

City Council met in regular session on April 26, 2016 in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Teresa Bruening, Bruce Perry, Larry Mahler, Tom McGinty, with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

It was moved by Bill Brenny and seconded by Bruce Perry to approve the following consent agenda:

Approval of the agenda as amended. (remove A. under miscellaneous)

Approval of the minutes of the April 12, 2016 council meeting.

Approval of the Sac County Fire Association Fire Protection/Mutual Aid Agreement.

Approval of the receipts and disbursements of March as follows:

RECEIPTS FOR MARCH 2016

| | |
|-------------------------|-------------|
| General | \$10,019.71 |
| Fire | 4,760.69 |
| Road Use Tax | 23,539.96 |
| T & A Employee Benefits | 2,543.62 |
| Local Option Sales Tax | 12,694.44 |
| LT Fire | 1,600.05 |
| T & A Library | 709.89 |
| Debt Service | 56.87 |
| Airport | 40.00 |
| Water Utility | 42,104.15 |
| Sewer Utility | 50,622.75 |
| Gas Utility | 165,577.35 |
| Garbage Utility | 24,216.27 |
| Storm Sewer Utility | 4,900.00 |
| Water/Gas Deposits | 935.00 |
| Energy Assistance | 510.00 |

DISBURSEMENTS FOR MARCH 2016

| | |
|---------------------|-----------|
| General | 44,444.48 |
| Fire | 628.89 |
| Road Use Tax | 15,783.19 |
| T & A Arts Council | 90.49 |
| T & A Library | 64.72 |
| Water Utility | 28,034.07 |
| Sewer Utility | 21,202.59 |
| Gas Utility | 95,238.77 |
| Garbage Utility | 24,150.44 |
| Storm Sewer Utility | 1,762.91 |
| Water/Gas Deposits | 900.00 |
| Energy Assistance | 1,847.70 |

Roll call was taken and vote was as follows:

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

Nays: None.

The council reviewed the presented pool policy. After discussion it was decided that the policy needed some major changes that will be reviewed by the pool committee being council approval.

Curtis Bloes discussed the progress at the cemetery with council members.

The council was updated on the progression of the Façade Project.

The council was updated on the Storm Sewer Project.

Steve Irwin presented the council with the Sac Community Foundation annual report. No decision was necessary on this item.

Bill Brenny introduced and moved the adoption of resolution 2016-08 entitled: "A Resolution of Support and Financial Commitment for the Main Street Program in Sac City". Teresa Bruening seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

A motion was made by Tom McGinty and seconded by Larry Mahler to approve the third and final reading of ordinance 2016-275 entitled: "An Ordinance Amending the Code of Ordinances Pertaining to Chapter 75, All-Terrain Vehicles and Snowmobiles". Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bruce Perry and seconded by Tom McGinty to approve Georgia Creations, LLC dba/ Scuito's Pizza (Sando Scuito) and Farm Bureau's request to close 6th Street from Main Street South to the alley on July 2, 2016 from 5:00 a.m. to 3:00 p.m. for a farmer's market. Roll call was taken and vote was as follows:

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

Nays: None.

Committee and Department reports were presented and reviewed.

The council forum was held. The water tower will be painted in the next 2-3 weeks. A special council meeting will be held on April 28, 2016 at 7:00 a.m.

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

Time: 7:02 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk