

City Council met in regular session at 5:00 p.m. on April 11, 2017 at the Council Rooms Sac City Municipal Building with the following members present: Teresa Bruening, Bruce Perry, Larry Mahler, Tom McGinty, with Bill Brenny, Mayor Pro-Tem presiding.

There were no conflicts of interest noted from the council.

A motion was made by Bruce Perry and seconded by Tom McGinty to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the March 28, 2017 council meeting and the March 29, 2017 and March 30, 2017 special council meetings.

Approval of the renewal license for Sac County VFW dba/ Sac County Post 590 Veterans of Foreign War Class "A" Liquor License with Sunday Sales and Outdoor Service.

Approval of the renewal license for Kruchten's Hay Market, LLC dba/ Sac County Cattle Company Class "C" Liquor License with Sunday Sales.

Approval of the claims as listed.

Airgas	Rod	\$ 390.70
Automatic Systems	Repair	838.95
Alpha Wireless	Radio	80.00
Al's Corner	Gas Purchases	2,996.02
Animal Health Center	Animal Control	117.00
Bomgaars	Supplies/Parts	118.91
Curtis Bloes	Cemetery Contract	3,523.00
Brown Supply	Parts	607.70
Buena Vista County Environmental Health	License	67.50
Tom Crabb	Bearing	15.09
Council Bluffs	Hosting	90.00
Central Iowa Distributing	Supplies	133.20
Paul Huser	Rebate	325.00
Jerry Volkert	Budget Balance	782.77
Sac City Municipal Utilities	Final Bill	126.61
Justin Crum	Deposits	290.00
Dave Hedberg	Deposits	310.00
Andrew Bolster	Deposits	495.00
Clayton Energy	Gas Purchases	20,349.92
Russ Pautsch	Rebate	50.00
Domino Motors	Repair	644.36
ERA	Supplies	420.51
Foundation Analytical	Lab	24.00
Fastenal	Repair	75.20
Frontier	Phone Service	384.62
General Traffic Controls	Lights	481.98
Gall's	Police Uniform	254.99
Hostengs	Supplies	221.30
Hach	Chemicals	746.10
Hawkins	Chemicals	2,869.94
Iowa Automotive	Parts/Supplies	892.45
IAMU	Workshop/Dues	3,925.00
Jack's Uniforms	Police Uniforms	278.84
Jerry's Plumbing and Heating	Repair	175.92
Kevin's	Towing	360.00
Konica Minolta	Copier Lease	592.80
Myers Flying Service	Service Jan & March	3,333.32
Mine Safety Appliances	Sensor	457.69
Municipal Management	Leak Locator	600.00
Metering & Technology	Meters	2,524.84
Matt Parrott	Envelopes	536.85
Medicom	Internet	321.96
MidAmerican	Electricity	9,037.32
Willie Osborne	Gutters	2,900.00
O'Halloran	Repair Garbage Truck	851.02
Overhead Doors	Doors	1,000.00
O'Connor Company	Repair	693.16
Plunkett's	Pest Control	81.12
Pomp's	Tire Repair	27.00
Pitney Bowes	Postage Meter	679.29
Region XII	Transit Service	250.00
Secure Shred Solutions	Shredding	40.00
Sac County Sheriff's Office	Police Coverage	4,200.00

Sac Sun	Publications	777.49
Sac City Hardware	Supplies	776.68
Trans-Iowa Equipment	Parts	194.54
Taser International	Tasers	697.32
Univar	Supplies	710.60
Verizon	Cellphones/Internet	352.70
Western Iowa Tech Community College	Training	225.00
Western IA Networks	Long Distance	2.64
Wessels Crossroads	Gas	6.38

Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

The following actions were taken on the Sac City Airport Layout Plan.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve the final FAA draw down #11 in the amount of \$22,879.00. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

It was moved by Tom McGinty and seconded by Larry Mahler to approve Olsson Associates bill in the amount of \$10,168.50. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

The following actions were taken for the Sac City Rehabilitate Runway 18/36 Project.

It was moved by Teresa Bruening and seconded by Bruce Perry to approve FAA draw down #5 in the amount of \$1,733.00. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

A motion was moved by Tom McGinty and seconded by Teresa Bruening to approve Olsson Associates' bill in the amount of \$1,935.35. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

Brandon Stieger, Sac Community Center Director, presented their annual report.

Consideration of closing Main Street on May 25, 2017 was postponed.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve Danny Jarvis' resignation with regrets and thanks for 39 years of service. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

It was moved by Bruce Perry and seconded by Teresa Bruening to advertise to fill the laborer position. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

The council was discussed the progress on the administrator search.

There were no comments received concerning solid waste matters.

The council forum was held. The council discussed the Burr Oak infestation. A committee of Tom McGinty and Teresa Bruening was formed to discuss the winter park ordinance.

It was moved by Bruce Perry and seconded by Tom McGinty to adjourn.

Time: 6:20 p.m.

Ayes: All.

Nays: None.

Mayor Pro-Tem

Attest:

City Clerk

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