

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

There were no conflicts of interest noted.

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

Approval of the agenda.

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

Approval of the renewal license for Dolgencorp. LLC dba/ Dollar General #6620 Class "C" Beer Permit, Class "B" Wine Permit with Sunday Sales.

Approval of the claims as listed.

Automatic Systems Co.	Maintenance	\$ 1,129.25
Buena Vista Stationery	Supplies	23.25
Bomgaars	Supplies	614.44
Bauer Built	Supplies/Repair	789.96
Cintas	First Aid	467.82
Data Technologies	Utility Billing Install	5,282.33
Domino Motors	Repair	2,001.46
Mike Baumhover	Deposits	280.00
Brett Bachman	Deposits	109.05
Michael Groth	Deposits	280.00
Rogena/Toby Ronk	Deposits	275.00
Tom Crabb	Rebate	325.00
Pete Houska	Rebate	50.00
Amy Rahn	Rebate	325.00
Kevin Meyer	Budget Balance	344.35
LeRoy Dickman	Budget Balance	488.00
Kim Taylor	Budget Balance	2,576.92
Josh/Bethany Burns	Budget Balance	644.86
VFW	Budget Balance	810.39
Christian Church	Budget Balance	837.77
Pam Corderman	Budget Balance	217.67
Lillian's Tea Room	Budget Balance	1,383.60
Nora Birt	Budget Balance	1,510.75
Chamber – Main Street	Budget Balance	980.27
Stone Properties	Budget Balance	759.63
Methodist Church	Budget Balance	2,605.32
Steve Harjes	Budget Balance	778.97
St. Paul's Lutheran Church	Budget Balance	4,650.80
Marilyn Mahler	Budget Balance	863.04
Presbyterian Church	Budget Balance	3,210.84
ERA	Nutrients	92.24
Foundation Analytical Lab	Lab Testing	39.00
Fisher Scientific	Lab Analysis	454.06
Frontier	Phone Service	988.65
Galls	Supplies	63.89
GPM	Pump	370.50
IAMU	Workshop	240.00
ISU Treasurers Office	Training	50.00
Iowa One Call	One Call	14.60
Interstate	Fixed Dampers	870.64
Iowa Automotive	Parts/Supplies	625.02
Jerry's Plumbing	Handle Repair	8.78
Kiwanis	Dues	108.00
King Welding/Repair	Equipment Repair	225.00
Loring Hospital	Wellness	625.00
Adam Ledford	Mileage/Meals	147.48
Matt Parrott	Forms	1,415.93
Metering & Technology	Meters	622.73
Medicom	Cable/Internet	386.20
Mangold Environmental	Effluent	46.00
McCullough Law Firm	Service/Insurance	679.20
Mc2	Bearing/Nozzles	803.19
MGM	Maintenance	47.50
Maintenance Engineering	Bulbs	351.69
MidAmerican Energy	Electricity	9,904.18
O'Connor Company	Maintenance	250.96
Quill	Supplies	597.13
Region XII	Transit Services	250.00
Sac Sun	Publications	417.89
Sac City Food Pride	Supplies	103.41
Star Energy	Gas Purchases	1,999.22
Taser	Training	225.00
Trans-Iowa Equipment	Sweeper Parts	850.31

University of Iowa	Conference	420.00
Verizon Wireless	Cellphones/Internet	405.02
VSP Marketing	Artwork	150.00
Vessco, Inc.	Lime Feeder	23,418.00
Western IA Network	Long Distance	29.85
Wellmark	Health Insurance	21,715.61

Advanced Systems Inc.	Copy Machine Contract-Copies	63.53
Baker & Taylor	Adult Fiction	176.69
Book Systems	Thermal Printer Paper	120.00
Cathie Hass	Kid's Day Expenses	4.00
City Gas	Gas	204.96
City Water/Sewer	Water/Sewer	57.57
Dollar General	Supplies	31.00
Feld Fire	Quarterly Security Monitoring	60.00
Frontier	Telephone	8.01
Iowa Communications Network	Telephone	3.35
Juggling Jeff	Summer Reading Program	125.00
Kim Nelsen	Kid's Day Supplies	243.76
Marcia Martin	Janitorial	350.00
Mid-American Energy	Electricity	221.22
Odebolt Public Library	Large Print Book	13.00
Petty Cash	Postage	9.92

Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Tom McGinty, Teresa Bruening.

The following actions were taken on the Sac City Airport Layout Plan.

It was moved by Bill Brenny and seconded by Bruce Perry to approve the FAA draw down #4 in the amount of \$5,925.00. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Bill Brenny.

Nays: None.

Absent: Teresa Bruening, Tom McGinty.

A motion was made by Larry Mahler and seconded by Bill Brenny to approve Olsson Associates bill in the amount of \$5,084.25. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Tom McGinty, Teresa Bruening.

A motion was made by Bruce Perry and seconded by Larry Mahler to approve McCullough Law Firm's bill in the amount of \$1,500.00. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Tom McGinty, Teresa Bruening.

The following action was taken on the Sac City Façade Project.

A motion was made by Bill Brenny and seconded by Bruce Perry to approve CDBG draw down #17 in the amount of \$18,010.00. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Tom McGinty, Teresa Bruening.

It was moved by Bruce Perry and seconded by Larry Mahler to approve Region XII's bill in the amount of \$1,338.00. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Tom McGinty, Teresa Bruening.

It was moved by Bruce Perry and seconded by Bill Brenny to approve Frank Design's Group bill in the amount of \$8,925.11. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Tom McGinty, Teresa Bruening.

A motion was made by Bill Brenny and seconded by Bruce Perry to approve Cornerstone Commercial Contractors, Inc.'s bill in the amount of \$17,207.64. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Tom McGinty, Teresa Bruening.

It was moved by Bruce Perry and seconded by Larry Mahler to approve the city's portion in the amount of \$5,226.55. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Bill Brenny.

Nays: None.

Absent: Teresa Bruening, Tom McGinty.

It was moved by Bill Brenny and seconded by Bruce Perry to approve the city's advancement of CDBG funding in the amount of \$18,010.00. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Bill Brenny.

Nays: None.

Absent: Teresa Bruening, Tom McGinty.

Steve Geery addressed the council on the flags at the Freedom Rock property.

A motion was made by Bill Brenny and seconded by Larry Mahler to adopt the proposed city budget for FY 2016-17 and set the public hearing for March 8, 2016 at 5:00 p.m. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Bill Brenny.

Nays: None.

Absent: Teresa Bruening, Tom McGinty.

It was moved by Bruce Perry and seconded by Bill Brenny to adopt the proposed city five-year capital improvement plan and set a public hearing for March 8, 2016 at 5:00 p.m. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Bill Brenny.

Nays: None.

Absent: Teresa Bruening, Tom McGinty.

Now was the time and place set for the opening and review of bids for city property described as East-West Alley adjacent and adjoining the North half of Lot 3 of Block 7, College's Addition, Sac City, Sac County, Iowa. The following bid was received:

Duane Lovell	\$50.00
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Now was the time and place set for the opening and review of bids for city property described as East-West Alley adjacent and adjoining The North half of Lot 4 of Block 7, College's Addition, Sac City, Sac County, Iowa. The following bid was received:

Don Kitsmiller	\$ 150.00
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Bruce Perry introduced and moved the adoption of resolution 2016-02 entitled: "Resolution Approving the Sale of City Property". Larry Mahler seconded the motion. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Bill Brenny.

Nays: None.

Absent: Teresa Bruening, Tom McGinty.

The Mayor declared said resolution duly passed and adopted.

Bill Brenny introduced and moved the adoption of resolution 2016-03 entitled: "Resolution Approving the Sale of City Property". Bruce Perry seconded the motion. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Bill Brenny.

Nays: None.

Absent: Teresa Bruening, Tom McGinty.

The Mayor declared said resolution duly passed and adopted.

The council discussed the contract for the cemetery maintenance contract. It was moved by Bruce Perry and seconded by Larry Mahler to table any action until the February 23, 2016 council meeting. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Bill Brenny.

Nays: None.

Absent: Teresa Bruening, Tom McGinty.

There were no comments received concerning solid waste matters.

The council forum was held. The council discussed impending increases from the Sac County Landfill Commission.

A motion was made by Bruce Perry and seconded by Larry Mahler to adjourn.

Time: 6:09 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk