

City Council met in regular session on January 26, 2016 at 5:00 p.m. in 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 Teresa Bruening and seconded by Bruce Perry to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the January 12, 2016 council meeting.

Approval of the receipts and disbursements for December 2015.

Roll call was taken and vote was as follows:

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

Nays: None.

Denise Opsal addressed the council with concerns over snow removal in the downtown area.

The council was updated on the progress of the façade project.

The council was presented and reviewed the preliminary budget as proposed by the finance committee.

Teresa Bruening left.

The preliminary 5-year Capital Improvement Plan as proposed by the finance committee was presented to the council for their review.

Curtis Bloes, representative from the Planning and Zoning Commission, requested an increase in salary for the Planning and Zoning Officer. After discussion it was moved by Bruce Perry and seconded by Larry Mahler to increase the P & Z Officer salary to \$475.00/month effective February 1<sup>st</sup>, 2016 and an additional increase to \$500.00 effective July 1<sup>st</sup>, 2016. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

A motion was made by Tom McGinty and seconded by Bill Brenny to accept the resignation of Joyce O'Tool from the library effective January 26, 2016 with appreciation. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

The council discussed a pre-existing bill for the Freedom Rock Welcome Center. After discussion the council unanimously agreed not to take any action.

Bill Brenny introduced and moved the adoption of resolution 2016-01 entitled: "Resolution Authorizing Tax Abatement for Liens on Property Known as 706 Oak Street, Sac City, Iowa, Resulting from Chapter 50 Nuisance Violations". Tom McGinty seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

The Mayor declared said resolution duly passed and adopted.

Committee and Department Reports were presented and reviewed.

The council forum was held.

It was moved by Bruce Perry and seconded by Larry Mahler to adjourn.

Time: 6:09 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk

