

City Council met in regular session at 5:00 p.m. on August 9, 2016 at the Council Rooms Sac City Municipal Building with the following members present: Brill Brenny, Bruce Perry, Larry Mahler, Tom McGinty, with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

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

Approval of the agenda as amended.

Approval of the minutes of the July 26, 2016 council meeting.

Approval of the claims as listed.

American Concrete	Concrete	\$ 2,542.76
Arrowwood Resort	Lodging	759.00
Brown Supply	Ring/Cover	300.00
Curtis Bloes	Contract/July	3,523.00
Bomgaars	Supplies	161.23
Central IA Distributing	Supplies	600.10
Cintas	First Aid	164.02
Crop Production Services	Round-Up	86.12
Domino's	Repair	213.88
Sac City Hometown Hardware	Rebate	325.00
Jack Phillips	Rebate	50.00
Gene Simpson	Rebate	325.00
Samuel Kime	Budget Balance	1,089.80
SCMU	Deposits	398.70
Jason Davis	Return Deposit	268.69
Felicia/Jordan Huffman	Return Deposit	97.81
Erica Jennings/Joseph Midkiff	Return Deposit	243.97
Charles Schulte	Return Deposit	325.00
Holly/Dan Lenahan	Return Deposit	125.85
ERA	Nutrients	92.24
EmergiTech	Computer Software	1,299.63
Ferguson Enterprises	Curb Box	399.13
Fisher Scientific	Chemicals	2,252.88
Feld Fire	Maintenance	35.00
Foundation Analytical Lab	Testing	48.00
Frontier	Phone Service	460.16
General Traffic Controls	Traffic Signal	51.00
Hach	Chemicals	56.75
Hawkins	Chemicals	1,194.82
Harland	Hardware Maintenance	506.00
Hosteng	Supplies	183.50
IA Automotive	Supplies/Parts	1,362.95
IDNR	Permit Fee	210.00
IA Small Engine	Parts	32.69
IA One Call	One Call	21.70
Interstate Mechanical Corp	Repair	625.64
Iowa Prison Industries	Signs	63.55
ISU	Fire Training	100.00
IMWCA	Workmens Comp	2,412.00
IA Crime Prevention Association	Membership	50.00
Iowa Rural Water Association	Registration	420.00
Jim Johnston	Mileage	57.53
Jerry's Plumbing	Backflow	208.68
Jack's Uniforms	Police	53.95
Karls	Mount	99.99
Konica Minolta	Copier	296.40
Kiwanis	Dues	57.75
Adam Ledford	Postage	65.80
Mangold	Effluent	51.00
Maintenance Engineering	Lighting	34.91
Moonlight Landscape	Sod	60.00
Metering & Technology	Remotes	2,215.05
MGM	Furnace	3,929.16
Med Compass	Testing	3,612.00
Mohr Sand & Gravel	Concrete	822.08
Midwest Radar/Equipment	Certification	160.00
McCullough Law Firm	Insurance	679.20
MG Electric	Repair	596.29
MidAmerican Energy	Electricity	12,206.83
Medicom	Internet/Phone	554.92
Overhead Door	Repair	186.57

Office Elements	Supplies	31.66
Pitney Bowes	Meter Rental	679.29
PalmFlex Inc.	Safety Clothing	598.39
Pete Howe Industrial	Maintenance Lift Station	2,062.50
Bruce Perry	Registration	60.00
Pomp's	Repair	190.79
Quill	Office Supplies	945.30
Region XII	Transit Services	250.00
Sac City Food Pride	Concessions/Supplies	2,084.21
Summit Safety	Safety Clothing	988.85
The Sign Shed	Down Payment/Signs	13,515.00
Sac County Environmental Health	Inspection	453.00
Sac City Museum	Allotment	1,600.00
Sac Sun	Publications	291.59
Sargent Drilling	Pump Repair	26,093.20
Sac County Solid Waste Agency	Tipping Fee	7,518.98
USA Blue Book	Supplies	316.96
Utility Service	Tank Maintenance	16,742.15
Vortex	Scope	269.40
Verizon	Internet/Cellphones	504.75
John Deere Financial	Supplies	590.44
Western IA	Long Distance	2.90

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

Teresa Bruening entered here.

The following actions were taken on the Sac City Façade Project.

It was moved by Bruce Perry and seconded by Bill Brenny to approve CDBG draw down #23 in the amount of \$29,741.00. 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 Bill Brenny and seconded by Tom McGinty to approve Region XII's bill in the amount of \$1,361.00. 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 Contractor Group, Inc.'s bill in the amount of \$28,380.36. 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 Bill Brenny to approve the city's advancement of CDBG funding in the amount of \$28,380.00. 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 Teresa Bruening and seconded by Bill Brenny to approve the city's portion in the amount of \$00.36. 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 Runway Improvement Project.

It was moved by Teresa Bruening and seconded by Tom McGinty to approve the FAA draw down #1 in the amount of \$28,930.00. 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 Bill Brenny and seconded by Bruce Perry to approve Olsson Associates bill in the amount of \$32,145.24. 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 Tom McGinty and seconded by Larry Mahler to approve the city's portion in the amount of \$1,389.90. 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 Sac City Airport Layout Plan.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve the FAA draw down #8 in the amount of \$2,746.00. 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 Teresa Bruening and seconded by Tom McGinty to approve Olsson Associates bill in the amount of \$3,050.55. Roll call was taken and vote was as follows:

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

Nays: None.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Tom McGinty and seconded by Teresa Bruening to adjourn.

Time: 5:38 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk