

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JANUARY 10, 2022

The Sully City Council met in regular session at 7:00 p.m., on January 10, 2022, in the Council Chambers and through electronic means with Mayor Josh Foster presiding. The following Council Members were present: Jeff Burkett, Dan Stouthammer and Justin Van Soelen. Council Member Jon Van Wyk and Public Works Director Jeremy Behun attended via Zoom. One council position is vacant.

CONSENT AGENDA: Motion made by Van Soelen, Second made by Burkett, to approve the consent agenda consisting of minutes for December 13, 2021; payment of claims list; monthly treasurer's report; expense by function; equipment fund report; and RLF fund report. Roll Call Vote: 4-0 Motion carried

CONSIDER CHANGE OF DATE FOR FEBRUARY COUNCIL MEETING: Motion made by Burkett, Second made by Van Soelen, to change date of February council meeting to Tuesday, February 15, 2022. Roll Call Vote:4-0 Motion carried

NORTHRIDGE ESTATES PLAT 2 UTILITY AND PAVING IMPROVEMENTS PROJECT: Motion made by Burkett, Second made by Van Soelen, to adopt Resolution 2022-01 to provide for a notice of hearing on proposed plans, specifications, forms of contract and estimate of cost for the De Cook Northridge Estates – Plat 2 Utility and Paving Improvements Project and the taking of bids for the project. Roll Call Vote: 4-0 Motion carried

ORDINANCE AMENDMENT FOR WATER RATES: Motion made by Van Wyk, Second made by Van Soelen, to pass the first reading of an ordinance amending city code pertaining to water rates to allow for 2% annual increase. Roll Call Vote: 3-1 Motion carried (Council Member Burkett voted no)

ORDINANCE AMENDMENT FOR SEWER RATES: Motion made by Van Soelen, Second made by Van Wyk, to pass the first 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: 3-1 Motion carried (Council Member Burkett voted no)

WATER METER QUOTES: Council reviewed two quotes from Ferguson Waterworks for \$162,000 which included installation of new water meters and UECO for \$102,500 for new water meters and integration software. New solid state water meters from current water meter provider, Mueller Systems, are not working well. Mueller Systems has very few customers in the state of Iowa and City Clerk and Public Works Director are receiving poor customer service support and recommend changing to Ferguson Waterworks which has a broader customer base in Iowa.

Motion made by Burkett, Second made by Stouthammer, to postpone decision on new water meter provider until information is reviewed further by Utilities Committee. Roll Call Vote: 4-0 Motion carried

APPOINT P&Z COMMISSION MEMBER: Motion made by Van Wyk, Second made by Stouthammer, to appoint John Schultz as a member of the Planning & Zoning Commission to fill position vacated by Dan Stouthammer. Roll Call Vote: 4-0 Motion carried

COUNCIL MEMBER VACANCY – APPROVE METHOD TO FILL VACANCY: Motion made by Burkett, Second made by Stouthammer, 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

FY2023 BUDGET – SET PUBLIC HEARING PROPOSED PROPERTY TAX LEVY: Motion made by Burkett, Second made by Van Soelen, to set public hearing for proposed max property tax levy for Tuesday, February 15, 2022. Roll Call Vote: 4-0 Motion carried

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JANUARY 10, 2022

REVIEW MEMBERSHIP TO MID-IOWA PLANNING ALLIANCE FOR COMMUNITY DEVELOPMENT:

Council reviewed letter inviting the City of Sully to join the Mid-Iowa Planning Alliance for Community Development (MIPA) which is a new nonprofit organization dedicated to supporting communities in Boone, Dallas, Jasper, Marion, Polk, Story and Warren counties. Further discussion on this issue postponed until more information is gathered on the cost of annual membership.

RESOLUTION APPROVING EMPLOYMENT AGREEMENT WITH CITY ATTORNEY: Motion made by Burkett, Second made by Van Soelen, to adopt Resolution 2022-02 authorizing and approving employment agreement with Caldwell, Brierly & Chalupa PLLC. Roll Call Vote: 4-0 Motion carried

RESOLUTION APPOINTING CITY CLERK: Motion made by Burkett, Second made by Stouthammer, to adopt Resolution 2022-03 appointing Barbra Maasdam as City Clerk for a term of two years. Roll Call Vote: 4-0 Motion carried

RESOLUTION APPROVING SIGNATURES FOR CHECKS, DRAFTS OR NOTES OR ORDERS ON CITY BANK ACCOUNTS: Motion made by Burkett, Second made by Stouthammer, to adopt Resolution 2022-04 approving signatures for checks, drafts or notes or orders on City of Sully bank accounts. 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. Sully welcome sign on east side needs repairs
2. FY2023 budget work session scheduled for Monday, January 17 at 6:00 pm
3. Welcome to new mayor and council members

Council meeting was adjourned at 8:15 p.m.