

City Council met in regular session at 5:00 p.m. on December 12, 2017 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Bruce Perry, Larry Mahler, 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 November 28, 2017 council meeting.

Claims as listed.

Al's Corner	Gas Purchases	\$ 2,083.99
Animal Health Center	Animal Control	77.00
Bomgaars	Supplies	466.76
Business Radio Licensing	Radio License	120.00
Brown Supply Co.	Supplies	1,114.61
CJ Cooper	Administration Fee	85.00
Colburn & Son	Fire Bond	100.00
Central IA Distributing	Supplies	440.10
Cummins Sales and Service	Service	3,211.79
Diamond Tec Enterprises	Blade	214.45
Betty Luckow	Rebate	50.00
Carol Bloes	Rebate	50.00
Jade Drost	Deposits	460.00
Barb Yates	Deposits	89.92
Dale Duncan	Conference	310.72
Engel	Belt	440.94
Foundation Analytical Lab	Lab	24.00
Frontier	Phone Service	443.81
Holiday Inn	Lodging/Conference	1,389.55
Hach	Supplies	1,659.84
Heiman	Supplies	79.90
Iowa Finance Authority	Loan Interest	61,710.00
Iowa One Call	One Call	21.60
IMWCA	Workmens Comp	2,256.00
Iowa Automotive	Parts/Repair	102.64
Jim Johnston	Mileage	122.40
Konica Minolta	Copier	296.40
King Welding	Repair	225.00
Lens	USB Camera	264.00
Mentzer Construction	Lift Rental	950.00
Myers Flying Service	Airport Contract	1,666.66
McCullough	Service/Insurance	679.20
Medicom	Internet	547.59
Mangold Environmental	Effluent	161.00
MidAmerican	Electricity	8,753.70
Menards	Supplies	251.26
Martin's Flag	Flags	380.71
Pitney Bowes	Postage Meter	679.29
USPS	Presort Fee	225.00
Plastic Recycling	Benches	1,640.00
Pomp's	Repair/Tires	3,119.14
Quality Pump/Control	Pumps	3,392.95
Quill	Supplies	310.83
Sac City Hardware	Supplies	143.66
Sac City Food Pride	Propane	19.99
Sac Sun	Supplies/Publications	810.27
Sac County Solid Waste	Landfill	4,648.08
Sac County Engineer	Deliver Loader	800.00
John Deere Financial	Supplies	175.99
Verizon	Cellphones/Internet	353.17
UnityPoint	Drug Screening	36.00
Western IA Networks	Long Distance	12.02
Ziegler	Parts/Repair	4,591.38

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.

Ashley Shiwarski with the National League of Cities addressed the council regarding the Service Line Program. City Administrator, Jamie Lawrence will check with other cities throughout Iowa to see what additional information they can provide. No decision was necessary on this item.

It was moved by Teresa Bruening and seconded by Bill Brenny to reappoint Suzanne Johnson and Mike Vauble to the Park Board for terms expiring January 2, 2022. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and seconded by Larry Mahler to reappoint Susan McCollum to the Planning and Zoning Committee for a term to expire January 2, 2023. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Teresa Bruening and seconded by Bill Brenny to reappoint Angie Fischer and Laurie Kluver to the Community Center Board for two year terms expiring on December 31, 2019. 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 Tom McGinty and seconded by Teresa Bruening to appoint Gary Hansen to the Sac City Recreational Trails Committee. 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 appoint Renee Roland, Tom Rehm and Gary Hansen to five year terms expiring January 2, 2023 and Melissa Drey to fill a vacated term expiring on January 2, 2020 on the Board of Adjustments. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Teresa Bruening to reappoint Roberta Wells to the Historic Preservation Board for a three year term expiring December 31, 2020. 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 Teresa Bruening to accept Sharla Hulsey's resignation from the Housing Committee. 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 Teresa Bruening and seconded by Larry Mahler to dissolve the Revolving Loan Committee. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and seconded by Teresa Bruening to open internally the Water Plant Operator position with the necessary changes to the job description. 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 Teresa Bruening and seconded by Bill Brenny to cancel the December 26, 2017 council meeting. Roll call was taken and vote was as follows:

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

Nays: None.

The council forum was held.

A motion was made by Bruce Perry and seconded by Teresa Bruening to go into closed session, as requested by Jamie Lawrence, under Chapter 21.5(1)i to discuss city administrator performance evaluation. 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 Larry Mahler to reenter into open session. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and seconded by Teresa Bruening to remove Jamie Lawrence from probation and increase his yearly salary from \$56,000.00 to \$58,000.00 effective immediately. 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 Teresa Bruening to adjourn.

Time: 6:40 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk