

City Council met in regular session at 5:00 p.m. on July 11, 2017 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, 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 Bill Brenny and seconded by Tom McGinty to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the June 27, 2017 council meeting.

Approval of renewal license for Sonya Dierenfeld dba/ The Place on State Street for a Class "C" Liquor License.

Approval of a renewal license for Sac Country Club Inc. dba/ Sac Country Club Class "C" Liquor License with Outdoor Service and Sunday Sales.

Claims as listed.

Automatic Systems	Lift Station Repair	\$ 2,967.50
Bankers Trust**June	Bond Payment	61,660.00
Bomgaars	Supplies	393.34
Greg Bruening	License Renewal	60.00
Curtis Bloes	Cemetery Contract	3,523.00
Bierschbach	Parts	28.00
Council Bluffs Online	Hosting	90.00
CJ Cooper	Post-Accident Screening	35.00
Crop Productions	Mosquito Spray	124.53
Central Iowa Distributing	Supplies	471.00
Dale Duncan	Supplies/Fire Department	7.48
Courtney Riedell	Budget Balance	439.39
Oral VanSickle	Rebate	325.00
Domino Motors	Repair/Maintenance	542.99
Electric Pump	Pump	5,011.90
Foundation Analytical Lab	Lab Testing	120.00
Ferguson Enterprises	Parts	129.36
Frontier	Phone Service	49.02
Fastenal	Parts	23.74
Graymont	Hydrated Lime	3,585.78
Hach	Chemicals	557.12
G. W. Pete how Sanitation	Pump Truck	3,368.75
Haley Equipment	Parts	168.26
Hosteng Concrete	Supplies	850.21
Hawkins	Chemicals	2,822.44
Hallett Materials	Cold Mix	546.15
Honey Creek Resort	Lodging/Lawrence	252.34
Holiday Inn	Lodging	559.80
Iowa League of Cities	Dues	1,408.00
Iowa League of Cities	Membership- Lawrence	275.00
ICMA	Membership- Lawrence	448.00
Iowa Automotive and Machine	Supplies	31.49
Iowa State Bank	Fire Truck	18,062.50
Iowa State Bank	Tech Support	540.00
IDNR	Water Supply Fee	259.60
IMWCA	Workmens Comp	7,527.00
Jack's Uniform	Supplies	70.44
John Deere Financial	Mower Lease	3,709.90
King Welding	Material	4.75
Konica Minolta	Copier Lease	296.40
Medicom	Internet	322.20
Maintenance Engineering	Lights	152.23
Mangold Environmental	Effluent	223.00
Mohr Sand and Gravel	Concrete	2,150.00
Myers Flying Service	Airport Manager	1,666.66
MidAmerican	Electricity	14,090.68
O'Halloran	Valve	149.85
Pomp's	Repair	604.45
Quill	Office Supplies	304.96
Region XII	Transit Service	250.00
Recreation Supply	Vacuum Filter	105.92

Star Energy	Oil	324.09
Sac City Food Pride	Concessions/Supplies	2,499.50
Sac City Hardware	Supplies	689.51
Sac County Health Services	Shots	120.00
Summit Safety	Safety Equipment	204.46
Secure Shred Solutions	Shredding	40.00
Sac County Solid Waste	Tipping Fee	700.24
Sac Sun	Publications	143.38
Sac City Museum	Allotment	1,600.00
Senior Center	Allotment	1,000.00
Sac Community Center	Allotment	15,000.00
Sac County	South 5 th Street	17,080.74
Sac Economic//Tourism	Allotment	3,330.00
Sac County Hometown Pride	Allotment	2,220.00
SFR**June	Sewer Loan Payment	219,532.50
U. S. 20 Association	Dues	100.00
Verizon	Cellphones/Internet	353.11
Utility Service	Annual Tank Maintenance	16,742.15
UnityPoint Health	Physical	244.00
USA BlueBook	Supplies	92.78
John Deere Financial	Parts	212.31
Wessels Crossroads	Gas	17.14
Western IA Networks	Long Distance	3.15
Wellmark	Health Insurance	27,479.42
Zep Sales	Cleaner	220.69

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 with Curtis Bloes, Planning and Zoning Chairman, additional funding for the demolition of 1206 Main Street. After discussion, it was advised by City Administrator, Jamie Lawrence that the council review finances before committing to another demolition. No action was taken on this item.

A motion was made by Bruce Perry and seconded by Bill Brenny to accept the resignation of Lucas Johnson. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

The Recreational Trails Committee made a request to locate the Trail Head at Criss Park. The trail head would be located on the NE corner of Criss Park and would be a concrete slab approximately 10 X 10 with the kiosk, a bike repair station and two bike racks. It was moved by Bruce Perry and seconded by Bill Brenny to approve the request.

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

Dave and Cindy Wuebker and Kristi Erritt addressed the council asking them to consider establishing a tree/yard waste drop off area for city residences. It was moved by Bill Brenny and seconded by Larry Mahler to research options. 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 reviewed final plans for the South Park Shelter. A motion was made by Bruce Perry and seconded by Tom McGinty to approve the final concept and plans. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

Bill Brenny made a motion to amend final approval of the South Park Shelter to include review of utility costs in the spring of 2019. 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 Bruce Perry and seconded by Tom McGinty to approve the third and final reading of ordinance 2017-285 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Collection of Solid Waste". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

There were no comments received concerning solid waste matters.

The council forum was held. There will be an open house reception for Jamie Lawrence at the Sac Community Center in the near future. A drawing for the landscaping at Criss Park was reviewed and endorsed by the council.

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

Time: 6:03 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk