

City Council met in regular session at 5:00 p.m. on April 12, 2016 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.

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

Approval of the agenda.

Approval of the minutes of the March 22, 2016 council meeting and the April 5, 2016 special council meeting.

Approve 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.

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

Approval of a new license for Casey's Marketing Co. dba/Casey's General Store #1331 Class "E" Liquor License with Class "C" Beer Permit with Sunday Sales.

Approval of appointing Brian Polacek to fill a vacancy on the library board for a term to expire June 30, 2019.

Appointment of Kathy Boyington to the Fine Arts Council for a term to expire January 2, 2020.

Appointment of Jason Pickhinke to the Volunteer Fire Department.

Approval of the claims as listed.

Alpha Wireless	Radios	\$ 268.13
Animal Health Center	Animal Control	234.00
Bomgaars	Supplies	178.12
Bauer Built	Repair	92.00
Buena Vista Stationery	Envelopes/Supplies	293.07
Brown Supply	Repair	98.00
Council Bluffs Online	Hosting	90.00
Central IA Distributing	Supplies	394.60
Chamber – Main Street	Allotment	6,250.00
Cintas	First Aid	170.63
LaRue Schade	Rebate	325.00
Domino Motor	Repair	52.05
Digital-Ally	Battery	176.00
Matthew & Stephanie Sistrunk	Return Deposit	30.46
Michele Dougherty	Return Deposit	72.22
Bret Crabb	Return Deposit	260.00
Johana Hanson	Return Deposit	295.00
Bradley Tuttle & Alicia Anderson	Return Deposit	350.00
Marshall Mack	Budget Balance	248.98
Ross & Denise Opsal	Budget Balance	828.70
Taylor & Mindy Steinkamp	Budget Balance	312.30
Amanda Carnine	Budget Balance	308.22
Ben Wise	Beautification Project	300.00
ERA	Lab Analysis	405.24
Emerson Manufacturing	Pump	272.85
Fisher Scientific	Lab Analysis	788.44
Ferguson Enterprises	Supplies	696.58
Foundation Analytical Lab	Testing	39.00
Feld Fire	Extinguisher Recharge	602.60
Frontier	Phone Service	994.15
GPM	Lab Analysis	5,999.00
Hosteng	Supplies	24.20
Harland	Support	1,635.00
Hawkins	Chemicals	1,244.38
Hach	Chemicals	3,833.89
Iowa State Bank	ACH Mar-Feb 2017	540.00
ISU	Training	350.00
Interstate Battery	Supplies	170.71
IAMU	Training	40.00
Iowa Small Engine	Repair	59.16
IA Automotive	Maintenance/Supplies	248.37
Jerry's Plumbing	Supplies	69.25
Danny Jarvis	Mileage	74.88
King Welding	Weld Test	37.50
Konica Minolta	Copier	592.80

Adam Ledford	Reimbursement	447.06
Maintenance Engineering	Supplies	843.80
Myers Flying Service	Jan-Mar	4,500.00
Martin's Flag	Flags	274.21
McCullough Law Firm	Services	1,041.90
Medicom	Internet	585.31
MSA	Sensor	433.00
MG Electric	Service	1,072.15
MidAmerican Energy	Electricity	9,035.55
Novelty Machine	Supplies	547.44
NWIML	League Meeting	30.00
Quill	Supplies	185.46
Sac County Solid Waste Agency	Tipping Fee	2,844.45
Secure Shred Solution	Shredding	40.00
SRK Technology	Computer	900.00
Sac County Engineer	Striping	1,217.36
Sac County E911	Radio	450.00
Food Pride	Supplies	73.96
Sac Sun	Publications	600.13
Star Energy	Gas Purchases	3,284.15
Van Wall Equipment	Park	99.74
Univar	Spray	1,180.00
Verizon	Cellphone	200.05
Western IA Networks	Long Distance	16.85
Wellmark	Insurance	21,715.61
Western Ia Tech	Training	75.00

Roll call was taken and vote was as follows:

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

Nays: None.

The following action was taken on the Façade Project.

It was moved by Bruce Perry and seconded by Tom McGinty to approve CDBG drawdown #19 in the amount of \$16,236.00. 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 made by Bruce Perry and seconded by Teresa Bruening to approve Cornerstone Commercial Contractors, Inc.'s bill in the amount of \$25,488.62. 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 made by Teresa Bruening and seconded by Tom McGinty to approve the city's portion in the amount of \$5,089.72. 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 the city's advancement of CDBG funding in the amount of \$16,236.00. 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 made by Bruce Perry and seconded by Teresa Bruening to approve the advancement of private funding in the amount of \$4,122.90. Roll call was taken and vote was as follows:

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

Nays: None.

Jeri Maher, Cornwell, Frideres, Maher and Associates, P.L.C. presented the 2014-15 fiscal year audit for review. It was moved by Bruce Perry and seconded by Teresa Bruening to accept the audit. Roll call was taken and vote was as follows:

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

Nays: None.

Jon Minnmann expressed to the council his concern over donating money to demolish houses.

It was moved by Bruce Perry and seconded by Teresa Bruening to hire pool staff subject to review of the lifeguard handbook and with the addition of any reference made concerning 15 year old hires. Roll call was taken and vote was as follows:

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

Nays: Tom McGinty.

It was moved by Teresa Bruening and seconded by Tom McGinty to approve hiring Cameron Marczewski and Tanner Crabb as summer temporary laborers at a rate of \$9.00/hr. 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 made by Bruce Perry and seconded by Teresa Bruening to approve the second reading of ordinance 2016-275 entitled: "An Ordinance Amending the Code of Ordinances Pertaining to Chapter 75, All-Terrain Vehicles and Snowmobiles" as amended. Roll call was taken and vote was as follows:

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

Nays: None.

The council set up a committee of Bruce Perry, Tom McGinty, Scott Bundt and Adam Ledford to review ordinances for recodification.

It was moved by Tom McGinty and seconded by Larry Mahler to approve the second reading of ordinance 2016-276 entitled: "An Ordinance Adding a Stop Sign at the Corner of South 13th and Lee Streets". 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 made by Bruce Perry and seconded by Teresa Bruening to waive the third and final reading. Roll call was taken and vote was as follows:

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

Nays: None.

The council held a lengthy discussion on possible options for funding street improvement projects. There was no decision made on this item.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Bruce Perry and seconded by Teresa Bruening to adjourn.

Time: 7:11 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk