

SUTHERLAND CITY COUNCIL MEETING  
AGENDA  
AUGUST 7, 2023 – 7:00 PM  
MEETING ROOM – R.L. JOHANNSEN CENTER

City Council Meeting:

1. Call meeting to order.
2. Take roll call.
3. Approve agenda, previous minutes and clerk's reports.
4. Guests.
  - a. Westel Systems – Smart Rural Community.
  - b. Doug Sickelka.
5. Public Comments. (5 mins)
6. Review bills and approve payment.
7. Economic Development.
  - a. Approve Landon Lenhart to the Economic Development Board.
  - b. Guidelines for purchasing properties at the Williams/Tiger Additions.
  - c. Review Urban Revitalization Plan Draft.
  - d. Jordan Bird – Industrial Park.
  - e. Bid from R1 Excavating for football field.
8. Library Report.
  - a. Discuss the Library Board's recommendation to change the housekeeping position to a housekeeping/assistant position and changing the hours from 2.5 hours a week to 10 hours a week.
9. Fire and Ambulance Report.
10. Police Report.
  - a. Iowa Law Enforcement Academy's 310<sup>th</sup> Basic Class commencement will be held on August 18, 2023.
  - b. Squad car.
11. Communications and topics for discussion.
  - a. Approve Outstanding Debt Report.
  - b. Review FY22 Audit.
  - c. Labor Day:
    - i. Approve the closing of First St from Ash St to Pine St for the Burn Out contest on Sunday, September 3<sup>rd</sup> from 10 am to 4 pm.
    - ii. Approve the closing of Main Street between Second & Third and the parking on the south side of Second between Main and the Security State Bank drive for the Car Show Sunday, September 3<sup>rd</sup> from 11 am-3 pm.
    - iii. Approve the closing of Oak St in front of the Church of Christ Saturday, September 2<sup>nd</sup> from 7am – 1pm for the 5K/1 Mile Family Run Walk.
    - iv. Approve the closing of the south half of Main Street between First and Second Street for Sweeney's Clubhouse bag tournament Saturday, September 2<sup>nd</sup> from 12 – 6 pm.
    - v. Approve temporary outdoor liquor license for Sweeney's Clubhouse.
  - d. Set date for September Council Meeting.
    - i. September 5, 2023.
  - e. Approve liquor license for Car-Go Express.
  - f. Approve Resolution 2023-29: Resolution to Authorize the City of Sutherland to Enter into A Contract and Convey Real Estate Owned by The City of Sutherland and Fixing a Date on The Hearing Thereof.
12. Standing Committee Reports
  - a. Water – (Tyler Draper/Bruce Engelke) Ferguson sent out scheduling information at the end of July.
  - b. Streets – (Chase Cox/Patrick Nelson) Still waiting on a quote.
  - c. Sanitation (sewer) – (Bruce Engelke/Patrick Nelson)
  - d. Town Property – (Johanna Homan/Bruce Engelke) Tyler fixed the emergency siren. Discuss issues with bus barn. City Sign – charging nonprofits.
  - e. Park – (Johanna Homan)
  - f. Weeds and Debris – (Chase Cox/Tyler Draper) – Trees – Schwebach Tree Service.
  - g. Lights – (Tyler Draper)
  - h. Sanitary Landfill – (Bruce Engelke)
13. Adjourn