SULLY, IOWA AUGUST 9, 2021

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 August 9, 2021, in the Council Chambers with Mayor Gordon Yarrington presiding. The following Council Members were present: Jeff Burkett, Josh Foster, Jon Van Wyk, and Wes Van Wyk. Council Member Teryl Ver Ploeg was absent.

CONSENT AGENDA: Motion made by W. Van Wyk, Second made by J. Van Wyk, to approve the consent agenda consisting of minutes for July 12, 2021; minutes for July 12, 2021 work session; payment of claims list; monthly treasurer's report; equipment fund summary and revolving loan fund summary. Roll Call Vote: 4-0 Motion carried

REVOLVING LOAN FUND (RLF) PROGRAM CHANGE: Motion made by W. Van Wyk, Second made by Burkett, to revise the Sully RLF loan parameters and increase the maximum loan amount to \$65,000. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE GARDEN ENGINEERING AGREEMENT FOR LOT #19: Motion made by Foster, Second made by, J. Van Wyk, to adopt Resolution 2021-22 authorizing and approving an agreement with Garden & Associates for De Cook Northridge Estates – Plat 2. Roll Call Vote: 4-0 Motion carried

CONSIDER AMENDED ANIMAL PROTECTION AND CONTROL ORDINANCE: Motion made by Burkett, Second made by W. Van Wyk, to approve on first reading an ordinance amending city code pertaining to animal protection and control. Roll Call Vote: 4-0 Motion carried

CONSIDER AMENDED PROVISIONS PERTAINING TO ABANDONED VEHICLES: Motion made by Foster, Second made by Burkett, to approve on first reading an ordinance amending city code pertaining to abandoned vehicles. Roll Call Vote: 4-0 Motion carried

CONSIDER AMENDED PROVISIONS PERTAINING TO ALCOHOLIC BEVERAGE CONTROL: Motion made by Burkett, Second made by Foster, to approve on first reading an ordinance amending city code pertaining to alcoholic beverage control. Roll Call Vote: 4-0 Motion carried

CONSIDER AMENDED PROVISIONS PERTAINING TO FAILURE TO ASSIST: Motion made by Burkett, Second made by Foster, to approve on first reading an ordinance amending city code pertaining to failure to assist. Roll Call Vote: 4-0 Motion carried

CONSIDER AMENDED PROVISIONS PERTAINING TO INTERFERENCE WITH OFFICIAL ACTS: Motion made by Foster, Second made by J. Van Wyk, to approve on first reading an ordinance amending city code pertaining to interference with official acts. Roll Call Vote: 4-0 Motion carried

CONSIDER AMENDED PROVISIONS PERTAINING TO PEDDLERS, SOLICITORS, AND TRANSIENT MERCHANTS: Motion made by Foster, Second made by J. Van Wyk, to approve on first reading an ordinance amending city code pertaining to peddlers, solicitors, and transient merchants. Roll Call Vote: 4-0 Motion carried

CONSIDER AMENDED PROVISIONS PERTAINING TO PUBLIC DISORDER: Motion made by Burkett, Second made by Foster, to approve on first reading an ordinance amending city code pertaining to public disorder. Roll Call Vote: 4-0 Motion carried

MINUTES OF THE SULLY CITY COUNCIL

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CONSIDER RC SYSTEMS INVOICE: Motion made by Burkett, Second made by Foster, to approve \$25,150.00 invoice submitted by RC Systems for installation of new outdoor emergency warning system. Roll Call Vote: 4-0 Motion carried

QUOTES FOR TREE REMOVAL: Motion made by Burkett, Second made by J. Van Wyk, to approve \$3,750 quote submitted by Pella Tree Service for removal of 6 trees. Roll Call Vote: 4-0 Motion carried

BUYIT@OCIO PROGRAM: Motion made by Foster, Second made by W. Van Wyk, to purchase up to \$9,500 of computer equipment at no cost to the city as allowed under the state BuyIT Program. Roll Call Vote: 4-0 Motion carried

QUOTE FOR STREET REPAIR: Motion made by Burkett, Second made by W. Van Wyk, to approve \$8 per square foot quote submitted by Jeff Brummel for street repairs with final cost capped at \$30,000. Roll Call Vote: 4-0 Motion carried

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

REPORTS/COMMENTS:

- 1. Citizen thinks business route is not being properly utilized
- 2. Semi-truck parked overnight on 7th Avenue
- 3. Large RV parked overnight by Central Park
- 4. Trees in road ditch by Northridge need to be removed

Council meeting was adjourned at 7:58 p.m.