HULL CITY COUNCIL

City of Hull

Proceedings of

February 14, 2022

Mayor Moss called the meeting to order at 5:00 PM. In attendance were Councilpersons Ryan Beukelman, John Emerick, Kyle Te Slaa and Les Van Roekel. Also present were Jim Collins, Brent Kleinwolterink, Heidi Kramer and Shane Johnson with the Index Reporter. Absent was Kim Wielenga.

A motion was made by Te Slaa and supported by Emerick to approve the agenda. Motion carried 4-0.

A motion was made by Beukelman and supported by Van Roekel to approve the consent agenda which consisted of the February 7, 2022, minutes, January 2022 Financials and the Claims Report #1. Motion carried 4-0.

A motion was made by Te Slaa and supported by Van Roekel to approve Resolution 021422A – a resolution setting public hearing date for water mixing plant bid award. Motion carried 4-0. Mayor Moss declared the resolution adopted.

Mayor Moss opened the public hearing for the purpose of considering the maximum tax dollars from certain levies for the City’s Proposed Fiscal year 2022-2023 budget at 5:02 PM. Being no written or verbal comments, Mayor Moss closed the public hearing at 5:07 PM.

A motion was made by Emerick and supported by Te Slaa to approve Resolution 021422B, a resolution approving the maximum tax dollars from certain levies for the City’s Proposed Fiscal Year 2022-2023 budget. Roll call vote was as follows: Ayes – Beukelman, Emerick, Te Slaa and Van Roekel. Nays – none. Wielenga was absent from voting. Mayor Moss declared the Resolution adopted.

A motion was made by Te Slaa and supported by Beukelman to approve Resolution 021422C, a Resolution setting February 28, 2022 at 5:00 PM, for the public hearing of the City’s proposed Fiscal Year 2022-2023 Budget. Motion carried 4-0. Mayor Moss declared the resolution adopted.

A motion was made by Te Slaa and supported by Emerick to remove Jim Collins from the bank signature card and add Mayor Arlan Moss and Mayor Pro Tem Les Van Roekel. Motion carried 4-0.

Public Correspondence – Review of the FEMA Flood Hazard letter dated February 2, 2022.

Administrator’s Report – Collins noted there has been one new Building Permit application of Melvin Te Slaa; Economic Development: there have been two inquiries regarding Maple/Walnut Heights lots and lot No. 29 has been sold at Walnut Heights; Commerce Center - Collins is working with two prospects; the prospect for a grocery store is expecting their profitability analysis to be completed sometime by end of this week; published ad regarding the sale of back 48 acres of Kooiker Farm and Collins mailed out packets to interested parties; chickens have been removed from 533 2nd Street; Kiwanis toured Bliek’s Custom Fab; ads have been placed for the City Administrator/Economic Development Director position.

Finance – no report.

Streets & Storm Sewer – no report.

Building, Equipment, & Grounds – Kleinwolterink informed the Council that the papers have been signed for the purchase of a used street sweeper from Sanitation Products, Inc. which will be delivered in April. They will be purchasing ours from us for $5,000.

Parks, Pool, Recreation – Van Roekel discussed the hiring of a baseball/softball Rec Director for the 2022 season and then the possibility of moving to a full-time Rec Director position thereafter.

Public Safety Committee – no report.

City Utilities – no report.

Economic Development – no report.

Other Business – no report.

Upcoming Events: Farewell coffee for Jim Collins will be February 18th from 9 AM – 11 AM; water mixing plant bid opening will be February 23rd at noon; next council meetings will be held on Monday, February 28th & Monday, March 14th; Chamber Expo March 30th from 3 PM – 7 PM

Adjournment – A motion was made by Emerick and supported by Te Slaa to adjourn the meeting at 5:47 PM. Motion carried 4-0.

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Jim Collins Arlan Moss

City Administrator Mayor