

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

FEBRUARY 15, 2022

The Sully City Council met in regular session at 7:00 p.m., on February 15, 2022, in the Council Chambers and through electronic means with Mayor Josh Foster presiding. The following Council Members were present: Dan Stouthammer, Justin Van Soelen and Jon Van Wyk. Council Member Jeff Burkett and Public Works Director Jeremy Behun were absent. One council position is vacant.

**CONSENT AGENDA:** Motion made by Van Wyk, Second made by Van Soelen, to approve the consent agenda consisting of minutes for January 10, 2022; payment of claims list; monthly treasurer's report; expense by function report; equipment fund report; and RLF fund report. Roll Call Vote: 3-0 Motion carried

**MAKING AN APPOINTMENT TO FILL A CITY COUNCIL VACANCY:** Motion made by Van Soelen, Second made by Stouthammer, to appoint Tim LeCompte to fill vacant council position until next regular city election. Roll Call Vote:3-0 Motion carried

City Clerk administered oath of office and Tim LeCompte was sworn in as Council Member before he took his place at the council table

**PUBLIC HEARING NORTHRIDGE ESTATES - PLAT 2 UTILITY AND PAVING IMPROVEMENTS PROJECT:** As published, a public hearing was held to consider the proposed contract documents (plans, specifications and form of contract) and estimated cost for De Cook Northridge Estates – Plat 2 Utility and Paving Improvements Project. No written or verbal objections were filed; and Mayor Foster closed the hearing.

Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-05 to approve and confirm plans, specifications, form of contract and estimate of cost for the De Cook Northridge Estates – Plat 2 Utility and Paving Improvements Project. Roll Call Vote: 4-0 Motion carried

Council Members reviewed the three bids received for the project and the engineer's recommendation for award of contract.

Motion made by Van Wyk, Second made by Stouthammer, to adopt Resolution 2022-06 awarding contract for De Cook Northridge Estates – Plat 2 Utility and Paving Improvements Project to TK Concrete, Inc in the amount of \$207,562.50. Roll Call Vote: 4-0 Motion carried

Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-07 to authorize and approve a waterline agreement and easement for Warren and Mary Vander Leest. Roll Call Vote: 3-1 Motion carried (Council Member Van Soelen voted no)

Motion made by Van Wyk, Second made by Stouthammer, to adopt Resolution 2022-08 to authorize and approve a waterline agreement and easement for Scott and Vicki Nikkel. Roll Call Vote: 3-1 Motion carried (Council Member Van Soelen voted no)

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FEBRUARY 15, 2022

**PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY:** As published, a public hearing was held to consider the proposed general property tax levy for fiscal year July 1, 2022 – June 30, 2023. No written or verbal objections were filed; and Mayor Foster closed the hearing.

Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-09 approving the maximum tax dollars from certain levies for the city's proposed fiscal year 2022-2023 budget. Roll Call Vote: 4-0 Motion carried

**REVIEW FY2023 BUDGET AND SET PUBLIC HEARING ON PROPOSED BUDGET:** Motion made by LeCompte, Second made by Van Wyk, to set public hearing for proposed fiscal year 2023 budget for March 14, 2022. Roll Call Vote: 4-0 Motion carried

**ORDINANCE AMENDMENT FOR WATER RATES:** Motion made by Van Soelen, Second made by Stouthammer, to pass the second reading of an ordinance amending city code pertaining to water rates to allow for 2% annual increase. Roll Call Vote: 4-0 Motion carried

Motion made by Van Wyk, Second made by LeCompte, to suspend the statutory requirement for a third reading and adopt Ordinance 1139 amending the Municipal Code provisions pertaining to water rates. Roll Call Vote: 4-0 Motion carried

**ORDINANCE AMENDMENT FOR SEWER RATES:** Motion made by Van Soelen, Second made by Stouthammer, to pass the second reading of an ordinance amending city code pertaining to sanitary sewer rates to revise rates and to allow for 2% annual increase. Roll Call Vote: 4-0 Motion carried

Motion made by LeCompte, Second made by Van Soelen, to suspend the statutory requirement for a third reading and adopt Ordinance 1140 amending the Municipal Code provisions pertaining to sewer rates. Roll Call Vote: 4-0 Motion carried

**CONSIDER APPROVAL OF FERGUSION WATER METER QUOTE:** Motion made by Van Soelen, Second made by Stouthammer, to approve \$162,000 quote submitted by Ferguson Waterworks for purchase of software and replacement of water meters. Roll Call Vote: 4-0 Motion carried

**RESOLUTION TO APPROVE AND ADOPT JASPER COUNTY HAZARD MITIGATION PLAN:** Motion made by Van Soelen, Second made by Van Wyk, to adopt Resolution 2022-10 to approve and adopt the Jasper County Hazard Mitigation Plan Community Hazard Mitigation Summary. Roll Call Vote: 4-0 Motion carried

**TREE REMOVAL QUOTES – 302 5TH AVENUE:** Motion made by Van Wyk, Second made by Van Soelen, to approve \$800 quote submitted by Rozendaal Services for tree and stump removal and cleanup at 302 5th Avenue. Roll Call Vote: 4-0 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. Coffee Meet and Greet with State Representative Jon Dunwell and Jasper County Supervisor Brandon Talsma on February 26 from 8:00 – 10:00 am
2. ISO rating for Sully needs to be updated
3. Spring cleanup day set for Tuesday, May 10

Council meeting was adjourned at 8:40 p.m.