

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JANUARY 11, 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 January 11, 2021, in the Council Chambers with Mayor Gordon Yarrington presiding. The following Council Members were present: Jeff Burkett, Josh Foster, Jon Van Wyk, Wes Van Wyk and Teryl Ver Ploeg.

**CONSENT AGENDA:** Motion made by W. Van Wyk, Second made by J. Van Wyk, to approve the consent agenda consisting of minutes for December 14, 2020; payment of claims list; monthly treasurer's report; equipment fund summary, and revolving loan fund summary. Roll Call Vote: 5-0 Motion carried

**FIRST REFORMED CHURCH PARKING LOT PLAN:** Motion made by W. Van Wyk, Second made by Ver Ploeg, to approve plan submitted by First Reformed Church to fill the ditches, re-grade for better drainage and pave the parking lot located south of the church. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO AUTHORIZE AND APPROVE CONTRACT WITH MIDWEST SANITATION:** Motion made by Foster, Second made by Ver Ploeg, to adopt Resolution 2021-01 to authorize and approve contract with Midwest Sanitation for residential trash and recycling services. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO APPROVE FUND TRANSFERS:** Motion made by J. Van Wyk, Second made by Burkett, to adopt Resolution 2021-02 to authorize City Clerk to make appropriate interfund transfer of sums in the appropriate manner for FY2021. Roll Call Vote: 5-0 Motion carried

**FY2022 BUDGET – SET PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY:** Motion made by Ver Ploeg, Second made by Foster, to set public hearing for proposed property tax levy for February 8, 2021. Roll Call Vote: 5-0 Motion carried

**RESOLUTION DELETING PROPERTY FROM THE SULLY URBAN RENEWAL AREA:** This item was deferred until February.

**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:** This item was deferred until February.

**RESOLUTION SETTING DATE FOR PUBLIC HEARING ON DESIGNATION OF THE EXPANDED SULLY URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AMENDMENT:** This item was deferred until February.

**PUBLIC WORKS BUILDING BOILER QUOTES:** Motion made by Ver Ploeg, Second made by Foster, to approve quote submitted by Sully Plumbing & Heating for \$7,930 to install Navien Wall Mount Boiler at Public Works Building. Roll Call Vote: 5-0 Motion carried

**AIRPORT ZONING:** Per Mike Marr with Iowa DOT the airport has a displaced threshold for the runway due to existing trees and structures in the area around the airport. Height restrictions for construction in areas around the airport would help ensure the airport could continue to operate in future years. Council Member Foster will continue to research this issue.

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**FLOOR REPLACEMENT PROJECT:** Council discussed further specifics 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. Project scheduled to begin the week of January 18th.

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

**REPORTS/COMMENTS:**

1. Council Member Burkett will work with Van Maanen Technology on camera for council chambers
2. Need to check status for flood light and security camera to cover eagle carving in Central Park
3. LS School addition will require a water main tie-in
4. Sully Locker's BOD levels are out of compliance
5. Budget work session is Monday, January 18 at 5:30 pm
6. Need estimates for skid loader, tractor, and pickup replacement for discussion at budget work session

Council meeting was adjourned at 8:46 p.m.