

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JUNE 14, 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 June 14, 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 Foster, Second made by J. Van Wyk, to approve the consent agenda consisting of minutes for May 10, 2021; minutes for May 17, 2021; payment of claims list; monthly treasurer's report; equipment fund summary and revolving loan fund summary. Roll Call Vote: 4-0-1 Motion carried (Council Member W. Van Wyk abstained from the vote)

NORTHRIDGE LOT #19: Mayor Yarrington read the city attorney's opinion regarding any amendments to the covenants for Northridge Estates. Amendments to the covenants made within the first 25 years must be approved by 100% of the property owners to be valid. Any amendments made after that time may be approved by simple majority of the property owners.

Several Northridge Estates property owners gave comments regarding the city's plans for Lot 19 some of which included the need for more advance notification to the public; the number of lots that Lot 19 would be sub-divided into and the types of dwellings. Council requested that Northridge property owners put their concerns and/or objections to the city's plan for Lot 19 into writing so that they may be addressed. Further discussion on the Lot 19 sub-division project was postponed until the July council meeting.

REVIEW 5 YEAR STREET IMPROVEMENT PLAN: Council Members reviewed the 5-year street improvement plan completed by Garden & Associates. Council plans to move forward with patching of concrete streets in FY2022. The street plan will be taken into consideration when completing future city budgets.

RESOLUTION TO APPROVE LYNNVILLE-SULLY CSD SAND/SALT TREATMENT AGREEMENT: Motion made by Ver Ploeg, Second made by Burkett, to amend the sand/salt treatment agreement to change the hourly rate to \$225 with a 1 hour minimum and to change the term of the agreement to one year. Roll Call Vote: 5-0 Motion carried

Motion made by W. Van Wyk, Second made by Ver Ploeg, to adopt Resolution 2021-18 to authorize and approve the amended sand/salt treatment agreement with Lynnville-Sully CSD. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE JANCO WASTEWATER TREATMENT AGREEMENT: Motion made by Ver Ploeg, Second made by Foster, to adopt Resolution 2021-19 to authorize and approve a wastewater treatment agreement with Janco Industries. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO SET GARBAGE FEES: Motion made by Burkett, Second made by W. Van Wyk, to adopt Resolution 2021-20 to set garbage fees at \$17.50 per month effective July 1, 2021. Roll Call Vote: 5-0 Motion carried

CONSIDER VAN MAANEN TECHNOLOGY INVOICE: Motion made by W. Van Wyk, Second made by Foster, to approve payment of Invoice #1691-02 submitted by Van Maanen Technology with the exception that 10% of the total will be held back until all items are completed to the Council's satisfaction. Roll Call Vote: 5-0 Motion carried

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SULLY CONNECTION EVENT: Motion made by Ver Ploeg, Second made by Foster, to approve funding assistance from the City for 50% of costs up to a maximum of \$300 for the 2021 Sully Connection Event for new residents. Roll Call Vote: 5-0 Motion carried

JULY 4TH CELEBRATION PLANS/PERMIT: Motion made by W. Van Wyk, Second made by Burkett, to approve the Special Events Permit submitted for the 2021 July 4th Celebration. Roll Call Vote: 5-0 Motion carried

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

REPORTS/COMMENTS:

1. American Rescue Plan – Coronavirus recovery funds will be available to the city
2. Effective July 1 a new statewide messaging system will be available for emergency and public safety messages – information is available at <https://homelandsecurity.iowa.gov/programs/alert-iowa>
3. New city pickup has faulty computer module and is at dealership for repair
4. PWD will be on vacation June 18 thru June 25
5. Complaint of grass clippings blown onto 8th Street
6. Council Member Ver Ploeg stated ball diamonds need some attention next year
7. Council Member J. Van Wyk suggested holding a job fair
8. New flags are needed in Central Park
9. Pella Tree Service will donate a maple tree for Central Park

Council meeting was adjourned at 9:45 p.m.