

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

OCTOBER 12, 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 October 12, 2020, in the Council Chambers with Mayor pro tem Jeff Burkett presiding. The following Council Members were present: Josh Foster, Jon Van Wyk, and Teryl Ver Ploeg. Council Member Wes Van Wyk was absent. Mayor Gordon Yarrington participated via Zoom.

CONSENT AGENDA: Motion made by Ver Ploeg, Second made by Foster, to approve the consent agenda consisting of minutes for September 14, 2020; payment of claims list; monthly treasurer's report; equipment fund summary, revolving loan fund summary and filing FY2020 financial report. Roll Call Vote: 4-0 Motion carried

PUBLIC HEARING ON PROPOSAL TO SELL REAL PROPERTY: As published, a public hearing was held to consider the proposed sale of real property to Key Cooperative. No objections were filed or voiced; and Mayor pro tem Burkett closed the hearing.

RESOLUTION TO APPROVE SALE OF REAL PROPERTY: Motion made by Foster, Second made by Ver Ploeg, to adopt Resolution 2020-40 approving sale of real property to Key Cooperative by quit claim deed. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE CHANGE ORDER NO. 2 FOR SANITARY SEWER SYSTEM IMPROVEMENTS: Motion made by J. Van Wyk, Second made by Ver Ploeg, to adopt Resolution 2020-41 approving contract Change Order No. 2 for \$2,150 for Sanitary Sewer System Improvements – Division 2. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO AUTHORIZE PAYMENT NO. 3 TO BLOMMERS CONSTRUCTION, INC: Motion made by Ver Ploeg, Second made by Foster, to adopt Resolution 2020-42 to authorize Payment No. 3 for \$117,332.13 to Blommers Construction for Sanitary Sewer System Improvements – Division 2. Roll Call Vote: 4-0 Motion carried

PRELIMINARY BUDGET ESTIMATE - 8TH AVENUE WATER MAIN: Council reviewed preliminary cost estimate for Water Distribution System Improvements 8th Avenue Water Main prepared by Garden & Associates. The estimate was requested for budget and informational purposes at this time. No action was taken on this issue.

ORDINANCE AMENDMENT FOR STANDARD PENALTY: Motion made by Ver Ploeg, Second made by Foster, to approve the second reading of an ordinance amending provisions pertaining to increasing the standard penalty for violation of city code. Roll Call Vote: 4-0 Motion carried

Motion made by Ver Ploeg, Second made by Foster, to suspend statutory requirement for a third reading and adopt Ordinance 1125 amending provisions pertaining to increasing standard penalty for violation of city code. Roll Call Vote: 4-0 Motion carried

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ORDINANCE AMENDMENT FOR TOBACCO USE: Motion made by Foster, Second made by Ver Ploeg, to approve the second reading of an ordinance amending provisions pertaining to tobacco use increasing legal age to 21 years of age. Roll Call Vote: 4-0 Motion carried

Motion made by Foster, Second made by Ver Ploeg, to suspend statutory requirement for a third reading and adopt Ordinance 1126 amending provisions pertaining to tobacco use increasing legal age to 21 years of age. Roll Call Vote: 4-0 Motion carried

CARVING TREE IN CENTRAL PARK: Council previously approved removing several trees in Central Park and having one of the stumps in the southeast corner carved. Contractor will need to leave 12 feet of the tree to be carved. The stump is scheduled to be carved in late November or early December.

CONSIDER NOTICES FOR NUISANCES AND CODE VIOLATIONS: Motion made by Ver Ploeg, Second made by Foster, to proceed with sending letters for nuisance and code violations identified during the 5:30 pm work session. Roll Call Vote: 4-0 Motion carried

WEBSITE COMMITTEE REPORT: Committee member Teryl Ver Ploeg gave an update; seventeen individuals answered the survey to gather information on website features and functionality. The Committee Members have identified three website providers to interview through virtual meetings. A new city logo and tag line should be available by November for Council approval. The target date to have a new website up and running is the first quarter of 2021.

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

REPORTS/COMMENTS:

1. Van Maanen Technology will review community center for network cable project
2. Adding sidewalks to be discussed at November meeting
3. Re-seeding for 8th Avenue project is addressed in construction easement signed by property owners

Council meeting was adjourned at 9:01 p.m.