

City Council met in regular session at 5:00 p.m. on January 10, 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 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 December 13, 2016 council meeting.

Approval of appointing Ross Opsal to the Historic Preservation Board.

Approve the reappointment of Jim Geery to the Planning and Zoning Board for a five-year term.

Approval of Sunday Sales for Sonya Dierenfeld dba/ The Place on State.

Approval of claims as listed.

Automatic Systems	Maintenance	\$ 1,266.75
Alpha Wireless	Radios	412.00
Al's Corner	Gas Purchases	2,416.03
Brown Supply	Supplies	52.50
Bomgaars	Supplies	312.70
Bennett, Jane & David	Deposit	260.00
Bumstead, Bob	Deposit	200.00
Clayton Energy	Gas Purchases	47,595.58
Chamber – Main Street	Allotment	12,500.00
Colburn and Son	Bond	100.00
Central Iowa Distributing	Shop Supplies	389.30
Council Bluffs Online	Web Hosting	90.00
CDW Government	Adapter	32.81
Carroll Police Department	Annual Fee/Marijuana Testing	100.00
Jane Bennett	Return Deposit	260.00
Sally Courter	Return Deposit	250.00
Carol DeLoach	Budget Balance	543.33
Bob Bumstead	Rebate	200.00
Ditch Witch	Locator	4,145.00
Domino	Repair	905.64
Foundation Analytical	Lab Testing	72.00
Frontier	Phone Service	385.16
Ferguson Enterprises	Adapter	17.70
Graymont	Lime	4,381.18
Garden Concepts	Trees	2,470.00
Grainger	Fire Extinguisher	124.30
Hosteng	Supplies	76.05
Hawkins	Calcium Hypochlorite	450.78
Hach	Chemicals	484.92
Iowa Automotive	Supplies/Parts	669.63
IRWA	Dues	1,250.00
Interstate All Battery Center	Supplies	359.04
IAMU	Safety/Workshop	350.00
Iowa One Call	One Call	11.70
IRWA	Registration	975.00
Jack's Uniforms/Equipment	Police Clothing	387.68
J. W. Construction	Gravel	675.75
Jerry's Plumbing, Heating	Plug	9.45
Kauffman Lighting	Tube	183.36
King Welding/Repair	Repair	2,674.11
Konica Minolta	Copier Lease	296.40
Loring Hospital	Wellness	980.00
McCullough	Service	1,041.90
Myers Flying Service	Manager – December	1,666.66
MidAmerican Energy	Electricity	8,654.60
Municipal Emergency Services	Supplies	313.74
Medicom	Internet	643.43
Office Elements	Typewriter	463.59
Bruce Perry	Mileage	54.45
Pomp's	Car Repair/Tires	4,281.42
Quill	Police/Water Supplies	469.38
Region XII	Transit Services	250.00
Storm Lake Hydraulics	Cylinder	1,564.72
Sac City Hardware	Supplies	140.74
Secure Shred Solutions	Shredding	40.00

Sac City Food Pride	Supplies	11.88
Star Energy	Fuel	1,023.44
Sac Sun	Publications	71.20
Sac County Solid Waste	Tipping Fee	8,019.96
Toynes	Repair	1,961.50
John Deere Financial	Parts	70.85
Sandy Tellinghuisen	Christmas Decorations	100.62
USA Bluebook	Grease/Maintenance	197.09
Verizon Wireless	Cellphones/Internet	352.92
Wellmark	Health Insurance/Third Party	24,625.12
Western Iowa Networks	Long Distance	3.56
Ziegler	Filters	320.90

Roll call was taken and vote was as follows:

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

Nays: None.

Jason Baustian addressed the council with questions in regard to the proposed housing project.

Denise Opsal addressed the council requesting a forensic audit with the departure of the city administrator in light of the fact that the city always lacks money to do projects.

A motion was made by Tom McGinty and seconded by Larry Mahler to forgive late fees for Sac County Engineering/Garage. 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 approve the Sac City Police Department's new Policy and Procedure Manual. 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 Bill Brenny and seconded by Tom McGinty to hire Mike Fischer as pool manager for the 2017 season at a salary of \$7,500.00. 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 hiring process for the new city administrator. The council will review applicants at a special council meeting.

There were no comments received concerning solid waste matters.

The council forum was held. Sac County Sheriff has been covering for the police department every other weekend during the time they are short staffed.

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

Time: 5:29 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk