021

Due to the COVID-19 Pandemic, 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. To help stop the spread of the COVID-19 virus, the meeting of the Sully City Council was available to the public through electronic means.

The Sully City Council met in regular session at 7:00 p.m., on April 12, 2021, 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 and Teryl Ver Ploeg.

**CONSENT AGENDA:** Motion made by J. Van Wyk, Second made by Foster, to approve the consent agenda consisting of minutes for March 8, 2021; payment of claims list; monthly treasurer's report; equipment fund summary, revolving loan fund summary and cigarette/tobacco/vapor permit renewal for Casey's General Store. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO APPROVE 28E AGREEMENT FOR ANIMAL CONTROL:** Motion made by Burkett, Second made by Ver Ploeg, to adopt Resolution 2021-13 authorizing and approving an agreement with Jasper County for appropriation of funds and providing animal control services. Roll Call Vote: 5-0 Motion carried

**DISCUSS PET LICENSE PROGRAM AND FEES:** Council reviewed city code Chapter 55 Animal Protection and Control and Jasper County Ordinance #66 Animal Control. Discussed adoption of Jasper County ordinance requirements to replace current city code to provide continuity as Jasper County will provide animal control services for the city. Will review city code to determine any requirements to be retained and have city attorney draft new animal control ordinance.

**CONSIDER ROAD GRADER BIDS:** Motion made by Ver Ploeg, Second made by Burkett, to accept bid for \$7,000 submitted by City of Searsboro. Roll Call Vote: 5-0 Motion carried

**CONSIDER CONTRACT MOWING BIDS:** Motion made by Burkett, Second made by Foster, to accept bid for mowing and trimming of airstrip at \$175 per week and for mowing and trimming of ballpark at \$225 per week submitted by Rozendaal Services LLC. Roll Call Vote: 5-0 Motion carried

Motion made by Burkett, Second made by W. Van Wyk, to accept bid for mowing and trimming of Central Park at \$175 per week submitted by Marvin Van Dyke, Roll Call Vote: 5-0 Motion carried

**DISCUSS CONTRACT SNOW REMOVAL HOURLY RATE:** Council discussed the need to establish an hourly rate that will be used to pay all individuals assisting with snow removal for the 2021-2022 season. Clerk will research rates paid by other communities and insurance liability issues. Issue will be discussed further at a future meeting.

**RESOLUTION TO APPROVE DEEP ROCK STATION BUILDING LEASE:** Motion made by Ver Ploeg, Second made by W. Van Wyk, to adopt Resolution 2021-14 authorizing and approving a lease agreement with Lynn Dunsbergen for the Deep Rock Station Building. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO APPROVE CONCESSION STAND LEASE:** Motion made by Ver Ploeg, Second made by Foster, to adopt Resolution 2021-15 authorizing and approving a lease agreement with Alison Schnell for the Ballpark Concession Stand. Roll Call Vote: 5-0 Motion carried

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**ISOLATION VALVE PROJECT:** Motion made by Ver Ploeg, Second made by J. Van Wyk, to approve proceeding with installation of water main isolation valves at an estimated \$52,600 project cost. Roll Call Vote: 4-0-1 Motion carried (Council Member Wes Van Wyk abstained from vote)

**CONSIDER FY2021 BUDGET AMENDMENT AND SET PUBLIC HEARING:** Motion made by Foster, Second made by Ver Ploeg, to approve proposed budget amendment and set public hearing for Monday, May 10, 2021. Roll Call Vote: 5-0 Motion carried

**RESOLUTION AUTHORIZING APPROPRIATE INTERFUND TRANSFER:** Motion made by Foster, Second made by Burkett, to adopt Resolution 2021-16 authorizing City Clerk to make the appropriate interfund transfer of sums for Fiscal Year 2021. Roll Call Vote: 5-0 Motion carried

**REVIEW JOB DESCRIPTION FOR PART-TIME CLERK POSITION:** Council reviewed and finalized job description for part-time assistant city clerk position. Advertising will begin as soon as possible with target starting date of July 1, 2021.

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

**REPORTS/COMMENTS:**

1. Central Park playset area needs additional mulch which will be paid for by remaining project funds held by Sully Foundation
2. Council Member Ver Ploeg gave an overview of meeting held with current Northridge Estates property owners regarding proposed Northridge Lot 19 Project
3. Street Committee to review alley policy regarding rock placement

Council meeting was adjourned at 9:13 p.m.