

City Council met in regular session at 5:00 p.m. on June 13, 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 May 23, 2017 council meeting and the May 24, 2017 special council meeting.

Approval of Sophia Wallerstedt's to serve alcohol on public property.

Claims as listed.

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| Mike Auen | License Fee | \$60.00 |
| Darlo Austin | License Renewal | 60.00 |
| Al's Corner | Gas Purchases | 1,154.13 |
| Bankers Trust | GO Bond | 61,660.00 |
| Bomgaars | Supplies | 572.16 |
| Bierschbach | Supplies | 28.00 |
| Shannon Pierce | Budget Balance | 458.24 |
| Curtis Bloes | Cemetery Contract | 3,523.00 |
| Bryant Clair | License Fee | 60.00 |
| Central Iowa Distributing | Supplies | 112.70 |
| Citizens Bank | Fire Truck Purchase | 7,500.00 |
| Council Bluffs | Renewal Fee | 35.00 |
| Diamond Vogel | Paint | 565.50 |
| Barb Cook | Budget Balance | 169.63 |
| Mary K. Christian | Rebate | 325.00 |
| Larry Kluver | Rebate | 20.00 |
| Kyle Bellcock | Deposits | 375.00 |
| Kenny & Joni Bentsen | Deposits | 270.00 |
| Joseph McCollum | Deposits | 660.00 |
| Charles Mulliniks | Deposits | 370.00 |
| Diane Page | Deposits | 315.00 |
| Christina Porter | Deposits | 150.00 |
| Jonathan Powers | Deposits | 119.89 |
| Lacie Rench | Deposits | 330.00 |
| Cory Tiefenthaler | Deposits | 465.00 |
| Sophia Wallerstedt | Deposits | 240.00 |
| Electric Pump | ABS Pump | 8,050.02 |
| Foundation Analytical Lab | Testing | 39.00 |
| Ferguson Enterprises | Supplies | 571.84 |
| Frontier | Phone Bill | 388.20 |
| Grainger | Supplies | 339.50 |
| Garden Concepts | Trees | 1,265.00 |
| Hawkins | Chemicals | 1,939.98 |
| G. W. Pete Howe Sanitation | Maintenance | 3,368.75 |
| Hostengs | Supplies | 178.10 |
| Hallett Materials | Cold Mix | 450.45 |
| Hach | Chemicals | 58.35 |
| Iowa Finance Authority | Sewer Loan Payment | 219,532.50 |
| League of Cities | Workshop | 120.00 |
| Iowa One Call | One Call | 56.30 |
| In the Swim | Pool | 327.75 |
| Jerry's Plumbing | Parts | 52.50 |
| Jim Johnston | License Renewal | 60.00 |
| Konica Minolta | Copier | 296.40 |
| Kauffman Lighting | Ballast | 77.98 |
| Jamie Lawrence | Moving Expenses | 982.51 |
| Charles Ledford | Training Services | 150.00 |
| Medicom | Internet Services | 786.24 |
| Mangold Environmental | Effluent | 51.00 |
| Maintenance Engineering | Bulbs | 71.81 |
| Myers Flying Service | Manager Contract April/May | 3,333.32 |
| MidAmerican | Electricity | 9,297.89 |
| National Flood Insurance Program | Flood Insurance | 2,461.00 |
| Pitney Bowes | Postage Meter | 679.29 |
| Plunkett's | Pest Control | 81.12 |
| Postmaster | Postal Box | 116.00 |
| Pomp's | Tire | 93.95 |
| Quill | Supplies | 161.98 |

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| Keith Rehm | License Renewal | 20.00 |
| Sac City Food Pride | Supplies | 1,188.88 |
| Sac City Hardware | Supplies | 293.31 |
| Sac County Engineer | Striping/Sand | 6,897.56 |
| Summit Safety | Safety Equipment | 61.84 |
| Sac County Solid Waste | Tipping Fee | 7,524.41 |
| Sac Sun | Publications | 859.84 |
| Thistle Down | Pool | 135.00 |
| John Deere | Repair | 1,611.71 |
| United Bank of Iowa | Lease Purchase Agreements | 17,713.32 |
| Verizon | Cellphones | 352.90 |
| Wellmark | Health Insurance | 23,249.50 |
| Western IA Network | Long Distance | 11.87 |
| Wessels Crossroads | Supplies | 12.51 |

Roll call was taken and vote was as follows:

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

Nays: None.

ReNae Jacobsen and Dewie Reece addressed the council concerning the John Criss Trust. The trustees presented the council with a list of proposed improvements they would like to move forward with. After discussion, the following motions were made in regard to the proposed improvements.

A motion was made by Bruce Perry and seconded by Bill Brenny to approve the stone work/repair on the pillars and the memorial at Oakland Cemetery. 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 Larry Mahler to approve the installation of new street signs and street lighting, as long as it meets MidAmerican guidelines. 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 Tom McGinty to approve improvements at South Park upon approval of the plans/drawings. 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 approve improvements at the Chautauqua Building and Log Cabin in conjunction with grants. 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 installation of a new frisbee golf course. 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 Larry Mahler and seconded by Teresa Bruening to approve landscaping at Criss Park, the Freedom Rock and other various locations contingent upon approval of the plans. Roll call was taken and vote was as follows:

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

Nays: None.

It was move by Teresa Bruening and seconded by Bill Brenny to approve the painting of the city building. Roll call was taken and vote was as follows:

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

Nays: None.

Dust abatement on North 16th Street was discussed. No decision was necessary on this item.

It was moved by Bill Brenny and seconded by Tom McGinty to accept the resignation of Wilma Fort from the Trees Forever Committee. 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 appoint Carolyn Ashbaugh to the Trees Forever Committee. Roll call was taken and vote was as follows:

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

Nays: None.

The following bids were received for Sac City library equipment:

Ray DeBourgh \$125.00/four tables
Sandy Tellinghuisen \$ 10.00/table (2)

It was moved by Teresa Bruening and seconded by Bruce Perry to accept the high bid of \$125.00 from Ray DeBourgh. 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 second reading of ordinance 2017-284 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Chapter 69, Parking Regulations, Seasonal No Parking". 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 Larry Mahler and seconded by Bill Brenny to waive the third and final reading of ordinance 2017-284. 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 lease with Chamber Main Street for the opening of the Freedom Rock building for the summer. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.
Nays: None.

The council along with representatives of the Trails Committee discussed the location of the Recreational Trail Head. There were concerns brought to the council about locating the trail head at Criss Park. The council has requested the committee to bring back their 2nd and 3rd options for consideration.

Discussion of the Planning and Zoning FY 2016-2017 funding was postponed.

Teresa Bruening introduced and moved and Bruce Perry seconded the adoption of resolution 2017-02 entitled: "A Resolution to Identify the Former Alignments of U.S. Highway Route 29 In the State of Iowa as Historic U.S. Route 20 (Iowa)". Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.
Nays: None.

The Mayor declared said resolution duly passed and adopted.

Bill Brenny introduced 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". It was moved by Bruce Perry and seconded by Teresa Bruening to approve the first reading of said ordinance. 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.

There council forum was held. The Chamber has asked to close South 3rd Street between Criss Park and the Freedom Rock for the Chautauqua Days celebration. The council will take formal action at the June 27, 2017 council meeting.

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

Time: 6:34 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk

