

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

MAY 11, 2020

Due to the COVID-19 Pandemic; on March 19, 2020, 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 only through electronic means.

The Sully City Council met in regular session at 7:00 p.m., on May 11, 2020, in the Council Chambers with Mayor Gordon Yarrington presiding. The following Council Members were present: Jeff Burkett, Josh Foster, Wes Van Wyk in the council chambers and Jon Van Wyk, Teryl Ver Ploeg via teleconference.

CONSENT AGENDA: Motion made by Ver Ploeg, Second made by W. Van Wyk, to approve the consent agenda consisting of minutes for April 13, 2020; payment of claims list; monthly treasurer's report; equipment fund summary; revolving loan fund summary and cigarette/tobacco/vapor permit for Casey's General Store. Roll Call Vote: 5-0 Motion carried

JASPER COUNTY EMERGENCY BUSINESS ASSISTANCE PROGRAM: Jeff Davidson, JEDCO Director, was present via teleconference and gave an overview of the grant program and the application process for businesses and non-profits affected by COVID-19 closures. Grant applications are due May 18, 2020. If the city would contribute funds to the grant program, those funds would be used exclusively for businesses in Sully.

Motion made by Ver Ploeg, Second made by Burkett, to contribute \$5,000 from Local Option Sales Tax funds to the Jasper County Emergency Business Assistance Program. Roll Call Vote: 5-0 Motion carried

MIDWEST SANITATION & RECYCLING DISCUSS CONTRACT RENEWAL: Motion made by Burkett, Second made by Foster, to approve a one-year extension of the current contract agreement with Midwest Sanitation for trash and recycle services at \$14.50 per residential unit thru June 30, 2021. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO AUTHORIZE PAYMENT NO. 2 TO NUTRI-JECT SYSTEMS, INC: Motion made by Ver Ploeg, Second made by W. Van Wyk, to adopt Resolution 2020-18 to authorize Payment No. 2 in the amount of \$71,474.28 to Nutri-Ject Systems, Inc for Wastewater System Improvements – Division 3. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO AUTHORIZE PAYMENT NO. 3 TO NUTRI-JECT SYSTEMS, INC: Motion made by W. Van Wyk, Second made by J. Van Wyk, to adopt Resolution 2020-19 to authorize Payment No. 3 in the amount of \$54,856.50 to Nutri-Ject Systems, Inc for Wastewater System Improvements – Division 3. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR WASTEWATER SYSTEM IMPROVEMENTS DIVISION 3: Motion made by W. Van Wyk, Second made by Foster, to adopt Resolution 2020-20 approving Contract Change Order No. 1 to reduce the contract amount by \$6,443.94 for Wastewater System Improvements – Division 3. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR WASTEWATER SYSTEM IMPROVEMENTS DIVISION 3: Motion made by J. Van Wyk, Second made by Ver Ploeg, to approve the certificate of substantial completion submitted by Nutri-Ject Systems, Inc for the Wastewater System Improvements – Division 3 Project. Roll Call Vote: 5-0 Motion carried

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RESOLUTION TO APPROVE NOTICE OF ACCEPTABILITY AND RELEASE OF CLAIMS AND AUTHORIZATION OF FINAL PAYMENT FOR WASTEWATER SYSTEM IMPROVEMENTS DIVISION 3:

Motion made by Foster, Second made by W. Van Wyk, to approve the notice of acceptability of work and the release of claims and authorize the final payment in the amount of \$8,563.95 submitted by Nutri-Ject Systems, Inc for the Wastewater System Improvements – Division 3 Project. Roll Call Vote: 5-0 Motion carried

GARDEN & ASSOCIATES REVIEW FLOW STUDY DATA: Matt Walker with Garden & Associates was present via teleconference to give some background and review flow study data for west sanitary sewer trunk line to wastewater treatment plant. It appears there is clear water infiltration but would need more data to pinpoint the source of the infiltration. Matt suggested the city televise and/or smoke test the trunk line. Garden & Associates will review the data from the east sanitary sewer trunk line study and the issue will be discussed again at the June meeting.

Council gave their approval for contractor to begin work on First Street manhole covers as part of the Sanitary Sewer System Improvement Division 2 Project.

RESOLUTION APPROVING REVOLVING LOAN FUND (RLF) PROGRAM LOAN: Motion made by Ver Ploeg, Second made by Burkett, to approve \$50,000 RLF Program Loan for RC Nikkel, LLC. Roll Call Vote: 5-0 Motion carried

APPROVE QUOTE FOR THERMOPLASTIC CROSSWALK BLOCKS: Motion made by Foster, Second made by Burkett, to approve quote for \$11,250 submitted by Quality Striping, Inc to install grooved in thermoplastic crosswalk blocks for three crosswalk locations. Roll Call Vote: 5-0 Motion carried

CONSIDER FLOORING REPLACEMENT FOR COUNCIL CHAMBERS, CITY OFFICE AND LIBRARY: Discussion on this issue was postponed until the June meeting to allow Buildings & Grounds Committee to review quotes received for concrete overlay and vinyl flooring and present a recommendation.

CONSIDER FY2020 BUDGET AMENDMENT AND SET PUBLIC HEARING: Motion made by Burkett, Second made by J. Van Wyk, to approve budget amendment for FY2020 and set public hearing for June 8, 2020. Roll Call Vote: 5-0 Motion carried

CONSIDER USE OF CENTRAL PARK FOR HIGH SCHOOL GRADUATION: Motion made by Ver Ploeg, Second made by Burkett, to approve request from Shane Ehresman to allow use of Central Park for 2020 graduation ceremony on July 18 if Lynnville-Sully School building cannot be open to hold graduation due to COVID-19 restrictions. Roll Call Vote: 5-0 Motion carried

DISCUSS MOTORIZED BICYCLES AND OTHER NON-REGISTERED VEHICLES (MOPEDS, ETC):

The public needs to be aware that most of these type vehicles need to be licensed and drivers need to be appropriate age, have a permit, and follow traffic laws. Jasper County Sheriff's office will be made aware of this safety concern.

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

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REPORTS/COMMENTS:

1. Extreme Concrete has some sidewalks to complete and needs to submit invoice for repairs made as part of the Sidewalk Program
2. Trash and recycle service will be on Wednesday for the week following Memorial Day
3. School crosswalk sign across from Casey's will be relocated
4. Contractor will pull flow meters on Thursday as part of flow study for sewer trunk lines
5. Public Works will continue work as time permits to cut back grass from the edge of streets
6. Wastewater plant needs riprap around cells to prevent erosion
7. Council will decide at the June meeting whether to hold or cancel July 4 Celebration

Council meeting was adjourned at 8:52 p.m.