

## MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

OCTOBER 11, 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 October 11, 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 J. Van Wyk, to approve the consent agenda consisting of minutes for September 13, 2021; payment of claims list; monthly treasurer's report; equipment fund summary and revolving loan fund summary. Roll Call Vote: 4-0-1 Motion carried (Council Member W. Van Wyk abstained from vote)

**DISCUSS STREET CLASSIFYING 1ST AVENUE/5TH STREET:** Ken Roethler from Garden & Associates and Mike Frietsch, Jasper County Engineer were present to discuss reclassification of 1st Avenue and 5th Avenue to minor collectors for them to be eligible for federal aid to assist with the cost of street improvements. The Jasper County Engineer's office conducted traffic counts on these two streets which indicated that they don't qualify for re-classification at this time.

**NORTHRIDGE LOT #19 – BID LETTING AND IRUA WATER LINE:** Matt Walker and Ken Roethler from Garden & Associates were present for this item. Council confirmed they wish to hold bid letting for this project in January. Iowa Rural Utilities Association (IRUA) currently has a water main that runs on the west side of Lot #19, and they are willing to discuss the possibility of turning this line over to the city to provide water services for Lot 19. This would save the city money on water infrastructure costs. This option will continue to be researched.

**RESOLUTION TO APPROVE FEE SCHEDULE:** Motion made by Ver Ploeg, Second made by W. Van Wyk, to adopt Resolution 2021-25 to set fees for various permits and miscellaneous charges. Roll Call Vote: 4-1 Motion carried (Council Member Foster voted against)

**RESOLUTION TO APPROVE RLF PROGRAM LOAN (PT INVESTMENTS):** Motion made by Foster, Second made by Burkett, to adopt Resolution 2021-26 approving \$32,500 RLF Program Loan to PT Investments/DBA Prime Country BBQ. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO APPROVE RLF PROGRAM LOAN (ZYLSTRA HOLDINGS):** Motion made by Ver Ploeg, Second made by Foster, to adopt Resolution 2021-27 approving \$60,000 RLF Program Loan to Zylstra Holdings LLC/Lynnville Repair. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO AUTHORIZE AND APPROVE INTERGOVERNMENTAL AGREEMENT FOR SOLID WASTE DISPOSAL:** Motion made by Burkett, Second made by Ver Ploeg, to adopt Resolution 2021-28 to authorize and approve intergovernmental agreement for solid waste disposal at Newton Sanitary Landfill. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO APPROVE FY2021 URBAN RENEWAL REPORT:** Motion made by Ver Ploeg, Second made by Burkett, to adopt Resolution 2021-29 to approve Fiscal Year 2021 Annual Urban Renewal Report. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO APPROVE FY2021 STREET FINANCE REPORT:** Motion made by Burkett, Second made by J. Van Wyk, to adopt Resolution 2021-30 to approve Fiscal Year 2021 Iowa DOT Street Finance Report. Roll Call Vote: 5-0 Motion carried

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**DISCUSS TRUCK PARKING REGULATIONS:** Council discussed issue of truck parking on 7th Avenue and whether ordinance regulations need to be amended. Consensus of council was to make no changes to ordinance at this time but will work with the Jasper County Sheriff's Office for possible resolution. Otherwise, city attorney will be contacted to issue a municipal infraction.

**DISCUSS SNOW REMOVAL:** Motion made by Ver Ploeg, Second made by Burkett, to advertise for seasonal snow removal help for \$25 per hour up to maximum 40 hours per week. Roll Call Vote: 5-0 Motion carried

**REVIEW YARD WASTE ORDINANCE:** Motion made by J. Van Wyk, Second made by Foster, to have city attorney draft an ordinance amendment to refer to a fine to be set by resolution to address inappropriate items left at dumpster or bunker. Roll Call Vote: 5-0 Motion carried

**REVIEW BUNKER AND DUMPSTER SIGNAGE:** Council reviewed proposed changes to bunker and dumpster signage. Public Works Director to check with Midwest Sanitation regarding a dumpster for grass clippings.

**CONSIDER EARTH WORKS INVOICE FOR REPLACING WATER VALVES:** Motion made by Burkett, Second made by Ver Ploeg, to approve \$22,584.50 invoice submitted by Earth Works Inc for replacing water valves. Roll Call Vote: 4-0-1 Motion carried (Council Member W. Van Wyk abstained from vote)

**CONSIDER QUOTE FOR COUNCIL CHAMBERS WINDOW SHADES:** Motion made by Burkett, Second made by W. Van Wyk, to approve \$1,410 quote submitted by Village Decorating for Duette shades for council chambers. Roll Call Vote: 5-0 Motion carried

**SULLY WELCOME WALLET FUNDING REQUEST:** Motion made by Burkett, Second made by W. Van Wyk, to approve \$1,000 cost sharing request from Sully Betterment for Sully Welcome Wallet program. 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. PWD received construction permit for roof mounted solar panels
2. New ASV skid loader has been delivered
3. Thank-you card received from Sully Cemetery Board of Directors
4. Council Member J Van Wyk suggested a plaque for the carver of the eagle in Central Park
5. Council Member Burkett will have quote in November for council chambers TV to project Zoom

Council meeting was adjourned at 9:55 p.m.