SULLY, IOWA MAY 10, 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 May 10, 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 Burkett, to approve the consent agenda consisting of minutes for April 12, 2021; payment of claims list; monthly treasurer's report; equipment fund summary and revolving loan fund summary. Roll Call Vote: 5-0 Motion carried

**PUBLIC HEARING TO CONSIDER PROPOSED FY2021 BUDGET AMENDMENT:** As published, a public hearing was held to consider amending the fiscal year 2021 budget. No objections or comments were filed or voiced. Motion made by J. Van Wyk, Second made by Burkett, to close the public hearing. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO APPROVE FY2021 BUDGET AMENDMENT:** Motion made by Burkett, Second made by Ver Ploeg, to adopt Resolution 2021-17 to approve the budget amendment as published for fiscal year 2021. Roll Call Vote: 5-0 Motion carried

**NORTHRIDGE LOT #19 PROJECT APPROVAL:** Discussion on this issue was postponed until the June meeting to allow new information submitted by Northridge property owners to be reviewed by the city attorney.

**VEENSTRA QUOTE TO PAINT COMMUNITY CENTER:** Motion made by W. Van Wyk, Second made by Ver Ploeg, to approve \$3,593.75 quote submitted by Veenstra Painting LLC for painting of social room, kitchen, restrooms, and front hallway. Roll Call Vote: 5-0 Motion carried

**DISCUSS ASSISTANT CITY CLERK POSITION:** Motion made by Ver Ploeg, Second made by Burkett, to extend deadline for accepting assistant city clerk position applications until May 31, 2021. 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. JCSO Community Meeting will be Tuesday, May 11 at 6:15 pm in Central Park
- 2. Trash pickup will be changed to Wednesday week of May 31 due to Memorial Day holiday
- 3. Citizen asked if enclosed shelter house could be cleaned prior to rental
- 4. Ball diamonds need some attention Park Committee will investigate
- 5. Some trees in the right-of-way have saplings that need to be removed

Council meeting was adjourned at 7:40 p.m.