

City Council met in regular session at 5:00 p.m. on March 13, 2018 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Teresa Bruening, Bruce Perry, Larry Mahler, Tom McGinty, with Bill Brenny, Mayor Pro-Tem 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.

Approval of the minutes of the February 27, 2018 council meeting.

Approval of the renewal license for Casey's Marketing Co. dba/ Casey's General Store #1331 Class E" Liquor License with Class "C" Beer Permit with Sunday Sales.

Claims as listed.

Al's Corner Oil Company	Gas Purchases	\$ 2,436.58
Animal Health Center	Dog Control	124.00
Bomgaar's	Supplies	292.37
Central Iowa Distributing	Supplies	375.55
Des Moines Stamp	Stamp	71.00
Chad Peterson	Rebate	325.00
Kari Mahler	Rebate	50.00
Greg Bruening	Rebate	900.00
Kim Buschmann	Rebate	325.00
Samantha Hansen	Deposits	315.00
Dominos	Repair	55.03
Engel Agri-Sales	Repair/Supplies	1,456.34
Frontier	Phone Service	447.73
Foundation Analytical Lab	Lab Services	54.00
Graymont	Chemicals	4,184.85
Hosteng Concrete	Library Repair	94.23
Hawkins	Chemicals	84.97
Hach	Chemicals	77.54
IAMU	Assessment	2,939.00
IA Dept. of Health	Pool Registration	105.00
Iowa DOT	Police Paper	26.16
Iowa Fire Chiefs' Association	Membership	25.00
Iowa Automotive	Supplies	757.77
Jerry's Plumbing	Pipe	72.25
Jack's Uniforms	Police	50.94
King Welding	Repair	87.65
Konica Minolta	Copier	296.40
Jamie Lawrence	Reimbursement	734.86
Laser Labs, Inc.	Tint Meters	161.85
Matt Parrott	Envelopes	906.54
McCullough Law Firm	Court Fees	75.00
Mangold	Testing	51.00
Medicom	Internet	301.72
Maintenance Engineering	Lighting	179.15
Myers Flying Service	January/February	3,333.32
MidAmerican	Electricity	8,914.26
Northwest Ia League	Meals	45.00
New Opportunities	Energy Assistance	337.02
Novelty Machine	Switch	596.90
Northern Municipal Group	Assessment	1,077.23
Optics Planet	Supplies	62.00
Plunketts	Pest Control	81.12
Pomp's	Repair	35.95
Bruce Perry	Registration	172.00
Quill	Supplies	250.96
Sac Sun	Publications	360.29
Sac County Health Services	Injections	85.00
Sac County Solid Waste	Tipping Fee	8,124.07
Food Pride	Supplies	52.82
Sac County Treasurer	Taxes	213.00
John Thomsen	Reimbursement	49.80
Verizon	Cellphones/Internet	353.75
John Deere	Parts	146.10

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor announced that this was the time and place set for the public hearing to hear comments and concerns on the proposed fiscal year 2018-19 city budget. There were no written comments received. The Mayor asked for oral comments. No comments were received. It was moved by Teresa Bruening and seconded by Bruce Perry to close the public hearing. 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 and Teresa Bruening seconded the adoption of resolution 2018-04 entitled: "Resolution to Adopt Fiscal Year 2018-19 City Budget". 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.

The Mayor announced that this was the time and place set for the public hearing on the possible vacation and sale of North 14th Street south of Phelps Street and north of Duncomb Street to the east of block 38, lots 5 and 6 and west of block 37, lots 1 and 10, Sac City, Sac County, Iowa. There were no written comments received. The Mayor called for oral comments. No comments were received. It was therefore, moved by Tom McGinty and seconded by Larry Mahler to close the public hearing. 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 ordinance 2018-290 entitled: "An Ordinance Authorizing the Vacation and Sale of North 14th Street South of Phelps Street and North of Duncomb Street to the East of Block 38, Lots 5 and 6 and West of Block 37, Lots 1 and 10, Sac City, Sac County, Iowa". It was moved by Larry Mahler 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.

The following action was taken on Sac City Rehabilitate Runway 18/36.

It was moved by Teresa Bruening and seconded by Tom McGinty to approve FAA drawdown #8 in the amount of \$39,306.00. 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 Teresa Bruening to approve Olsson Associates bill in the amount of \$22,530.04. 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 Tom McGinty and seconded by Teresa Bruening to approve National Sealant and Concretes bill in the amount of \$21,144.05. 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 advertise for pool guards for the 2018 season.

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 hiring of summer laborers. 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 City Property Rental Application as amended. 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 Bill Brenny to award the cemetery contract to low bidder Dave Engel in the amount of \$24,250.00. Roll call was taken and vote was as follows:

Ayes: Tom McGinty, Teresa Bruening.

Nays: Larry Mahler, Bill Brenny, Bruce Perry.

Motion failed.

A motion was made by Larry Mahler and seconded by Bruce Perry to award the cemetery contract to Curtis Bloes in the amount of \$27,000.00. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Bruce Perry, Larry Mahler.

Nays: Tom McGinty, Teresa Bruening.

Motion carried.

The council forum was held.

It was moved by Teresa Bruening and seconded by Tom McGinty to adjourn.

Time: 6:02 p.m.

Ayes: All.

Nays: None.

Mayor Pro-Tem

Attest:

City Clerk