

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

FEBRUARY 8, 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 February 8, 2021, 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 Ver Ploeg, Second made by Foster, to approve the consent agenda consisting of minutes for January 11, 2021; payment of claims list; monthly treasurer's report; equipment fund summary, and revolving loan fund summary. Roll Call Vote: 4-0 Motion carried

JASPER COUNTY DEVELOPMENT (KEVIN LUETTERS): Kevin Luetters was present to provide information on services available through Jasper County Community Development. At the March meeting more detailed information regarding construction permits and inspections will be provided.

PUBLIC WORKS SKID LOADER QUOTES: Motion made by W. Van Wyk, Second made by Foster, to purchase ASV skid loader from Kruseman Implement for \$25,900 with trade-in of city's New Holland skid loader. Roll Call Vote: 4-0 Motion carried

PUBLIC HEARING ON PROPOSED GENERAL PROPERTY TAX LEVY: As published, a public hearing was held to consider the proposed general property tax levy for fiscal year July 1, 2021 – June 30, 2022. No objections were filed or voiced; and Mayor Yarrington declared the hearing closed.

RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022 BUDGET: Motion made by Ver Ploeg, Second made by Burkett, to adopt Resolution 2021-03 approving the maximum tax dollars from certain levies for the city's proposed fiscal year 2021-2022 budget. Roll Call Vote: 4-0 Motion carried

FY2022 BUDGET – REVIEW AND SET PUBLIC HEARING FOR PROPOSED BUDGET: Garden & Associates presented cost estimate of \$5,000-\$10,000 for a street inventory and 5-year street plan. An agreement with cost quote will be considered at the March meeting. Council reviewed the proposed budget and adjusted certain budget numbers.

Motion made by Ver Ploeg, Second made by Burkett, to set public hearing for proposed fiscal year 2022 budget for March 8, 2021. Roll Call Vote: 4-0 Motion carried

RESOLUTION AUTHORIZING AND APPROVING EMPLOYMENT AGREEMENT WITH CALDWELL, BRIERLY & CHALUPA: Motion made by W. Van Wyk, Second made by Foster, to adopt Resolution 2021-04 authorizing and approving employment agreement with Caldwell, Brierly & Chalupa for legal services. Roll Call Vote: 4-0 Motion carried

RESOLUTION AUTHORIZING AND APPROVING AGREEMENT WITH WEB DEVELOPER: Motion made by Burkett, Second made by Ver Ploeg, to adopt Resolution 2021-05 authorizing and approving agreement with Wham Productions (Chris Smith) for development of city website. Roll Call Vote: 4-0 Motion carried

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

FEBRUARY 8, 2021

NORTHRIDGE LOT 19 PROJECT PROPOSAL REVIEW AND APPROVAL: Council Member Ver Ploeg presented the goals for Northridge Lot 19 Project which include construction of single-family homes and/or townhouse duplexes to free up existing homes considered affordable for young families to purchase. Financing options are to borrow from fund reserves or conventional loan with repayment of both options using TIF (Tax Increment Financing).

Council agreed to proceed with project with a request for a couple other options for placement of the project on Lot 19 to be reviewed in March.

RESOLUTION DELETING PROPERTY FROM THE SULLY URBAN RENEWAL AREA: Motion made by Ver Ploeg, Second made by W. Van Wyk to adopt Resolution 2021-06 deleting property of Northridge Estates from the Sully Urban Renewal Area. Roll Call Vote: 4-0 Motion carried

AN ORDINANCE DELETING PROPERTY FROM THE TAX INCREMENT FINANCING DISTRICT FOR THE SULLY URBAN RENEWAL AREA OF THE CITY OF SULLY, IOWA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA: Motion made by Ver Ploeg, Second made by W. Van Wyk that the ordinance be given its first consideration and that it be adopted. Roll Call Vote: 4-0 Motion carried

Motion made by Ver Ploeg, Second made by W. Van Wyk, that the statutory rule requiring an ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. Roll Call Vote: 4-0 Motion carried

Motion made by Ver Ploeg; Second made by W. Van Wyk that the ordinance entitled "Ordinance No. 1127. An Ordinance Deleting Property from the Tax Increment Finance District for the Sully Urban Renewal Area of the City of Sully, Iowa, Pursuant to Section 403.19 of the Code of Iowa," now be put upon its final consideration and adoption. Roll Call Vote: 4-0 Motion carried

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON DESIGNATION OF THE EXPANDED SULLY URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AMENDMENT: Motion made by Ver Ploeg, Second made by Burkett, to adopt Resolution 2021-07 setting date for public hearing on designation of the expanded Sully Urban Renewal Area and on Urban Renewal Plan Amendment. Roll Call Vote: 4-0 Motion carried

PUBLIC WORKS – PICKUP QUOTES: Motion made by W. Van Wyk, Second made by Foster, to purchase Dodge 3500 diesel pickup for \$15,400 with trade-in of city's current pickup and purchase equipment package for \$10,279 (new blade, lights and moving city's sander to new vehicle). Roll Call Vote: 4-0 Motion carried

BALLPARK PROJECT – HOMETOWN PRIDE: No discussion on this item

FLOOR REPLACEMENT PROJECT: Motion made by Foster, Second made by W. Van Wyk, to approve quote submitted by Scholten & Sons Construction for reinstallation of library desk and cabinets. Roll Call Vote: 4-0 Motion carried

Motion made by Burkett, Second made by W. Van Wyk, to approve up to \$4,500 for council room desk surface top and sink area surface top based on quote submitted by Terry Nikkel. Roll Call Vote: 4-0 Motion carried

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

FEBRUARY 8, 2021

Motion made by W. Van Wyk, Second made by Ver Ploeg, to pay up-front fee to Advanced Concrete Concepts upon receipt of invoice. Roll Call Vote: 3-0-1 Motion carried (Council Member Burkett abstained from vote)

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

REPORTS/COMMENTS:

1. Sully Telephone recommends NVR system for security cameras
2. Review of utility billing frequency survey
3. Public Works Director will be on vacation February 19--26

Council meeting was adjourned at 9:52 p.m.