

City Council met in regular session at 5:00 p.m. on July 25, 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 Teresa Bruening to approve the following consent agenda items:

Approval of the agenda as amended.

Approval of the minutes of the July 11, 2017 council meeting.

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

Approval of Fiscal Year 2016-17 Year End Transfers.

Approval of the receipts and disbursements for June 2017.

Roll call was taken and vote was as follows:

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

Nays: None.

ReNae Jacobsen updated the council on projects with the Criss Trust.

It was moved by Bruce Perry and seconded by Tom McGinty to approve drawing up a five year agreement/contract with the Quilt-A-Fair to allow the placement of a banner below the northbound billboard on Highway 20 the week of the event. 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 Larry Mahler to approve the resignation of Kim Adam's from the Trails Committee. 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 sale of city equipment. 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 Roscoe Simpson's geothermal permit.

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 Teresa Bruening to post for the position of Laborer I. Roll call was taken and vote was as follows:

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

Nays: None.

Committee and Department Head reports were given.

It was moved by Bruce Perry and seconded by Tom McGinty to enter into closed session under Chapter 21.5 (1)c to discuss pending litigation. 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 Larry Mahler to leave closed session. Roll call was taken and vote was as follows:

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

Nays: None.

The council forum was held.

It was moved by Tom McGinty and seconded by Larry Mahler to adjourn.

Time: 6:06 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk