HULL CITY COUNCIL

City of Hull

Proceedings of

February 28, 2022

Mayor Moss called the meeting to order at 5:07 PM. In attendance were Councilpersons Ryan Beukelman, Les Van Roekel and Kim Wielenga. Also present were Heidi Kramer, Brent Kleinwolterink, Denise Keizer and Adam Norman of DGR Engineering. Absent was Kyle Te Slaa.

A motion was made by Wielenga and supported by Beukelman to approve the agenda. Motion carried 3-0.

A motion was made by Van Roekel and supported by Beukelman to approve the consent agenda which consisted of the February 14, 2022, minutes and Claims Report. Motion carried 3-0.

Mayor Moss opened the public hearing regarding the Lewis & Clark Connection Chemical Feed Building project at 5:09 PM. Review of the Bid Tabulation from the February 23, 2022, bid letting. A motion was made by Van Roekel and supported by Wielenga to approve the Notice of Award accepting the bid of $851,700 of Industrial Process Technology, Inc. of Mitchell, South Dakota. Motion carried 3-0. Being no written or verbal comments, Mayor Moss closed the public hearing at 5:11 PM.

Mayor Moss opened the public hearing regarding the 2022 Street Rehabilitation Project at 5:12 PM. Review of the Bid Tabulation from the February 24, 2022, bid letting. A motion was made by Wielenga and supported by Beukelman to accept the lowest bid of $263,325 of Blacktop Service Co. of Humboldt, Iowa. Motion carried 3-0. Being no written or verbal comments, Mayor Moss closed the public hearing at 5:16 PM.

Mayor Moss opened the public hearing regarding the FY 22/23 Annual Budget at 5:17 PM. Being no written or verbal comments, Mayor Moss closed the public hearing at 5:25 PM.

A motion was made by Van Roekel and supported by Wielenga to approve Resolution 022822A, a resolution adopting the Annual Budget for fiscal year ending June 30, 2023. Roll call vote was as follows: Ayes – Beukelman, Van Roekel and Wielenga. Nays – none. Mayor Moss declared the resolution adopted.

Review of email from Councilman, John Emerick, regarding his resignation from City Council. A motion was made by Wielenga and supported by Beukelman to accept said resignation letter. Motion carried 3-0. Review of Notice of Intent to Fill City Council Vacancy by Appointment and intention to proceed with running same in newspaper on March 16, 2022.

Review of Iowa Code Section 21.5 regarding the procedures for holding “Closed session” meetings.

Discussion regarding the addition of another member for the search committee for the City Administrator/Economic Development Director employment position.

Public Correspondence – the City will provide a dumpster to Hope Haven at no charge for their auction on April 1, 2022; Mayor Moss was approached by a resident on Black Forest Road as to whether or not the City had any intentions on revisiting the Black Forest Road sewer issue; discussion regarding bees within City limits.

Finance – no report.

Streets & Storm Sewer – no report.

Building, Equipment, & Grounds – no report.

Parks, Pool, Recreation – Discussion regarding the hiring of a full-time Park & Rec Director position. City will proceed with beginning to advertise for this position.

Public Safety Committee – no report.

City Utilities – no report.

Economic Development – Wielenga spoke of the meeting she and Beukelman had with the board members of HIDC regarding the future growth of Hull.

Other Business – no report.

Upcoming Events: next council meetings will be held on Monday, March 14th & March 28th; Chamber Expo March 30th from 3 PM – 7 PM.

Adjournment – A motion was made by Wielenga and supported by Van Roekel to adjourn the meeting at 6:08 PM. Motion carried 3-0.

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Arlan Moss Heidi Kramer

Mayor City Clerk