

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JANUARY 13, 2020

The Sully City Council met in regular session at 7:00 p.m., on January 13, 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.

**CONSENT AGENDA:** Motion made by Van Wyk, Second made by Ver Ploeg, to approve the consent agenda consisting of minutes for December 9, 2019; payment of claims list; monthly treasurer's report; equipment fund summary; and revolving loan fund summary. Roll Call Vote: 3-0 Motion carried

**SULLY CEMETERY – MARTY VANDER MOLEN:** Motion made by Ver Ploeg, Second made by Foster, to renew agreement with Sully Cemetery to provide \$5,000 in funding for one year. Roll Call Vote: 3-0 Motion carried

Council Member Burkett entered the meeting at 7:23 p.m.

**RESOLUTION AUTHORIZING AND APPROVING AGREEMENT WITH GARDEN & ASSOCIATES:** Motion made by Ver Ploeg, Second made by Burkett, to adopt Resolution 2020-01 authorizing and approving an agreement between Garden & Associates and the City of Sully to provide services for Sanitary Sewer System Improvements Project 2020. Roll Call Vote: 4-0 Motion carried

**RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORMS OF CONTRACT AND ESTIMATE OF COST FOR THE SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT (DIVISIONS 1 & 2) AND THE TAKING OF BIDS THEREFOR:** Motion made by Van Wyk, Second made by Foster, to adopt Resolution 2020-02 to set a public hearing for February 10, 2020 on proposed plans and specifications, contract form, cost estimate and taking of bids for the Sanitary Sewer System Improvements Project. Roll Call Vote: 4-0 Motion carried

**RESOLUTION APPOINTING CITY CLERK:** Motion made by Ver Ploeg, Second made by Foster, to adopt Resolution 2020-03 appointing Barbra Maasdam as city clerk. Roll Call Vote: 4-0 Motion carried

**RESOLUTION APPROVING SIGNATURES FOR CHECKS, DRAFT OR NOTES OR ORDERS ON CITY OF SULLY BANK ACCOUNTS:** Motion made by Van Wyk, Second made by Burkett, to adopt Resolution 2020-04 approving signatures for mayor, mayor pro-tem, alternate mayor pro-tem and city clerk for checks, drafts, notes or orders on city bank accounts. Roll Call Vote: 4-0 Motion carried

**FY2021 BUDGET – SET PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY:** Motion made by Ver Ploeg, Second made by Burkett, to set a public hearing for February 10, 2020 on the proposed general property tax levy for fiscal year 2021. Roll Call Vote: 4-0 Motion carried

**COUNCIL MEMBER VACANCY – APPROVE METHOD TO FILL VACANCY:** Motion made by Van Wyk, Second made by Ver Ploeg, to fill the council member vacancy by appointment and to publish a public notice as required by Iowa Code. Roll Call Vote: 4-0 Motion carried

**REDUCED SPEED LIMIT ON HIGHWAY F62 AND SCHOOL CROSSING OPTIONS:** Motion made by Foster, Second made by Burkett, to indicate the city is willing to reduce the speed limit on Highway F62 and will look into other options for the school crossing. Roll Call Vote: 4-0 Motion carried

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**UPGRADE WATER METER SOFTWARE:** Motion made by Ver Ploeg, Second made by Van Wyk, to approve moving forward with water meter software upgrade. 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. Flow meter at WWTP not working and will be replaced
2. Census Day is April 1, 2020 and council was asked to encourage residents to participate
3. Council Committees were assigned by Mayor
4. Sidewalk cleaning ad will be published as a reminder to residents
5. Ballpark is closed for the winter but individuals still causing issues

Council meeting was adjourned at 8:50 p.m.