

City Council met in regular session at 5:00 p.m. on August 8, 2017 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Bruce Perry, Tom McGinty, with Scott Bundt, Mayor 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 July 25, 2017 council meeting.

Approval of renewal license for Sonya Dierenfeld dba/ The Place on State Street for a Class "C" Liquor License with Sunday Sales.

Claims as listed.

Arrowwood Resort	Lodging	\$ 759.00
Al's Corner Oil Company	Gas Purchases	2,483.36
Bomgaar's	Supplies	520.21
Brown Supply	Manhole	300.00
Curtis Bloes	Cemetery Contract	3,523.00
Chamber-Main Street	Allotment	15,000.00
Cintas	First Aid	282.26
Central Iowa Distributing	Supplies	261.00
Crop Production Services	Supplies	43.04
Circle W Diesel	Truck Repair	137.27
Domino Motors	Car Repair	832.23
Diamond Vogel	Paint	279.63
Diamond Tec Enterprises	Blade	248.45
Bonnie Thorpe	Rebate	325.00
Belinda Mikkelson	Rebate	375.00
Suzanne Johnson	Rebate	325.00
Electric Pump	Valve	159.62
ERA	Nutrients	96.51
EmergiTech	Computer Program	222.02
Foundation Analytical Lab	Lab Testing	189.00
Fastenal	Parts	44.11
Frontier	Phone Service	718.19
Grainger	Fuses	191.97
General Traffic Controls	Stoplights	289.67
Cemstone Concrete	Concrete	2,443.05
Hawkins	Chemicals	1,328.54
Pete Howe Industrial	Pump Lift Station	1,788.75
Hach	Chemicals	640.26
Hosteng's	Supplies	184.35
Iowa Automotive	Parts/Supplies	970.53
Iowa Rural Water Association	Registration	420.00
Iowa One Call	One Call	19.80
IMWCA	Workmen's Comp	2,256.00
Kids World	Allotment	12,500.00
Kauffman Lighting	Latch	911.20
Konica Minolta	Copier	296.40
Kevin's Paint and Body	Car Repair	1,618.83
Jamie Lawrence	IaCMA Conference	98.10
MidAmerican	Electricity	14,100.75
Medicom	Internet	526.20
Maintenance Engineering	Lighting	332.20
Med Compass	Testing	4,840.00
MGM	City Roof	3,274.81
Midwest Radar/Equipment	Certify Radars	160.00
Mangold Environmental	Lab Tests	376.00
Office Elements	Office Supplies	498.28
Pomp's Tree Service	Tire Service	82.06
POET	Chemicals	1,430.63
Quill	Office Supplies	781.90
Sac County Environmental Health	Annual Inspection	418.00
Sac City Chautauqua Days	Allotment	2,000.00

Star Energy	Gas Purchases	255.60
Sac City Food Pride	Supplies	1,516.08
Sac County Solid Waste	Tipping Fee/Allotment	26,935.55
Sac City Hardware	Supplies	35.96
Sac Sun	Publications	279.21
VanWall Equipment	Bar	32.95
Unity Point Health	Medical Fee	36.00
Verizon	Cellphones	352.77
USA BlueBook	Safety Glasses	85.59
J. W. Construction	Gravel	250.44
Western Iowa	Long Distance	5.52

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

The following actions were taken on the Sac City Rehabilitation Runway 18/36 project.

A motion was made by Tom McGinty and seconded by Bill Brenny to approve the FAA drawdown #6 in the amount of \$163,629.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

It was moved by Bill Brenny and seconded by Teresa Bruening to approve Olsson Associate's bill in the amount of \$26,174.65. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve National Sealant and Concrete's bill in the amount of \$155,635.65. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

A motion was made by Tom McGinty and seconded by Teresa Bruening to approve the city's portion in the amount of \$2,000.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

Brandy Ripley informed the council of an Economic Development Training being held on September 7, 2017.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve SETD's request to close Main Street between 3rd and 5th Street from 9:00 a.m. to 1:00 p.m. on Thursday, September 28, 2017 for the Fireball Run. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

A motion was made by Bill Brenny and seconded by Tom McGinty to hire Dylan Bruns to fill the Laborer I position at a starting rate of \$16.83 effective September 5, 2017. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

Bill Brenny introduced ordinance 2017-286 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding Use of Electronic Communication Device While Driving – Text Messaging as a General Traffic Regulation". A motion was made by Bruce Perry and seconded by Teresa Bruening to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

It was moved by Tom McGinty and seconded by Bill Brenny to waive the second and third readings of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

A motion was made by Teresa Bruening and seconded by Bruce Perry to appoint Jalonna Ehler to the Recreational Trails Committee. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

There were no comments received concerning solid waste matters.

The council forum was held.

A motion was made by Bruce Perry and seconded by Teresa Bruening to adjourn.

Time: 5:33 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk