

City Council met in regular session at 5:00 p.m. on February 13, 2018 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 from the council.

A motion was made 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 January 23, 2018 council meeting.

Approval of the renewal license for Dolgencorp, LLC dba/ Dollar General #6620 for a Class “C” Beer Permit, Class “B” Wine Permit with Sunday Sales and change of ownership.

Claims as listed.

Al’s Corner	Gas Purchases	\$ 2,319.13
Automatic Systems	Scada/Repair	1,034.40
Axon Academy	Re-Certification	225.00
Bomgaars	Supplies	270.26
Brown Supply	Supplies	849.12
Carroll Police Department	Fee-Testing	200.00
Chamber – Main Street	Allotment	6,250.00
Central Iowa Distributing	Supplies	554.50
Cintas	First Aid	226.63
Circle W Diesel	Heater Cord	56.79
Claritus	Postage Supplies	295.44
CJ Cooper	Random Testing	70.00
Council Bluffs Online	Hosting	90.00
Katie Hatch	Return Deposit	235.00
Dennis Hinrichs	Return Deposit	220.00
Jake & Jodi Randolph	Return Deposit	400.00
Citizens Bank	Return Deposit	480.00
Tiffany McCrea	Return Deposit	45.85
Brian Johnson	Budget Balance	699.71
Sac Community Center	Rebate	325.00
Barb Bechler	Rebate	325.00
Domino Motors	Repair	621.01
Duro-Last Roofing	Repair	160.50
ERA	Nutrients	96.51
Ferguson Enterprises	Fusion Pipe	6,106.06
Foundation Analytical Lab	Testing	39.00
Frontier	Phone Service	476.20
Grainger	Parts	122.75
Hach	Chemicals	653.04
Hawkins	Chemicals	515.00
Hostengs	Supplies	183.70
Iowa Pump Works	Gaskets	53.36
Iowa One Call	One Call	4.50
IMFOA	Dues	100.00
Iowa Automotive	Parts/Supplies	587.57
IAMU	Leak Survey/Dues	2,736.35
Jack’s Uniform	Police Clothing	1,189.87
Jerry’s Plumbing, Heating	Parts	381.63
J. W. Construction, Inc.	Gravel	58.00
Kauffman Lighting	Lighting	532.14
Kids World	Allotment	12,500.00
Kiwanis	Dues	57.75
Konica Minolta	Copier	592.80
Jamie Lawrence	Registration	50.00
Mangold Environmental	Effluent	51.00
McCullough Law Firm	Services	679.20
Medicom	Internet	550.03
Maintenance Engineering	Supplies	46.77
Midwest Group Benefits	Fees	1,090.00
MidAmerican Energy	Electricity	9,415.17
Novelty Machine & Supply	Gaskets	28.56
Northwest IA League of Cities	Meal	15.00
Office Elements	Supplies	21.00
Optics Planet	Supplies	194.25
Pomp’s	Repair	37.50
Quality Pump & Control	Labor	2,968.03
Quill	Office Supplies	343.70

Sac Community Center	Allotment	15,000.00
Sac City Food Pride	Supplies	91.87
Star Energy	Oil	619.44
Sac Sun	Publications	218.08
Sirchie	Supplies	173.91
Sac City Hardware	Supplies/Parts	475.99
Verizon	Cellphones/Internet	353.96
Vessco	Parts	1,085.38
John Deere	Parts	498.10
Wessel Oil	Gas	7.00
Western IA	Long Distance	3.55
Wellmark	Health Insurance	63,002.80
Zuercher	Maintenance	1,332.12

Roll call was taken and vote was as follows:

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

Nays: None.

Kim Nelson, library director, and Earl Hardisty, library director, addressed the council expressing their frustration with leaks in the roof at the library. City Administrator, Jamie Lawrence said this was the first he was informed of the situation and the city would look into it the next day.

A motion was made by Bill Brenny and seconded by Teresa Bruening to establish a temporary special committee to review ordinances/policies with an expiration date of 12/31/18. 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 Larry Mahler and seconded by Bill Brenny to appoint Tom McGinty and Bruce Perry to the ordinance review committee. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Tom McGinty to approve the forgiveness, of a portion not to exceed average usage, of sewer charges for Kathryn Hansen due to the fact of a leak confirmed that did not enter the city's sewer system. 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 Teresa Bruening to appoint Lance Wilhelm to the Historic Preservation Board. Roll call was taken and vote was as follows:

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

Nays: None.

Teresa Bruening read a letter from the Sac Community Center regarding their decrease in city funding in the 2018-19 budget. It was moved by Bruce Perry and seconded by Tom McGinty to approve the proposed city budget and set the public hearing for March 13, 2018. 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 have the park board review the recommended changes to the rental application for the shelter at South Park. 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 Teresa Bruening and seconded by Larry Mahler to approve the third and final reading of ordinance 2018-289 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to the Zoning Ordinance". 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 Teresa Bruening seconded the adoption of resolution 2018-01 entitled: "Resolution to Fix a Date for a Public Hearing on the Possible Vacation and Sale of City Property". 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.

Bill Brenny introduced and moved and Bruce Perry seconded the adoption of resolution 2018-02 entitled: "Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money thereunder in a Principal Amount Not to Exceed \$195,000". 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.

The council forum was held.

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

Time: 6:18 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk