

City Council met in regular session at 5:00 p.m. on January 12, 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 December 8, 2015 council meeting and the January 4, 2016 special council meeting.

Approval of the claims as listed.

Mike Auen	Operator Exam	\$ 110.00
APGA Security/Integrity	Registration Fee	395.00
Alex Air Apparatus	Fire Equipment	1,505.66
Automatic Systems	Service	1,102.52
Brown Supply	Markers	154.00
Bauer Built	Repair	53.56
Bomgaars	Parts/Supplies	738.61
Boyington's Hardware	Parts/Supplies	99.81
Colburn and Son	Bond	100.00
CJ Cooper	Drug Screening	35.00
Council Bluffs Online	Hosting	90.00
Digital – Ally	Battery Pack	70.00
Dawn Quail	Rebate	325.00
Judy Pellersels	Rebate	375.00
Matt & Kellie Mueggenberg	Deposit	105.86
Bryan Sloth	Deposit	570.00
Bryan Sloth	Deposit	475.00
Kurt Sumner/Jessica Harper	Deposit	440.00
Domino Chevrolet	Truck Repair	2,272.26
Electric Pump	Service Call	965.55
Engel Agri-Sales	Parts	164.38
Ed Roehr Safety Products	Taser	1,165.04
Frank Dunn	Patch	588.00
Fisher Scientific	Lab Analysis	730.97
Foundation Analytical Laboratory	Lab Testing	39.00
Farmers Cooperative	Maintenance	46.00
Ferguson Enterprises	Supplies	384.76
Frontier	Phone Service	931.07
Grainger	Repair Kit/Coupler	223.04
Graymont	Chemicals	9,415.74
Hosteng Concrete	Premix	71.25
Hach	Chemicals	447.05
Hawkins	Chemicals	395.00
IAMU	Workshop/Recordkeeping-Coats	405.00
ICCC	Fire Training	305.00
Iowa One Call	One Call	24.30
IRWA	Registration	975.00
Iowa Automotive	Parts/Supplies	574.16
Jerry's Plumbing and Heating	Fire Dept Repair/Parts	547.75
King Welding	Pads	100.00
Kids World	Allotment	12,500.00
Konica Minolta	Copier Lease	624.19
Adam Ledford	Meals/Mileage	97.08
Myers Flying Service	Airport Manager/December	1,500.00
MSA	Sensor	794.14
Maintenance Engineers	Lights	175.44
Mid-States Organized Crime	Membership Fees	100.00
Marjos by Engel	Contract	1,999.50
Mid Country Machinery	Rubber Edge	1,505.58
McCullough Law Firm	Service/Insurance	1,041.90
MG Electric	Loop	874.64
Medicom	Internet	448.68
MidAmerican	Electricity	9,135.67
Northern Lights	Supplies	219.25
Plunketts	Pest Control	81.12
Pitney Bowes	Meter Leasing	679.29
Quill	Time Clock	580.93
Sac City Food Pride	Lab Analysis	11.43
Sac County Sheriff's Office	DVR	748.23
Secure Shred Solutions	Shredding	40.00
Sac Sun	Publications	857.36

Sac County Engineer	Road Services	612.00
Sac City Lions	Dues	78.00
Sac Development Corporation	Allotment	1,500.00
Matt Parrott	Forms	346.09
Star Energy	Gas Purchases	2,859.29
Sac County Solid Waste	Landfill Tipping Fees	6,490.42
Taser International	Holster	78.81
Unity Point	Drug Screening	95.00
Verizon	Cellphones/Internet	346.90
Western Iowa	Long Distance	29.59
Wellmark	Health Insurance	21,715.61
Ziegler	Parts	1,074.75

Roll call was taken and vote was as follows:

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

Nays: None.

The following action was taken on the Sac City Airport Layout Plan.

It was moved by Bruce Perry and seconded by Tom McGinty to approve the FAA draw down #3 in the amount of \$35,994.00. 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 Teresa Bruening to approve Olsson Associates' bills in the amounts of \$10,168.50 and \$5,084.25. 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 Tom McGinty and seconded by Larry Mahler to approve Woolpert's bill in the amount of \$24,740.00. 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 Bruce Perry to approve the city's portion in the amount of \$1,411.25. Roll call was taken and vote was as follows:

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

Nays: None.

The following actions were taken on the Sac City Façade Project.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve the CDBG draw down #16 in the amount of \$14,184.00. 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 Larry Mahler to approve Cornerstone Commercial Contractor Inc's bill in the amount of \$19,252.03. 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 Tom McGinty to approve Region XII's bill in the amount of \$1,901.00. 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 Teresa Bruening to approve the city's portion in the amount of \$3,850.41. 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 city's advancement of CDBG funding in the amount of \$14,184.00. 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 Bruce Perry to accept Cathie Hass' resignation from the Sac City Public Library with appreciation of service. 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 Bill Brenny to approve the third and final reading of ordinance 2015-273 entitled: "An Ordinance Authorizing the Vacation and Sale of the East-West Alley Adjacent and Adjoining the North Half of Lot 4, Block 7, College's Addition, Sac City, Sac County, Iowa". 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 approve the third and final reading of ordinance 2015-274 entitled: "An Ordinance Authorizing the Vacation and Sale of the East-West Alley Adjacent and Adjoining the North Half of Lot 3, Block 7 College's Addition, Sac City, Sac County, Iowa". Roll call was taken and vote was as follows:

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

Nays: None.

There were no comments received concerning solid waste matters.

The council forum was held.

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

Time: 5:43 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk