

City Council met in regular session at 5:00 p.m. on June 27, 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 Teresa Bruening and seconded by Tom McGinty to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the June 13, 2017 council meeting.

Approval of the 2017-18 Cigarette Permits.

Casey's General Store Sac Liquor Store Dollar General VFW The Place on State
Sac City Food Pride Crossroads of Sac City

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

Approval of renewal license for Indian Bowl LLC dba/Indian Lanes for Class "C" Liquor License with Outdoor Service and Sunday Sales.

Approval of Sac County Fair's application for a Noise Pollution Permit for the Sac County Fair.

Approval of the amendment to the Gas Operating and Maintenance Plan.

Approval of receipts and disbursements for May 2017.

Roll call was taken and vote was as follows:

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

Nays: None.

The council was updated on the progress/plans of the Criss Trust. It was moved by Bruce Perry and seconded by Teresa Bruening to approve the installation of a new electronic welcome sign at Park and Main Streets. 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 extend the 2016-17 funding in the amount of \$14,000.00 for demolition of two houses (S.11th and Hobbs Street). 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 Bill Brenny to approve Sac City Chamber's request to close half block of South 3rd Street from Main Street to the south end of the Freedom Rock Property from 8:00 a.m. to 2:00 p.m. on Saturday, July 1st and to grant permission to use the Criss Park Gazebo on July 1st from 1:00 p.m. to 3:00 p.m. 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 the amended 28E Agreement with East Sac County Schools regarding the Sac Community Center. Roll call was taken and vote was as follows:

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

Nays: None.

Bruce Perry introduced and moved the adoption of resolution 2017-03 entitled: "A Resolution Hiring City Employees for the Fiscal Year 2017-2018". Teresa Bruening seconded the motion. 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 2017-285 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, Teresa Bruening, Bruce Perry.

Nays: None.

Committee and department reports were given.

A motion was made by Bruce Perry and seconded by Bill Brenny to amend the city administrator's contract to include family coverage for health insurance and to change the language for a salary increase to be reviewed at the completion of six month probation period. ". 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 Bill Brenny and seconded by Larry Mahler to adjourn.

Time: 5:51 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk