

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

APRIL 11, 2022

The Sully City Council met in regular session at 7:00 p.m., on April 11, 2022, in the Council Chambers and through electronic means with Mayor Josh Foster presiding. The following Council Members were present: Jeff Burkett, Tim LeCompte, Dan Stouthammer, Justin Van Soelen and Jon Van Wyk.

**CONSENT AGENDA:** Motion made by Burkett, Second made by Van Soelen, to approve the consent agenda consisting of minutes for March 14, 2022; payment of claims list; monthly treasurer's report; expense by function report; equipment fund report; RLF fund report and WCN000115 Class C license renewal for Van Wijk Winery. Roll Call Vote: 4-0-1 Motion carried (Council Member Van Wyk abstained from the vote)

**CONSIDER APPROVAL OF DEEP ROCK STATION LEASE:** Motion made by Van Wyk, Second made by Burkett, to adopt Resolution 2022-15 to approve the lease agreement for the Deep Rock Station building for retail sales of food and non-alcoholic beverages. Roll Call Vote: 5-0 Motion carried

**CONSIDER INSURANCE POLICY RENEWAL:** Motion made by Van Soelen, Second made by Burkett, to approve renewal of EMC insurance policy. Roll Call Vote: 5-0 Motion carried

**CONSIDER MOWING QUOTES:** Motion made by Van Soelen, Second made by Stouthammer, to consider submitted mowing quotes. Roll Call Vote: 5-0 Motion carried

Motion made by Burkett, Second made by Van Wyk, to accept lowest bid submitted for each specific area. Roll Call Vote: 5-0 Motion carried

**CONSIDER SEWER REPAIR QUOTES:** Motion made by Burkett, Second made by Van Soelen, to approve quote submitted by Earth Works Inc for sewer trunk line repair and to approve quote submitted by Steven Bucklin for cleaning and jetting of sewer trunk lines. Roll Call Vote: 5-0 Motion carried

**RESOLUTION APPROVING DESIGNATION OF SLFRF FUNDS FOR THE AMERICAN RESCUE PLAN ACT:** Motion made by Burkett, Second made by LeCompte, to adopt Resolution 2022-16 to approve designation of State and Local Fiscal Recovery Funds (SLFRF) Program for American Rescue Plan Act (ARPA) money. Roll Call Vote: 5-0 Motion carried

**RESOLUTION AUTHORIZING THE CITY CLERK TO TRANSFER FUNDS:** Motion made by Van Soelen, Second made by Van Wyk, to adopt Resolution 2022-17 to authorize the city clerk to transfer funds to equipment replacement fund as listed. Roll Call Vote: 5-0 Motion carried

**CONSIDER FY2022 BUDGET AMENDMENT:** Motion made by Burkett, Second made by Stouthammer, to approve amendment of the fiscal year 2022 budget as submitted. Roll Call Vote: 5-0 Motion carried

**CONSIDERATION OF DEPUTY CLERK POSITION:** Deputy Clerk position is currently vacant, and Personnel Committee will review job description and advertisement for the position.

**CONSIDERATION OF MOVING TO MONTHLY UTILITY BILLING:** Motion made by Van Wyk, Second made by Burkett, to postpone further consideration of monthly utility billing to the May 2022 council meeting. Roll Call Vote: 5-0 Motion carried

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

**REPORTS/COMMENTS:**

1. Off road (not street legal) dirt bikes riding through the community
2. Park Committee should meet with Youth League to discuss items for little league softball/baseball
3. Mulch needed at both parks – Public Works will order
4. Public Works plans to fill potholes in coming weeks weather permitting
5. Water valve repair for Sully Telephone Association will require water service to be shut down for a section of the city

Council meeting was adjourned at 8:57 p.m.