

Sutherland, Iowa City Council Meeting – April 4, 2022 – 7:00 PM – 110 Ash Street – Meeting Room

Mayor Pro Tem Chase Cox called the council meeting to order. Roll call showed councilmembers present were: Johanna Homan, Tyler Draper, Chase Cox, Patrick Nelson and Bruce Engelke. Others present were: Dennis Fogelman, Mari Radtke, Sharon Flinders, Elijah Helton, Derek Nixon, Anthony Larsen, and Amanda Vanderhoff.

A motion was made by Nelson seconded by Homan to approve the agenda, previous minutes and clerk's report. Roll call: Ayes - Homan, Draper, Cox, Nelson and Engelke. Motion carried.

No Guests.

No Public Comments.

Council reviewed the bills and asked a few questions. A motion was made by Nelson seconded by Engelke to pay the bills. Roll call: Ayes - Homan, Draper, Cox, Nelson and Engelke. Motion carried.

The Economic Development Report was given by Sharon Flinders. Their MidAmerican "Trees Please" Grant for \$1,000.00 was accepted. This grant will be used for trees at the Williams Property. Sharon informed council that O'Brien County is wanting to put together a countywide trail committee and they are looking for members from Sutherland if anyone is interested. The Board is continuing to work on incentive packages to get new residents to move to Sutherland. Sharon reminded the City that the O'Brien County Community Foundation Grants are due at 12:00 pm on April 15, 2022.

The Library Report was given by Dennis Fogelman. Dennis read through the report provided by Director Nancy Hill. Dennis said the library's Easter event was very well received. The Board is wanting to use grant money to restore the flagpole on top of the library.

There was no Fire and Ambulance Report.

The Police Report was given by Officer Derek Nixon. Officer Nixon read through his March stat report.

Communications and topics for discussion:

A motion was made by Homan seconded by Nelson to set public hearing for amendment of current budget for May 2, 2022 at 7:00 pm. All in favor. Motion carried.

A motion was made by Engelke seconded by Homan to approve letters of support for the Willoway, Gen N.B. Baker Library, Sutherland Park, Sutherland Police Department, and Sutherland Fire and Ambulance. All in favor. Motion carried.

A motion was made by Engelke seconded by Nelson to Approve Resolution 2022-21: Resolution Approving the Designation of the SLFRF Funds for the City of Sutherland. Roll call: Ayes – Engelke, Nelson, Draper, Cox, and Homan. Motion carried.

A motion was made by Nelson seconded by Draper to Approve Resolution 2022-22: Resolution Establishing the Use of the ARPA Special Fund. Roll call: Ayes – Engelke, Nelson, Draper, Cox, and Homan. Motion carried.

A motion was made by Engelke seconded by Homan to Approve Resolution 2022-23: Resolution of the City of Sutherland City Council Passing and Approving the City's Police Policy and Procedure Handbook. Roll call: Ayes – Engelke, Nelson, Draper, Cox, and Homan. Motion carried.

A motion was made by Homan seconded by Engelke to set date and time to open bids for the First Street pasture for May 2, 2022 at 7:00 pm and to keep the lease at 3 years. All in favor. Motion carried.

Standing Committee Reports:

Water – purchased 1,820,000 gallons.

Streets – Tony has been patching the roads. Councilmember Engelke mentioned the road (465<sup>th</sup> Street) going out to Kerry Street needs repaired.

Sanitation (sewer) – 1,405,000 gallons to the ponds. Tony repaired a pipe break between the 2 ponds.

Town Property – Tony informed Council the sweeper ordered for FY23 has a curb attachment for \$2,000.00.

A discussion was had on the City Sign. Councilman Cox has been working on different options for the sign and will continue to get bids.

Park – A motion was made by Nelson seconded by Engelke to approve Tammy Sohn for the Seasonal Park Position. All in favor. Motion carried. The Park Board is planning to get an arborist to check the trees for ash borer.

Weeds and Debris – Council will inform the City Clerk if letters need to be sent out.

Lights – No report.

Sanitary Landfill – The HHM trailer is scheduled for April 22, 2022 from 9:00 – 11:00 am and Town Clean-up is scheduled for April 23, 2022 at 8 am.

A motion to adjourn was made by Nelson seconded by Engelke. All were in favor. Motion carried.

\_\_\_\_\_ Mayor Kay Gifford

\_\_\_\_\_ Amanda Vanderhoff City Clerk