

City Council met in regular session at 4:00 p.m. on March 14, 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 Bill Brenny to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the February 28, 2017 council meeting.

Approval of the 2016 Annual Certified Local Government Report.

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

Approval of the final applications for tax abatement under the City's Urban Revitalization Plan for Dettmann Trucking LLC, Jim & Donna Geery, Scott Hosteng, James & Angela Johnston, Todd & Teri Luckow, Jon & Denise Page, Donald & Linda Schulte.

Approval of the claims as listed.

Al's Corner Oil	Gas Purchases	\$ 1,840.37
Automatic Systems	Lamps	101.37
Mike Auen	License Fee	50.00
Bomgaars	Supplies	183.34
Central Iowa Distributing	Supplies	200.40
Clayton Energy	Gas Purchases	28,853.76
Clayton Energy	Gas Purchases	19,714.60
Claritus	Ink	210.20
CNH Industrial	Lease Payment	22,933.83
Sharon Wattonville	Budget	260.13
James & Cheryl Johnson	Deposit	440.00
Levi Morain & Paige Bennett	Deposit	285.00
Justin & Cari Weick	Deposit	265.00
Nicole Evans	Rebate	325.00
LaVonne Boysen	Rebate	325.00
Sac County Courthouse	Rebate	325.00
Margaret Nunez	Rebate	325.00
Domino Motors	Car Repair	55.93
Ferguson Enterprises	Parts	228.16
Foundation Analytical Lab	Lab	24.00
Frontier	Phone Service	517.14
Graymont	Chemicals	4,104.54
Hach	Chemicals	167.15
Holiday Inn	Lodging	869.12
Hosteng	Supplies	94.56
Iowa Automotive	Parts	346.49
ICCC	Tuition	150.00
IAMU	Inspection	1,642.94
Iowa Department of Public Health	Registration	105.00
ICAP	Insurance/Roof	91.36
Jack's	Supplies	88.94
Danny Jarvis	Mileage	104.10
Jerry's	Pipe	71.35
Konica Minolta	Copier Lease	296.40
King Welding	Repair	237.50
Maintenance Engineer	Ballast	132.35
Mangold Environmental	Testing	164.00
Tom McGinty	Mileage	103.50
MGM	Supplies	34.00
Mid-States Organized Crime	Registration	225.00
Mid-States Organized Crime	Dues	100.00
Myers Flying Service	Airport – February	1,666.66
MidAmerican	Electricity	9,160.09
Medicom	Internet/Cable	709.09
Office Elements	Supplies	28.98
Quill	Supplies	191.46
Rutten's	Vac Repair	87.95
Sac Sun	Publications	363.97
Sac County Treasurer	Taxes	268.00
Sac City Hardware	Supplies	304.19
Sac City Food Pride	Supplies	37.81
Senior Citizens	Allotment	1,000.00

Sac County Solid Waste	Tipping Fee	3,616.59
Sac County Engineer	Salt	416.16
Trans Iowa	Supplies	1,528.21
Verizon	Cellphone	353.54
Western Iowa	Long Distance	4.07
Wellmark	Insurance	23,249.50

Roll call was taken and vote was as follows:

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

Nays: None.

Chamber Director, Ross Opsal invited all members of the council to the Main Street Awards Ceremony. Opsal also asked if any further information was available on the Façade Project.

A motion was made by Bill Brenny and seconded by Teresa Bruening to re-advertise for pool guards. 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 hiring for summer laborers. 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 the installation, by city workers, of four signs in the city limits for Historic Highway 20. 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.

The council forum was held. The council discussed the future of “Spring Clean-Up Week”.

The time being 5:00 p.m. the Mayor opened the public hearing to hear comments and concerns on the proposed FY 2017-18 City Budget. There were no written comments received. The Mayor called for oral comments, there being none a motion was made by Bill Brenny 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.

Teresa Bruening introduced and moved and Larry Mahler seconded the adoption of resolution 2017-01 entitled: “A Resolution Adopting the Final Budget for Fiscal Year 2017-2018”. Roll call was taken and vote was as follows:

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

Nays: None.

There being no further business to be brought before the council a motion was made by Bill Brenny and seconded by Teresa Bruening to adjourn.

Time: 5:19 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk