

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

MARCH 14, 2022

The Sully City Council met in regular session at 7:00 p.m., on March 14, 2022, in the Council Chambers and through electronic means with Mayor Josh Foster presiding. The following Council Members were present: Jeff Burkett, Tim LeCompte, Dan Stouthammer, Justin Van Soelen and Jon Van Wyk.

CONSENT AGENDA: Motion made by Van Soelen, Second made by LeCompte, to approve the consent agenda consisting of minutes for February 15, 2022; payment of claims list; monthly treasurer's report; expense by function report; equipment fund report; and RLF fund report. Roll Call Vote: 5-0 Motion carried

PUBLIC HEARING PROPOSED FISCAL YEAR 2023 BUDGET: As published, a public hearing was held to consider the proposed fiscal year 2023 budget. No written or verbal objections were filed; and Mayor Foster closed the hearing.

RESOLUTION TO APPROVE PROPOSED FISCAL YEAR 2023 BUDGET: Motion made by Van Wyk, Second made by Van Soelen, to adopt Resolution 2022-11 to approve the budget for fiscal year July 1, 2022 to June 30, 2023. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE VANDER LEEST GRADING EASEMENT: Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-12 to authorize and approve a grading easement between the City of Sully and Warren and Mary Vander Leest. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO AUTHORIZE AND APPROVE WATERLINE AGREEMENT AND EASEMENT FOR VANDER LEEST: Motion made by Van Soelen, Second made by Burkett, to adopt Resolution 2022-13 to authorize and approve a revised waterline agreement and easement for Warren and Mary Vander Leest. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO AUTHORIZE AND APPROVE WATERLINE AGREEMENT AND EASEMENT FOR NIKKEL: Motion made by Van Wyk, Second made by Stouthammer, to adopt Resolution 2022-14 to authorize and approve a revised waterline agreement and easement for Scott and Vicki Nikkel. Roll Call Vote: 5-0 Motion carried

CONSIDER LISTING AGREEMENT WITH PATRIOT REALTY FOR NORTHRIDGE LOT 18: Motion made by Burkett, Second made by Van Soelen, to proceed with a 90-day listing agreement for Northridge Estates Lot 1 and Lot 18 with Patriot Realty/Nick Beyer. Roll Call Vote: 5-0 Motion carried

A local Cadet group was present to observe and ask questions of the Council Members.

APPROVE HIRING LIBRARY STORY TIME COORDINATOR: Motion made by Van Soelen, Second made by Burkett, to approve hiring Haley Bruck as story time coordinator to be an as-needed library employee at a wage of \$10 per hour. 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. Yard waste and grass clipping dumpsters were ordered
2. Mowing and grass length for ball diamonds was questioned
3. July 4 Celebration Committee looking for volunteers
4. Community Center rental fees to be waived for Hometown Pride Committee garage sale
5. New Banyon interface module will be required to accommodate new Neptune water meters
6. Community Center hallway, restrooms and kitchen scheduled to be painted week of March 21

Council meeting was adjourned at 8:10 p.m.