

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

NOVEMBER 9, 2020

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 November 9, 2020, 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 Burkett, Second made by J. Van Wyk, to approve the consent agenda consisting of minutes for October 12, 2020, minutes for October 12, 2020 work session; payment of claims list; monthly treasurer's report; equipment fund summary, revolving loan fund summary and Class E liquor license for Casey's General Store. Roll Call Vote: 4-0-1 Motion carried (Council Member W. Van Wyk abstained from vote)

DISCUSS COMMUNITY CENTER NETWORK UPGRADE: Motion made by W. Van Wyk, Second made by Foster, to approve quote submitted by Van Maanen Technology for \$12,635 plus the addition of a UPS power supply unit for the Community Center network upgrade. Roll Call Vote: 5-0 Motion carried

CHRISTMAS EVENT BUDGET REQUEST: Motion made by Ver Ploeg, Second made by Burkett, to approve \$500 budget as requested by Cathryn Dunsbergen for the Sully Christmas Event 2020. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE CHANGE ORDER NO. 3 (FINAL) FOR SANITARY SEWER SYSTEM IMPROVEMENTS: Motion made by Ver Ploeg, Second made by Foster, to adopt Resolution 2020-43 approving contract Change Order No. 3 for \$51,372.10 decrease with Blommers Construction, Inc for Sanitary Sewer System Improvements – Division 2. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO AUTHORIZE PAYMENT NO. 4 TO BLOMMERS CONSTRUCTION, INC: Motion made by Ver Ploeg, Second made by J. Van Wyk, to adopt Resolution 2020-44 to authorize Payment No. 4 for \$61,974.81 to Blommers Construction for Sanitary Sewer System Improvements – Division 2. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR SANITARY SEWER SYSTEM IMPROVEMENTS: Motion made by Foster, Second made by J. Van Wyk, to adopt Resolution 2020-45 to approve certificate of substantial completion to Blommers Construction, Inc for Sanitary Sewer System Improvements – Division 2. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE NOTICE OF ACCEPTABILITY OF WORK AND RELEASE OF CLAIMS AND AUTHORIZATION OF FINAL PAYMENT FOR SANITARY SEWER SYSTEM IMPROVEMENTS: Motion made by J. Van Wyk, Second made by Foster, to adopt Resolution 2020-46 to approve notice of acceptability of work and release of claims and authorize final payment of \$16,153.90 to Blommers Construction, Inc for Sanitary Sewer System Improvements – Division 2. Roll Call Vote: 5-0 Motion carried

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

NOVEMBER 9, 2020

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND: Motion made by Ver Ploeg, Second made by Burkett, to adopt Resolution 2020-47 requesting reimbursement for a maximum \$19,750 in eligible expenditures from the Iowa COVID-19 Government Relief Fund. Roll Call Vote: 5-0 Motion carried

RESOLUTION APPROVING FY2020 ANNUAL URBAN RENEWAL REPORT: Motion made by Ver Ploeg, Second made by Foster, to adopt Resolution 2020-48 approving Fiscal Year 2020 Annual Urban Renewal Report. Roll Call Vote: 5-0 Motion carried

CONSIDER JANCO INDUSTRIES EMPLOYMENT CERTIFICATION: Motion made by Burkett, Second made by Foster, to approve the employment certification showing an increase of 5 employees submitted by Janco Industries for a rebate of \$7,500. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE TIF ANNUAL APPROPRIATION: Motion made by Ver Ploeg, Second made by J. Van Wyk, to adopt Resolution 2020-49 to obligate funds from the Urban Renewal Tax Revenue Fund for payment of annual appropriation TIF Rebates in the amount of \$59,523 to Janco Industries. Roll Call Vote: 5-0 Motion carried

REVIEW FY2022 TIF DEBT CERTIFICATION: Council reviewed TIF debt to be certified to Jasper County Auditor for Fiscal Year 2022. Certification is due to Jasper County Auditor by December 1, 2020

RESOLUTION DELETING PROPERTY FROM THE SULLY URBAN RENEWAL AREA: More information is needed on this issue and the resolution was not considered.

AN ORDINANCE DELETING PROPERTY FROM THE TAX INCREMENT FINANCING DISTRICT FOR THE SULLY URBAN RENEWAL AREA OF THE CITY OF SULLY, IOWA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA: More information is needed on this issue and the ordinance was not considered.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON DESIGNATION OF THE EXPANDED SULLY URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AMENDMENT: More information is needed on this issued and the resolution was not considered.

APPROVE LIBRARY BOARD TRUSTREE: Motion made by J. Van Wyk, Second made by Foster, to approve the appointment of Paula Trudell to the Sully Library Board of Trustees. Roll Call Vote: 5-0 Motion carried

DISCUSS MASK MANDATE: Council reviewed a memo from J. Michael Boomershine, Jr. – City Attorney regarding the issue of a mask mandate and discussed the issue of requiring patrons and citizens to wear a mask. No action taken.

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

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

NOVEMBER 9, 2020

REQUEST TO CONSIDER HIGH WATER BILL: Motion made by Ver Ploeg, Second made by W. Van Wyk, to deny the request from Jon Van Wyk to adjust his high usage water bill. Roll Call Vote: 4-0-1 Motion carried (Council Member J. Van Wyk abstained from vote)

ADDITION OF SIDEWALKS: Council Member Jon Van Wyk would like to see a better path to Casey's General Store rather than walking along the street. Some options were discussed. No action taken.

REPORTS/COMMENTS:

1. All city departments will be closed on Wednesday, November 11 for Veterans Day

Council meeting was adjourned at 9:07 p.m.