

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JULY 12, 2021

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 July 12, 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 Burkett, Second made by J. Van Wyk, to approve the consent agenda consisting of minutes for June 14, 2021; payment of claims list; monthly treasurer's report; equipment fund summary and revolving loan fund summary. Roll Call Vote: 5-0 Motion carried

**NORTHRIDGE LOT #19:** The residents of Northridge Estates collectively put their thoughts and concerns together regarding the Northridge Estates Lot #19 Project and submitted them to the city. Discussion included timeline of various discussions regarding the Lot 19 Project; lack of communication to the property owners/public; covenants; length and cost of concrete driveway for Lot 19; and renovation of ballpark versus development of Lot 19 by dividing it into three separate lots.

Motion made by Ver Ploeg, Second made by Burkett, to move forward with Northridge Lot #19 Project to sub-divide Lot #19 into three separate lots with primary funding from city reserves with payback to come from TIF at 3% interest. Roll Call Vote: 5-0 Motion carried

**RESOLUTION REQUESTING FUNDING FROM AMERICAN RESCUE PLAN:** Motion made by Burkett, Second made by Ver Ploeg, to adopt Resolution 2021-21 authorizing submission to request funding from the American Rescue Plan. Roll Call Vote: 5-0 Motion carried

**REVIEW STREET RECLASSIFICATION REQUIREMENT:** Motion made by Ver Ploeg, Second made by J. Van Wyk, to reach out to Jasper County Engineer regarding requirements to change the federal functional classification of 1st Avenue and 5th Street. Roll Call Vote: 5-0 Motion carried

**SULLY NIGHT OUT COMMITTEE REQUEST FOR FUNDING:** Motion made by Ver Ploeg, Second made by Foster, to approve \$600 in funding for Cruizin' the Square car show. Roll Call Vote: 5-0 Motion carried

**APPOINT LIBRARY BOARD TRUSTEE:** Motion made by J. Van Wyk, Second made by W. Van Wyk, to approve Chad Fikse as Sully Library Board Trustee to replace Paula Trudell. Roll Call Vote: 5-0 Motion carried

**CONSIDER DEPUTY CITY CLERK POSITION:** Motion made by Burkett, Second made by Foster, to hire Victoria Marrott for the Assistant City Clerk position at a wage of \$16 per hour with re-evaluation after 90 days. Roll Call Vote: 5-0 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. PWD has street patching estimates
2. New emergency siren is installed but needs to be tested
3. Storm water grate needed on 2nd Street
4. Mulch added to playground areas with reimbursement from the playset fund with Sully Foundation
5. Balance of Van Maanen Technology invoice to be paid
6. City election this year with mayor and three council member positions on the ballot
7. Clerk will attend continuing ed classes July 28 thru 30

Council meeting was adjourned at 9:15 p.m.