

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

SEPTEMBER 14, 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 September 14, 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 Ver Ploeg, Second made by Foster, to approve the consent agenda consisting of minutes for August 10, 2020; minutes for August 10, 2020 work session; payment of claims list; monthly treasurer's report; equipment fund summary and revolving loan fund summary. Roll Call Vote: 5-0 Motion carried

**GARDEN THYME CLUB:** Motion made by W. Van Wyk, Second made by Foster, to approve quote of \$2,016.00 submitted by Pour Boy Construction for colored and stamped sidewalk by Deep Rock Station requested by Garden Thyme Club with provision the Garden Club seals the sidewalk in accordance with contractor's recommendation. Roll Call Vote: 4-1 Motion carried (Council Member Ver Ploeg voted No)

**DEEP ROCK STATION REPAIRS:** Public Works Director will get quotes for roof repair and some minor repairs inside as recommended by recent insurance risk improvement survey. No formal action taken.

**RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR SANITARY SEWER SYSTEM IMPROVEMENTS:** Motion made by Ver Ploeg, Second made by J. Van Wyk, to adopt Resolution 2020-33 approving contract Change Order No. 1 for Sanitary Sewer System Improvements – Division 2. Roll Call Vote: 5-0 Motion carried

**RESOLUTION TO AUTHORIZE PAYMENT NO. 2 TO BLOMMERS CONSTRUCTION, INC:** Motion made by Ver Ploeg, Second made by W. Van Wyk, to adopt Resolution 2020-34 to authorize Payment No. 2 to Blommers Construction for Sanitary Sewer System Improvements – Division 2 with Garden & Associates investigating the number of service cleanouts to be installed. Roll Call Vote: 5-0 Motion carried

**WATER LINE CHANGE ORDER REQUEST:** Motion made by J. Van Wyk, Second made by Foster, to deny change order request for the locate of water service lines submitted by Blommers Construction for Sanitary Sewer System Improvements – Division 2 project. Roll Call Vote: 5-0 Motion carried

**RESOLUTION PROPOSING SALE AND AUTHORIZING PUBLIC HEARING FOR SALE OF CERTAIN REAL ESTATE:** Motion made by Burkett, Second made by Foster, to adopt Resolution 2020-35 proposing sale and authorizing public hearing for sale of certain real estate to Key Cooperative. Roll Call Vote: 5-0 Motion carried

**CONSIDER NORTHRIDGE LOT #1 OFFER TO PURCHASE, COMMISSION AGREEMENT AND AGREEMENT TO AMEND THE PURCHASE AGREEMENT:** Motion made by Ver Ploeg, Second made by Foster, to reject offer to purchase Northridge Lot #1 submitted by Grinnell Realty on behalf of Mark and Victoria Marrott. Roll Call Vote: 5-0 Motion carried

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

SEPTEMBER 14, 2020

**RESOLUTION TO AUTHORIZE AND APPROVE AN IOWA DOT AGREEMENT FOR FY2021 AIRPORT IMPROVEMENTS PROGRAM-OBSTRUCTION MITIGATION:** Motion made by Ver Ploeg, Second made by Burkett, to adopt Resolution 2020-36 to authorize and approve an Iowa DOT Agreement for FY2021 Airport Improvement Program-Obstruction Mitigation. Roll Call Vote: 5-0 Motion carried

**RESOLUTION REQUESTING REIMBURSEMENT FOR ELIGIBLE COSTS RELATED TO THE COVID-19 GOVERNMENT RELIEF FUND:** Motion made by Burkett, Second made by Foster, to adopt Resolution 2020-37 requesting reimbursement from the Iowa COVID-19 Government Relief Fund for expenses incurred in response to the COVID-19 emergency. Roll Call Vote: 5-0 Motion carried

Council Member Jon Van Wyk exited the meeting at this point.

**RESOLUTION TO AUTHORIZE AND APPROVE AN AGREEMENT FOR LP TANK LEASE:** Motion made by W. Van Wyk, Second made by Foster, to adopt Resolution 2020-38 to authorize and approve an agreement with Key Cooperative for LP tank lease. Roll Call Vote: 4-0 Motion carried

**RESOLUTION APPROVING FY2020 IOWA DOT STREET FINANCE REPORT:** Motion made by Burkett, Second made by Foster, to adopt Resolution 2020-39 approving Fiscal Year 2020 Iowa DOT Street Finance Report. Roll Call Vote: 4-0 Motion carried

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

**ORDINANCE AMENDMENT FOR TOBACCO USE:** Motion made by Ver Ploeg, Second made by Foster, to approve the first 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

**LEAK DETECTION SURVEY:** Review of leak detection survey conducted on water distribution lines by Westrum Leak Detection due to high percentage of water loss within the city.

Motion made by Burkett, Second made by Foster, to approve purchase of leak detection equipment. Roll Call Vote: 4-0 Motion carried

**COUNCIL CHAMBERS CAMERA/SPEAKER:** Council reviewed quotes submitted by Sully Telephone Association and Van Maanen Technology, Inc for network camera in council chambers. Council Member Foster will further investigate camera information and possible update of network cable in community center building.

**WEBSITE COMMITTEE REPORT:** Council reviewed committee report which included use of Survey Monkey to conduct a survey to gather information on website features and development of a new logo and tag line for the city.

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

SEPTEMBER 14, 2020

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

**REPORTS/COMMENTS:**

1. Thermoplastic crosswalks to be repaired
2. Rental property inspection ordinance will not be pursued at this time
3. Work session set for October 12 to review nuisance and code violation information gathered during August 10 tour of the city
4. PWD will re-grade waterway thru Northridge Estates
5. Trick or Treat Night set for October 31 from 6:00-8:00 pm
6. No fall cleanup day due to cost; a cleanup day was held this spring
7. Street Committee will check with contractor regarding completion of Northridge Estates sidewalk
8. Utilities Committee will investigate possible trash removal options as contract with Midwest Sanitation will expire June 2021
9. Public works building insurance coverage to be increased per recommendation from insurance risk improvement survey

Council meeting was adjourned at 8:59 p.m.