

City Council met in regular session at 5:00 p.m. on December 13, 2016 at 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 Bruce Perry and seconded by Teresa Bruening to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the November 22, 2016 council meeting.

Approval of claims as listed.

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| American Public Gas Association | Dues | \$ 810.40 |
| Bomgaars | Supplies | 96.43 |
| Bierschbach | Sealer | 255.00 |
| Central Iowa Distributing | Supplies | 64.20 |
| Clayton Energy | Gas Purchases | 28,624.16 |
| Colburn and Son | Airport Policy | 2,596.00 |
| CJ Cooper | Fee | 75.00 |
| Crop Production Service | Supplies | 617.40 |
| Billy and Emily Nokes | Budget Balance | 140.27 |
| Keith Rehm | Budget Balance | 251.88 |
| Vanessa Althiser | Deposit | 385.00 |
| Sarah Parker | Deposit | 279.42 |
| Mark Wassom | Deposit | 117.58 |
| Duane Clausen | Rebate | 50.00 |
| Sally Anglum | Rebate | 400.00 |
| Des Moines Stamp | Stamp | 19.55 |
| Data Technologies | License/Support Fee | 2,767.40 |
| Domino Motors | Car Repair | 3,512.25 |
| Electric Pump | Pump | 3,834.33 |
| Foundation Analytical Lab | Testing | 39.00 |
| Ferguson Enterprises | Clamp | 13.40 |
| Frank Dunn | Cold Mix | 588.00 |
| Frontier | Phone Service | 380.80 |
| Grainger | Supplies | 719.09 |
| Garden Concept | Trees/Plants | 1,281.23 |
| Gall's | Jacket | 317.92 |
| Holiday Inn | Lodging | 950.33 |
| Hach | Chemicals | 542.12 |
| Hosteng | Materials | 1,473.85 |
| Harland | Support | 506.90 |
| Hawkins | Chemicals | 1,004.20 |
| Iowa Finance Authority | Loan | 63,885.00 |
| IMWCA | Workmens Comp Premium | 2,412.00 |
| Iowa One Call | One Call | 39.60 |
| Iowa Law Enforcement Academy | Training | 140.00 |
| ICMA | Advertisement | 600.00 |
| ICAP | Insurance/Addition | 68.92 |
| IDALS-Pesticide Bureau | Applicator License | 15.00 |
| Iowa Division of Labor Services | Inspection | 80.00 |
| IAMU | Training | 832.68 |
| Iowa Automotive and Machine | Parts/Supplies | 716.24 |
| Robert E. Joneson | Evaluation | 800.00 |
| Jim Hawk Trailer | Bolt | 3.64 |
| Jerry's Plumbing | Repair/Parts | 16.25 |
| Kevin's Paint and Body | Snow Removal | 90.00 |
| Konica Minolta | Copier Fee | 296.40 |
| Law Enforcement Systems | Notices | 94.00 |
| Adam Ledford | DIMP Software | 395.00 |
| Loring Hospital | Wellness | 980.00 |
| MidAmerican | Electricity | 8,355.77 |
| Municipal Emergency Services | Supplies | 313.74 |
| Matt Parrott | Supplies | 914.35 |
| Medicom | Internet | 695.46 |
| Myers Flying Service | Management/November | 1,666.66 |
| McCullough Law Firm | Service | 679.20 |
| Mangold Environmental | Testing | 296.00 |
| NWIML | Dues | 25.00 |
| Office Elements | Supplies | 21.00 |
| Plunkett's Pest Control | Pest Control | 81.12 |
| Postmaster | Presort | 215.00 |
| Pitney Bowes | Postage Meter Rental | 679.29 |
| Quill | Supplies | 182.93 |
| Quimby Compressor | Valve | 296.38 |
| Sac Development Corporation | Allotment | 1,000.00 |
| Sac County Solid Waste Agency | Landfill/Tipping Fee | 24,910.49 |
| Sac City Hardware | Supplies | 432.47 |
| Sac Sun | Publications/Advertising | 1,957.86 |

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| Star Energy | Oil | 1,023.44 |
| Toyne | Truck Repair | 1,961.50 |
| Verizon | Cellphones/Internet | 354.18 |
| Wessel's Crossroads | Fuel | 11.51 |
| Western Iowa Networks | Long Distance | 1.25 |
| Wellmark | Health Insurance | 24,415.12 |
| Clayton Energy | Gas Purchases | 19,714.60 |

Roll call was taken and vote was as follows:

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

Nays: None.

Mayor announced that now was the time and place set for the public hearing on the possible approving of the 28E Agreement to establish a watershed management coalition. Mayor asked for written or oral comments, there being none it was moved by Bill Brenny and seconded by Teresa Bruening to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Bruce Perry introduced and moved and Tom McGinty seconded the adoption of resolution 2016-119 entitled: "Resolution to Establish a Watershed Management Coalition". Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

Several individuals addressed the council on the proposed housing development. All present felt it beneficial to keep the public educated and updated on the project. It was moved by Bruce Perry and seconded by Teresa Bruening to have the city proceed in the first step in moving the project forward engaging the city attorney in drawing up a formal agreement. Roll call was taken and vote was as follows:

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

Nays: None.

Hiring the pool manager was tabled.

It was moved by Teresa Bruening and seconded by Larry Mahler to hire Lisa Scuito as library assistant as recommended by the library board. Roll call was taken and vote was as follows:

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

Nays: None.

The council was updated on pending vacancies on city boards. No decision was necessary on this item.

A motion was made by Teresa Bruening and seconded by Bill Brenny to cancel the December 27, 2016 council meeting due to the holiday. 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 Bill Brenny and seconded by Bruce Perry to compensate Sandy Tellinghuisen \$175/week and Dee Dee Schultz \$125/week effective December 19, 2017 during the absence of a city administrator. 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 Tom McGinty to go into closed session under Chapter 21.5(1)i upon the request of Adam Ledford to discuss his performance evaluation. 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 Teresa Bruening to reconvene in open session for the purpose of conducting city business. Roll call was taken and vote was as follows:

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

Nays: None.

No action was taken on the above noted item.

There were on comments received concerning solid waste matters.

The council forum was held.

It was moved by Bruce Perry and seconded by Tom McGinty to adjourn.

Time: 8:09 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk