

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

NOVEMBER 8, 2021

To help stop the spread of the COVID-19 virus, the meeting of the Sully City Council was also made available to the public through electronic means.

The Sully City Council met in regular session at 7:00 p.m., on November 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 Foster, Second made by Ver Ploeg, to approve the consent agenda consisting of minutes for October 11, 2021; payment of claims list; monthly treasurer's report; equipment fund summary; revolving loan fund summary; and Class E liquor license renewal for Casey's General Store. Roll Call Vote: 4-0-1 Motion carried (Council Member W. Van Wyk abstained from vote)

CONSIDER REQUEST FOR REIMBURSEMENT OF TREE LIMB REMOVAL: Motion made by Foster, Second made by Ver Ploeg, to reimburse Trent Persino \$321 for removal of tree limb as tree is diseased and to get bids for removal of the tree. Roll Call Vote: 5-0 Motion carried

CHRISTMAS EVENT PERMIT AND BUDGET REQUEST: Motion made by W. Van Wyk, Second made by Foster, to approve funding up to \$850 for Sully Christmas Event. Roll Call Vote: 5-0 Motion carried

APPROVE LIBRARY BOARD TRUSTEE: Motion made by Ver Ploeg, Second made by J. Van Wyk, to approve the appointment of Jane Vander Weerd as Sully Library Board Trustee. Roll Call Vote: 5-0 Motion carried

APPROVE LIBRARY ASSISTANT: Motion made by Foster, Second made by Burkett, to approve hiring Abigail Squires as Library Assistant at \$10 per hour wage rate. Roll Call Vote: 5-0 Motion carried

CONSIDER JANCO INDUSTRIES EMPLOYMENT CERTIFICATION: Motion made by J. Van Wyk, Second made by Burkett, to approve the employment certification showing an increase of 19 employees submitted by Janco Industries for a rebate of \$28,500. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE TIF ANNUAL APPROPRIATION: Motion made by Ver Ploeg, Second made by W. Van Wyk, to adopt Resolution 2021-31 to obligate funds from the Urban Renewal Tax Revenue Fund for payment of annual appropriation TIF Rebates in the amount of \$47,756 to Janco Industries. Roll Call Vote: 5-0 Motion carried

REVIEW FY2023 TIF DEBT CERTIFICATION: Council reviewed TIF debt to be certified to Jasper County Auditor for Fiscal Year 2023. Certification is due to Jasper County Auditor by December 1, 2021.

ORDINANCE AMENDMENT FOR DISPOSAL OF GRASS CLIPPINGS: Motion made by Ver Ploeg, Second made by Foster, to pass the first reading of an ordinance amending city code pertaining to disposal of grass clippings. Roll Call Vote: 5-0 Motion carried

ORDINANCE AMENDMENT FOR DISPOSAL OF LEAVES: Motion made by Foster, Second made by J. Van Wyk, to pass the first reading of an ordinance amending city code pertaining to disposal of leaves. Roll Call Vote: 5-0 Motion carried

ORDINANCE AMENDMENT FOR DISPOSAL OF BRUSH, SHRUBS AND TREE LIMBS, BARK AND BRANCHES: Motion made by J. Van Wyk, Second made by W. Van Wyk, to pass the first reading of an ordinance amending city code pertaining to disposal of brush, shrubs and tree limbs, bark and branches. Roll Call Vote: 5-0 Motion carried

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GARDEN & ASSOCIATES REVIEW OF NORTHRIDGE LOT 19 PROJECT: Brad Uitermarkt with Garden & Associates reviewed DeCook Northridge Estates Plat 2 Utility and Paving Improvements. Bids for the utility and paving improvements project will be out early January 2022 with bid letting to be held early February and approval of bids at February council meeting. Council will need to set a public hearing for the project bids at the January council meeting. Project will tentatively begin Spring 2020 with completion approximately July or August.

PAYMENT SERVICE NETWORK (PSN) RATE INCREASES: Payment Service Network (PSN) has notified customers that transaction fee prices will increase on December 1. Payment made by ACH/check will be \$1.10 fee and payment made by credit/debit card will be 3% fee. The city's monthly gateway fee will also increase to \$89.95.

ORDINANCE AMENDMENT FOR WATER RATES: Motion made by J. Van Wyk, Second made by Ver Ploeg, to pass the first reading of an ordinance amending city code pertaining to water rates to allow for monthly billing. Roll Call Vote: 4-1 Motion carried (Council Member Burkett voted no)

ORDINANCE AMENDMENT FOR SEWER RATES: Motion made by J. Van Wyk, Second made by Foster, to pass the first reading of an ordinance amending city code pertaining to sewer rates to increase rates and to allow for monthly billing. Roll Call Vote: 4-1 Motion carried (Council Member Burkett voted no)

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

REPORTS/COMMENTS:

1. PWD looking into changing brand of water meters and software interface used for utility billing
2. Veenstra Painting tentatively scheduled to paint inside Community Center in January
3. New dumpster and bunker signs have been ordered
4. FRC parking lot paving project to be on December agenda to address ramp issue

Council meeting was adjourned at 8:47 p.m.