

City Council met in regular session at 5:00 p.m. on June 14, 2016 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Teresa Bruening, Bruce Perry, Tom McGinty, Larry Mahler, with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

A motion was made by Bill Brenny and seconded by Bruce Perry to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the May 24, 2016 council meeting.

Approval of a new license for 4 the Kids dba/ Cede's Bistro and Tea with Lillian's Class "C" Liquor License and Class "B" Native Wine Permit with Outdoor Service and Sunday Sales.

Approval of the claims as listed.

A-Sporting Enterprise	Ammo	\$ 396.00
Al's Corner	Fuel	2,182.06
Alex Air Apparatus	Clothing	12,685.13
Auen Construction	Cement	605.80
Automatic Systems Co.	Service	1,853.62
Bankers Trust	Bonds	63,040.00
Curtis Bloes	Cemetery Contract	3,523.00
Bomgaars	Supplies	394.52
Brown Supply Co.	Supplies	186.18
Clerk of Court	Small Claims	255.00
Central Iowa Distributing	Supplies	384.70
Cintas	First Aid	179.21
Council Bluffs Online	Hosting	30.00
Crop Production Services	Spray	1,729.80
Dominos	Repair	192.12
Diamond Vogel	Paint	1,454.24
Bethany Burns	Rebate	325.00
Jon Roseberry	Budget Balance	807.51
Shawn/Tessa Tjaden	Budget Balance	517.99
Chance/Mandi Just	Budget Balance	337.58
Jen/Albert Winkler	Budget Balance	389.15
Foundation Analytical	Lab	63.00
Feld Fire	Testing	488.05
Ferguson	Supplies	205.41
Fastenal	Supplies	290.68
FEMA	Insurance	2,047.00
Frontier	Phone Service	749.12
Gall's	Supplies	70.59
General Traffic Controls	Repair	7,248.16
Grainger	Relays	145.80
Hach	Chemicals	170.79
Harland	Antivirus	228.00
Hallett Materials	Concrete	349.09
Holiday Inn Express	Lodging	571.00
Hostengs	Supplies	331.04
Hawkins	Chemicals	2,749.99
IAMU	Workshops/Safety	1,104.44
Iowa One Call	One Call	22.50
Iowa Finance Authority	Sewer Payment	216,982.50
Indelco	Valve	589.17
ISU	Fire Training	339.00
Iowa Small Engine	Supplies	222.43
Iowa Automotive	Parts/Supplies	685.73
Jack's Uniforms	Clothing/Police	161.32
Jerry's Plumbing/Heating	Supplies	164.99
Konica Minolta	Copier	314.47
Kauffman Lighting	Ballast	67.83
Ken's Phone Store	Service	60.00
Adam Ledford	Meeting Reimbursement	252.09
Myers Flying	Contract	1,500.00
McCullough	Retainer	679.20
Mid Iowa Fountain	Lighting	85.76
Mohr Sand/Gravel	Concrete	588.00
Mettler	Service Contract	230.00
MidAmerican	Electricity	9,632.42
Medicom	Internet/Phone`	1,077.90
Northern Lights	Supplies	387.85
Office Auditor of State	Filing Fee	250.00

Postmaster	Box Fee	110.00
Kyle Sauter	Reimbursement	109.34
Wellmark	Insurance	21715.61

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor announced that now was the time and place set for the public hearing on the possible vacation and sale of the east-west alley lying within block 11 between lot 5 and lot 6 in Platt's Addition, Sac City, Inc., Sac City, Iowa. There were no written or oral comments received. A motion was made by Bill Brenny and seconded by Tom McGinty to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Teresa Bruening introduced Ordinance 2016-279 entitled: "An Ordinance Authorizing the Vacation and Sale of the Ear-West Alley Lying Within Block 11 Between Lot 5 and Lot 6 in Platt's Addition, Sac City, Inc., Sac City, Iowa". It was moved by Bruce Perry and seconded by Larry Mahler to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

The following action was taken on the Façade Project.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve the CDBG draw down #21 in the amount of \$63,656.00. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve Frank's Design Group's bill in the amount of \$14,441.80. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and seconded by Tom McGinty to approve Cornerstone Construction's bill in the amount of \$85,331.64. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Teresa Bruening to approve the city's portion in the amount of \$19,954.69. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and seconded by Larry Mahler to approve the city's advancement of CDBG funding in the amount of \$63,656.00. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Tom McGinty and seconded by Bruce Perry to approve the city's advancement of private funding in the amount of \$16,162.75. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Teresa Bruening and seconded by Tom McGinty to approve the amendment to the Fire Department By-laws as presented. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Teresa Bruening to approve the second reading of ordinance 2016-277 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: Teresa Bruening, Bruce Perry, Larry Mahler, Tom McGinty, Bill Brenny.

Nays: None.

A motion was made by Bruce Perry and seconded by Bill Brenny to approve the second reading of ordinance 2016-278 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Chapter 76, Bicycle Regulations". Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bruce Perry and seconded by Teresa Bruening to waive the third and final reading of said ordinance 2016-278. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Teresa Bruening and seconded by Larry Mahler to approve Ann Pugh's request to close Williams Street from the alley to the stop sign on North 5th Street on June 18, 2016 from 11:00 a.m. to 1:30 p.m. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve the amended 28E Agreement with East Sac County Schools regarding the Sac Community Center. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Teresa Bruening and seconded by Tom McGinty to approve the billboard design as presented. Roll call was taken and vote was as follows:

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

Nays: None.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Tom McGinty and seconded by Bruce Perry to adjourn.

Time: 5:46 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk