

City Council met in regular session at 5:00 p.m. on July 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 Barb Bloes, Mayor presiding.

There were no conflicts of interest noted.

A motion was made 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 June 28, 2016 council meeting.

Approval of the renewal license for Denise Lake dba/ Giftique Class "B" Native Wine Permit with Living Quarters and Sunday Sales.

Approval of Sac County Fair's application for a noise pollution permit for the Sac County Fair.

Approval of the claims as listed.

Al's Corner	Gas	\$ 1,987.93
American Concrete	Concrete	1,681.38
Bomgaars	Supplies	1,772.27
Curtis Bloes	Cemetery Contract	3,523.00
Council Bluffs	Online	90.00
Calhoun-Burns	Bridge Inspection	1,925.00
Clerk of Court	Filing	10.00
Jack Stone	Rebate	50.00
Dale & Sue Duncan	Rebate	400.00
Scot McDonough	Budget Balance	359.44
Charles Mulliniks	Budget Balance	359.17
Keith Wittry	Budget Balance	39.76
ReNae Myers	Budget Balance	637.38
Bret & Amy Wessendorf	Budget Balance	251.17
Diamond Tools International	Concrete Blade	234.90
Digital-Ally	Car Camera	4,060.00
Domino Motors	Police Car Repair	440.39
Echo	Maintenance	40.48
Foundation Analytical Lab	Testing	63.00
Feld Fire	Sight Kit	1,350.00
Frontier	Phone Service	383.37
Graymont	Hydrated Lime	4,487.41
Hach	Chemicals	395.79
Hawkins	Chemicals	1,584.15
Hosteng	Supplies/Fire	1861.76
Iowa One Call	One Call	29.80
Industrial Bearing Supply	Bearing	24.14
Iowa DOT	Police Paper	34.68
Iowa City/County Management	Dues	120.00
Iowa Small Engine	Repair	61.94
Iowa Automotive	Supplies	54.55
IDNR	Fee	262.15
Iowa League of Cities	Dues	1,328.00
IMWCA	Workmens Comp	8,040.00
Jim Hawk	Trailer Repair	454.36
Jack's Uniforms	Police	53.95
Kids World	Allotment	12,500.00
Konica Minolta	Copier	296.40
King Construction	Storm Sewer	66,500.00
McCullough Law Firm	Service	1,041.90
Myers Flying Service	Manager – June	1,500.00
MidAmerican	Electricity	14,181.56
Mangold	Effluent	296.00
MG Electric	Repair	572.78
Mettler-Toledo	Service Contract	230.00
Matt Parrott	Envelopes	128.67
Medicom	Phones/Internet	523.08
Mentzer Concrete	Concrete	255.00
POET	Chemicals	1,349.63
Plunkett's	Maintenance	81.12

Quill	Supplies	197.92
Rent-All, Inc.	Pool	155.00
Sac Sun	Publications	200.77
Secure Shred	Shredding	40.00
Sargent Drilling	Repair	26,093.20
Sac City Airport Commission	Allotment	9,500.00
Sac Community Center	Allotment	15,000.00
Sac Community Center	Summer Rec 2016-17	2,500.00
Sac City Food Pride	Concessions	3,252.28
Taser	Cartridge	110.76
Verizon	Cellphones	200.05
John Deer Financial	Lease	3,709.90
United Bank of Iowa	Interest/Façade	387.73
Vessco	Rotameter	377.00
Western IA	Long Distance	19.10
Wellmark	Health Insurance	21,715.61
Ziegler	Repair	3,292.49

Roll call was taken and vote was as follows:

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

Nays: None.

Brett Harman addressed the council on a proposal for establishing a housing development in Sac City. Harman and a representative of JEO Engineering outlined for the council the plans and layout and addressed questions any council members had. A motion was made by Bruce Perry and seconded by Bill Brenny to proceed with establishing a relationship with Dorsey and Whitney to assist with the proposed project and possible TIF financing. 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 Façade Project.

A motion was made by Teresa Bruening and seconded by Larry Mahler to approve CDBG draw down #22 in the amount of \$71,039.00. 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 Teresa Bruening to approve Franks Design Group, PC's bill in the amount of \$17,196.20. 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 Tom McGinty to approve Cornerstone Commercial Contractors, Inc.'s bill in the amount of \$77,522.46. 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 city's portion in the amount of \$11,839.83. 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 Tom McGinty and seconded by Teresa Bruening to approve the city's advancement of CDBG funding in the amount of \$71,039.00. 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 Bruce Perry and seconded by Teresa Bruening to approve the advancement of private funding in the amount of \$11,839.83. 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.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve the FAA draw down #7 in the amount of \$10,982.00. 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 Bruce Perry and seconded by Bill Brenny to approve Olsson Associates bill in the amount of \$12,202.20. 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 Tom McGinty and seconded by Teresa Bruening to approve the city's portion in the amount of \$610.10. 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: 6:00 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk