

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

DECEMBER 14, 2020

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 December 14, 2020, in the Council Chambers with Mayor Gordon Yarrington presiding. The following Council Members were present: Jeff Burkett, Josh Foster, Wes Van Wyk and Teryl Ver Ploeg. Council Member Jon Van Wyk was absent.

**CONSENT AGENDA:** Motion made by W. Van Wyk, Second made by Foster, to approve the consent agenda consisting of minutes for November 9, 2020; payment of claims list; monthly treasurer's report; equipment fund summary, and revolving loan fund summary. Roll Call Vote: 4-0 Motion carried

**MIDWEST SANITATION CONTRACT RENEWAL:** Motion made by W. Van Wyk, Second made by Foster, to approve Midwest Sanitation proposal to follow current contract elements, except for changes to contract duration, recycling, and monthly fee. Roll Call Vote: 4-0 Motion carried

**RESOLUTION TO APPROVE DESTRUCTION OF RECORDS ACCORDING TO RECORDS RETENTION MANUAL FOR IOWA CITIES:** Motion made by Foster, Second made by W. Van Wyk, to adopt Resolution 2020-50 to approve destruction of certain city records as listed on the 2020 destruction certificate for certain city records. Roll Call Vote: 4-0 Motion carried

**CITY WEBSITE DEVELOPER:** Motion made by Ver Ploeg, Second made by Burkett, to approve Website Committee's recommendation to hire Chris Smith, independent developer, to develop new city website for the City of Sully. Roll Call Vote: 4-0 Motion carried

**CITY LOGO:** Motion made by Ver Ploeg, Second made by Foster, to approve new City of Sully logo design and tag line submitted by Website Committee. Roll Call Vote: 4-0 Motion carried

**FLOOR REPLACEMENT PROJECT:** Council discussed specifics and timeframe for moving furniture and office equipment out of library, city office and council chambers and into the social room for the duration of the flooring replacement project.

Motion made by W. Van Wyk, Second made by Ver Ploeg, to approve quote submitted by Veenstra Painting LLC for wallpaper removal, texturing, and painting on walls of council chambers. Roll Call Vote: 4-0 Motion carried

Motion made by Foster, Second made by Burkett, to approve quote submitted by Calvin Swank to disassemble and reassemble council chambers counter/desk. Roll Call Vote: 4-0 Motion carried

Motion made by Burkett, Second made by Foster, to approve quote of \$50 per hour for carpet removal in city office, library and council chambers submitted by Advanced Concrete Concepts. Roll Call Vote: 3-0-1 Motion carried (Council Member Burkett abstained from the vote)

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**ADD CENTRAL PARK SECURITY CAMERA:** Motion made by Ver Ploeg, Second made by W. Van Wyk, to approve quote submitted by Sully Telephone Association for the addition of security camera to cover the southeast corner of Central Park. Roll Call Vote: 4-0 Motion carried

**LS SCHOOL REQUEST FOR SANDING:** Motion made by W. Van Wyk, Second made by Burkett, to deny request from LS Schools to have city public works personnel provide sanding for school parking lots due to liability concerns. Roll Call Vote: 4-0

**ANIMAL CONTROL ISSUE:** Motion made by Burkett, Second made by Foster, to approve city attorney recommendation to proceed with municipal infraction proceedings for violations of city code Chapter 55 to address animal control issue. 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. Council Member Ver Ploeg reported the Sully Christmas Celebration event went well
2. Need to consider replacement of Christmas light pole decorations
3. Need to form a July 4 Celebration Committee
4. It was suggested to have more tree carvings done as trees are taken down around the city
5. Budget meeting will be held January 18 at 5:30 pm

Council meeting was adjourned at 9:16 p.m.