

City Council met in regular session at 5:00 p.m. on February 14, 2017 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 interested noted.

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

Approval of the agenda.

Approval of the minutes of the January 20, 2017 special council meeting, January 24, 2017 council meeting, January 27, 2017, January 30, 2017, January 31, 2017, February 1, 2017, and February 2, 2017 special council meetings.

Renewal license Dolgencorp. LLC dba/ Dollar General #6630 Class "C" Beer Permit, Class "B" Wine Permit with Sunday Sales.

Approval of the claims as listed.

Al's Corner	Gas Purchases	\$ 2,530.88
Automatic Systems	Lamps	101.37
Alpha Wireless	Battery	57.00
Bill Brenny	City Administrator Search	525.84
Brown Supply	Parts	1,263.02
Bomgaars	Supplies	129.99
Country Inn & Suites	Lodging	135.52
Circle W Diesel	Truck Repair	642.27
Cintas	First Aid	370.30
Clayton Energy	Gas Purchases	28,853.76
St. Paul's Lutheran Parsonage	Budget Balance	709.57
Mark Druivenga	Return Deposit	235.00
Randie & Jason Grotluschen	Return Deposit	620.00
Chance & Mandi Just	Return Deposit	460.00
Mike Kelsey	Return Deposit	550.00
Marie Lile	Return Deposit	425.00
Ben Wise & Megan Maller	Return Deposit	260.00
Charles Brotherton	Rebate	325.00
Sac County Auditor	Rebate	325.00
Christian Church	Rebate	1,300.00
Ken & Valerie Simpson	Rebate	325.00
Domino Motors	Truck Maintenance	305.20
Data Technologies, Inc.	Forms	233.54
Electronic Engineering	Cable	37.95
ERA	Nutrients	96.51
Elliott	Parts	110.81
Foundation	Bacteria Testing	24.00
Frontier	Phone Service	252.10
Harland Technology Services	Computer Maintenance	506.90
Haley	Parts	91.28
Iowa Utilities Board	Assessment	622.00
Iowa One Call	One Call	3.70
Interstate Mechanical	Dampers	650.14
Iowa Automotive	Parts	698.93
IMWCA	Workmens Comp	7,416.22
Jack's Uniforms	Uniforms	48.94
Jerry's	Parts	58.00
Kevin's Paint & Body	Car Repair	567.03
Kids World	Allotment	12,500.00
Konica Minolta	Copier	296.40
MidAmerican	Electricity	9,714.73
Mentzer	Roof	40,446.36
MSA	Sensor	2,200.00
Maintenance Engineering	Supplies	368.60
Mangold Environmental	Effluent	51.00
Mediacom	Internet	411.41
Municipal Management Corp	Leak Locate	1,800.00
Pomp's	Car Repair	1,136.52
Quill	Supplies	614.11
Sac County Solid Waste Agency	Tipping Fee	3,820.09
Sac Sun	Publications	201.56
Sac Community Center	Allotment	15,000.00
Sac City Food Pride	Supplies	162.72
Sac City Hardware	Supplies	265.23
Total Backflow Resources	Registration	135.00
The Little White House	Lodging	90.00
Verizon	Cellphones	352.47

Wessels Crossroads	Gas	6.50
Wellmark	Health Insurance	24,824.23
Ziegler	Parts	81.44

Roll call was taken and vote was as follows:

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

Nays: None.

After council discussion, a motion was made by Bruce Perry and seconded by Larry Mahler to adopt the Final City Budget for Fiscal Year 2017-18 and set the public hearing date and time for March 14, 2017 at 5:00 p.m. Roll call was taken and vote was as follows:

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

Nays: None.

The council discussed the request to close city streets for the JunKafair. After considerable discussion a motion was made by Bruce Perry to agree to provide needed city property to host said event but to wait until the amount of space is determined following the entry deadline of June 15, 2017. After continued discussion with Denise Opsal, Perry rescinded his motion. No other motion were made.

A motion was made by Bruce Perry and seconded by Bill Brenny to grant permission to the swim team to host the conference swim meet at the Aquatic Center on July 15, 2017 with a rain date of July 16, 2017 and to allow the swim team to sell additional concessions not sold in the staffed city concessions for this one time only event. 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 go into closed session to discuss the possibility of hiring a City Administrator per Chapter 21.5 paragraph 1 (i) of the Code of Iowa. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Teresa Bruening and seconded by Tom McGinty to return into open session. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and seconded by Larry Mahler to readvertise for the position of city administrator eliminating the salary range and advertising open until filled. Roll call was taken and vote was as follows:

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

Nays: None.

Denise Opsal asked to address the council again. Opsal brought Chamber Director Ross Opsal back to the council meeting to clarify that the Chamber would be insuring the event and that she spoke with the minister of the Baptist Church and he indicated shutting down South 6th Street on a Sunday would not be a problem. Perry again made his motion to provide space to host said event with the exact location to be determined following the entry deadline of June 15, 2017. Teresa Bruening seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

There were no 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: 6:37 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk