

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

MARCH 8, 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 March 8, 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 Ver Ploeg, Second made by Foster, to approve the consent agenda consisting of minutes for February 8, 2021; payment of claims list; monthly treasurer's report; equipment fund summary, revolving loan fund summary and Class C liquor license renewal for Van Wijk Winery. Roll Call Vote: 5-0 Motion carried

JASPER COUNTY COMMUNITY DEVELOPMENT: Kevin Luetters and Brett Jennings are contacting communities in Jasper County to provide information on building permit approval and inspections services available through Jasper County Community Development. Council would like to contact local contractors for their opinion on this issue before making a decision.

JASPER COUNTY ANIMAL CONTROL PROPOSAL AND ANIMAL CONTROL ORDINANCE: Kevin Luetters with Jasper County Community Development and County Supervisor Brandon Talsma provided information on a proposed 28E agreement for providing animal control services for cities in Jasper County. Sully's estimated annual fee is \$1,117. Council consensus was to participate in this agreement. Once all cities have been contacted a final agreement will be sent for approval.

DISCUSS SIDEWALK AT 202 5TH AVENUE: Council reviewed memo from city attorney. If the property owner wants to remove the sidewalk, they must submit a formal request to the city.

RESOLUTION TO APPROVE GARDEN & ASSOCIATES SERVICES AGREEMENT FOR STREET INVENTORY AND 5-YEAR PLAN: Motion made by Burkett, Second made by Foster, to adopt Resolution 2021-08 authorizing and approving an agreement for services with Garden & Associates for street inventory and 5-year plan. Roll Call Vote: 5-0 Motion carried

PUBLIC HEARING ON PROPOSED FISCAL YEAR 2022 BUDGET: As published, a public hearing was held to consider the proposed budget for fiscal year July 1, 2021 – June 30, 2022. No objections were filed or voiced; and Mayor Yarrington declared the hearing closed.

RESOLUTION APPROVING FISCAL YEAR 2022 BUDGET: Motion made by Ver Ploeg, Second made by J. Van Wyk, to adopt Resolution 2021-09 approving the budget as submitted for fiscal year 2021-2022. Roll Call Vote: 5-0 Motion carried

RESOLUTION SETTING WAGES FOR FISCAL YEAR 2022: Motion made by Burkett, Second made by Foster, to approve a 3% employee wage increase for fiscal year 2022. Roll Call Vote: 5-0 Motion carried

Motion made by Ver Ploeg, Second made by Foster, to adopt Resolution 2021-10 setting wages for employees of the city for fiscal year 2021-2022. Roll Call Vote: 5-0 Motion carried

Motion made by W. Van Wyk, Second made by Burkett, to approve a 50-cent wage increase for as needed seasonal employee Carver Behun. Roll Call Vote: 5-0 Motion carried

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RESOLUTION AUTHORIZING CITY CLERK TO TRANSFER FUNDS: Motion made by Ver Ploeg, Second made by J. Van Wyk, to adopt Resolution 2021-11 authorizing the city clerk to transfer funds into the equipment replacement account. Roll Call Vote: 5-0 Motion carried

NORTHRIDGE LOT #19 PLAT OPTIONS AND COST ESTIMATE: Council Member Ver Ploeg presented two plat options; Option 1 has private drive running through the middle and Option 2 has the private drive running along the west side of Lot #19. Council Members preferred Option 2. Council also reviewed updated preliminary opinion of probable costs. Builder requirements will be reviewed at the April meeting.

PUBLIC HEARING ON PROPOSED AMENDMENT TO THE SULLY URBAN RENEWAL AREA: As published, a public hearing was held to consider the designation of expanded Sully Urban Renewal Area and the proposed amendment to the Sully Urban Renewal Plan Amendment. No objections were filed or voiced; and Mayor Yarrington declared the hearing closed.

RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN EXPANDED SULLY URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND TO APPROVE AN URBAN RENEWAL PLAN AMENDMENT FOR THE SULLY URBAN RENEWAL AREA: Motion made by Ver Ploeg, Second made by J. Van Wyk to adopt Resolution 2021-12 to Declare Necessity and Establish an Expanded Sully Urban Renewal Area and to Approve an urban Renewal Plan Amendment. Roll Call Vote: 5-0 Motion carried

AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE MARCH 2021 ADDITION TO THE SULLY URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA: Motion made by Ver Ploeg, Second made by Foster that the ordinance be given its first consideration and that it be adopted. Roll Call Vote: 5-0 Motion carried

Motion made by Burkett, Second made by J. Van Wyk, that the statutory rule requiring an ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. Roll Call Vote: 5-0 Motion carried

Motion made by Ver Ploeg; Second made by Burkett that the ordinance entitled "Ordinance No. 1128. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the March 2021 Addition to the Sully Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa," now be put upon its final consideration and adoption. Roll Call Vote: 5-0 Motion carried

APPROVE INVOICE FOR INSURANCE POLICY RENEWAL: Motion made by Foster, Second made by Burkett, to approve invoice of \$30,636 submitted by Tulip City Agency for general insurance policy renewal premium. Roll Call Vote: 5-0 Motion carried

PUBLIC WORKS – PALLET FORK QUOTE: Council reviewed quote from Kruseman Implement. Further discussion was deferred until a later date.

PUBLIC WORKS – EMERGENCY SIREN QUOTE: Motion made by Ver Ploeg, Second made by Foster, to approve quote of \$25,150 for installation of one new emergency siren and conversion of existing siren to radio control. Roll Call Vote: 5-0 Motion carried

DISCUSS CONTRACT MOWING: The city will advertise for contract mowing and trimming of air strip and ballpark. Bids will be due to the city office by Friday, April 9th.

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REVIEW JOB DESCRIPTION FOR PART-TIME POSITION: Council reviewed draft job description for part-time assistant city clerk position. A final job description will be reviewed and approved in April.

FLOORING REPLACEMENT PROJECT UPDATE AND APPROVE INVOICES: Motion made by J. Van Wyk, Second made by W. Van Wyk, to approve invoice of \$8,460.42 for balance due submitted by Advanced Concrete Concepts. Roll Call Vote: 4-0-1 Motion carried (Council Member Burkett abstained from vote)

Motion made by W. Van Wyk, Second made by Ver Ploeg, to approve invoice of \$1,014 submitted by Scholten & Sons Construction. Roll Call Vote: 5-0 Motion carried

Motion made by Ver Ploeg, Second made by W. Van Wyk, to approve invoice of \$4,264.75 submitted by Veenstra Painting. 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. PWD will advertise road grader
2. Council Member W. Van Wyk found heavy duty bucket for skid loader
3. Sully Locker BOD tests are better but still higher than allowed limit
4. Council Members will check properties that were notified of a nuisance to confirm compliance

Council meeting was adjourned at 9:33 p.m.