

Sutherland, Iowa City Council Meeting – September 6, 2022 – 7:00 PM – 110 Ash Street – Meeting Room

Mayor Kay Gifford called the public hearing for the FY23 Budget Amendment to order. Roll call showed councilmembers present were: Johanna Homan, Chase Cox, Tyler Draper, Bruce Engelke and Patrick Nelson. Others present were: Richard Radtke, Nancy Hill, Elaine French, Devon Jones, Mike and Sharon Flinders, Garry Lange, Mark Shriver, Elijah Helton, Adam McQueen, Anthony Larson, and Amanda Vanderhoff. There were no questions or comments. A motion was made by Nelson seconded by Homan to adjourn from the public hearing. Roll call: Ayes - Homan, Cox, Draper, Engelke and Nelson. Motion carried.

Mayor Kay Gifford called the council meeting to order. Roll call showed councilmembers present were: Johanna Homan, Chase Cox, Tyler Draper, Bruce Engelke and Patrick Nelson. Others present were: Richard Radtke, Nancy Hill, Elaine French, Devon Jones, Mike and Sharon Flinders, Garry Lange, Mark Shriver, Elijah Helton, Adam McQueen, Anthony Larson, and Amanda Vanderhoff.

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

There were no guests.

There were no public comments.

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

Economic Development Report was given by Sharon Flinders. They discussed ideas for the remaining Williams Property. Sharon asked if Council and the City Attorney would be willing to meet to further discuss this property. They agreed to workshop at the next Economic Development meeting: September 28, 2022 at 6:00 pm. The clerk will start the JTV proceedings to purchase land at the Industrial Park and will contact Dorsey & Whitney about updating the TIF. The clerk asked if Economic Development would discuss whether they will be requiring sidewalks at the Williams Addition.

Library Report was given by Library Director Nancy Hill. Nancy read through her Director's Report. The book club "Bookends Club" met in August and they also had a good turnout for Kid's Saturday. Sheri Drefke has started a game night at the Library. The Library Board of Director's has started a "You've Been Flocked" fundraiser. So far they have raised \$1,500.00 out of \$3,500.00. These donations will be used to restore the flagpole atop the library and lettering for the sign.

Fire and Ambulance Report was given by Chief Mark Shriver. There were 8 ambulance calls and 1 fire call. They had a good turnout for the Labor Day events. A discussion was had on the aerial truck. They have received the purchase agreement from BKC Inc, it has been approved by the City Attorney. The clerk talked to one of the references who stated BKC Inc did cover all costs to meet compliance and they would buy from them again. Alex Air Apparatus is getting a list together of what the Department will need to equip the aerial truck. The Department will have this list at the next meeting.

Police Report was given by Officer Adam McQueen. Officer McQueen read through his report. He presented Council with some different options on new decals for the squad car. The current decals will need to be replaced when the vehicle is repaired and he would like to replace them with something more visible. Officer McQueen stated that Labor Day weekend went well and had no major issues. He also wanted to thank the County for coming over to help assist downtown.

Communications and topics for discussion:

A motion was made by Homan seconded by Engelke to approve the liquor license for Car-Go Express. All were in favor. Motion carried.

A motion was made by Cox seconded by Engelke to approve Resolution 2022-29: Resolution Authorizing the Purchase of 2004 Smeal 105' Aerial Truck. Roll call: Ayes – Engelke, Nelson, Cox, Draper, and Homan. Motion carried.

A motion was made by Nelson seconded by Engelke to approve Resolution 2022-30: Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2023. Roll call: Ayes – Engelke, Nelson, Draper, Cox, and Homan. Motion carried.

A motion was made by Draper seconded by Homan to approve Resolution 2022-31: Resolution to Transfer Funds from the Fire and Ambulance Reserve Fund into the Fire and Ambulance Fund for the Purchase on an Aerial Truck. Roll call: Engelke, Draper, Nelson, Cox, and Homan. Motion carried.

A motion was made by Cox seconded by Nelson to Approve Resolution 2022-32: Resolution to Authorize a Horse License to Garry Lange. Roll call: Ayes - Homan, Cox, Draper, Engelke and Nelson. Motion carried.

A motion was made by Nelson seconded by Engelke to approve Ordinance 2022-001: An Ordinance to Amend the Municipal Code of the City of Sutherland, Iowa – 2016, Chapter 75: All Terrain Vehicles and Snowmobiles; Subsection 75.04. Permits and Operations; 1. Permits. For the Purpose of Updating to Comply with New State Laws that Went into Effect July 1, 2022; Repealing Any and All Ordinances or Parts of Ordinances in Conflict to the Extent of Such Conflict and Establishing an Effective Date. Roll call: Ayes - Homan, Cox, Draper, Engelke and Nelson. Motion carried.

A motion was made by Engelke seconded by Homan to waive the 2nd and 3rd reading of Ordinance 2022-001. Roll call: Ayes - Homan, Cox, Draper, Engelke and Nelson. Motion carried.

A motion was made by Nelson seconded by Draper to approve Ordinance 2022-002: An Ordinance to Amend the Municipal Code of the City of Sutherland, Iowa – 2016, Chapter 78: Golf Carts; Subsection 78.03. Permits and Operations; 1. Permits. For the Purpose of Repealing any Permit Fees for Golf Carts Charged by the City of Sutherland; Repealing Any and All Ordinances or Parts of Ordinances in Conflict to the Extent of Such Conflict and Establishing an Effective Date. Roll call: Ayes - Homan, Cox, Draper, Engelke and Nelson. Motion carried.

A motion was made by Engelke seconded by Draper to waive the 2nd and 3rd reading of Ordinance 2022-002. Roll call: Ayes - Homan, Cox, Draper, Engelke and Nelson. Motion carried.

Standing Committee Reports:

Water: 2,002,000 gallons in at tower.

Streets: Council stated the new sweeper is working nicely. Thanks was given to Tony Larsen for all the extra work he put in for Labor Day.

Sanitation: 1,055,000 gallons into the ponds. Councilmember Draper stated the City needs to update the requirements of the pipes being used for underground repairs. Currently some residents are using cheaper options that don't last because they collapse under the ground pressure. This is not only a problem for the residents but also for the community, if it causes road closures. The clerk and Zoning Board will look into if they can add it into the new Zoning Book.

Town Property: Councilmember Nelson talked to Mike Hockey and the concerns he has about the Arboretum. The Arboretum is becoming very overgrown and there is a substantial amount of trash that has blown into the trees. Council discussed some of the options that could be done with the property. They will work on ideas for the property, to have ready for spring. There is an interest in buying the lot at 103 Main Street. The clerk will find more information to present at the next meeting. Tony was approached about the chain link fence by the lagoons. The City will put the fence up for bids.

Park: The trees at the park should be coming down this week.

Weed and Debris: There have been a couple of properties that have cleaned up since getting letters.

Lights: The flashing light on north Hiview is not working. Tony will call Hick's Electric.

Sanitary Landfill – No report.

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

_____ Mayor Kay Gifford

_____ Amanda Vanderhoff City Clerk