

City Council met in regular session at 5:00 p.m. on March 8, 2016 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 disclosed.

It was moved 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 23, 2016 council meeting.

Approval of the 2015 Annual Certified Local Government Report.

Approval of the claims as listed.

A-Sporting Enterprise	Ammo	\$ 180.00
Boyington's Hardware	Supplies	179.12
Bauer Built	Repair	95.67
Brown Supply	Marker	165.85
Buena Vista	Supplies	281.10
Bomgaars	Parts/Supplies	246.98
Central Iowa Distributing	Supplies	161.40
CDW	Computer/Camera	1,431.64
Chad & Amanda Lynch	Budget Balance	1,273.42
Jill & Jason Lowe	Budget Balance	442.04
Wallace Block	Budget Balance	559.27
Asger Sorensen	Budget Balance	450.76
Jacob Schade	Budget Balance	565.59
Tom Crabb	Budget Balance	335.29
Linella Mandernach	Budget Balance	401.74
Miles McCrea	Budget Balance	256.58
Sherrill Stedman	Budget Balance	1,122.15
Alvin Quail	Rebate	50.00
Brotherton Duplex	Rebate	325.00
Brian Johnson	Rebate	375.00
Dan & Jewell Hoffard	Deposit	175.00
Jan Mackendanz	Deposit	325.00
Emily Marczewski	Deposit	400.00
Digital-Ally	Battery	100.00
Domino Motor	Battery	99.36
East Sac County Music Boosters	Arts Council	1,200.00
Foundation Analytical Laboratory	Lab Testing	24.00
Fastenal	Eyewear	94.84
Frontier	Phone Service	734.02
Garden Concepts	Garland	450.00
Graymont	Lime	4,365.44
Holiday Inn	Lodging	113.12
Haley	Filters	379.50
Hach	Chemicals	55.55
Iowa One Call	One Calls	3.60
Iowa Small Engine	Parts	43.81
IAMU	Pipeline	950.00
Iowa State University	Training	50.00
Iowa Department of Health	Registration	105.00
Iowa Automotive and Machine	Parts	850.28
Jack's Uniform	Uniform	45.94
Jim Johnston	Mileage	120.47
Jerry's Plumbing	Repair	320.85
Konica Minolta	Copier Lease	326.04
King Welding	Repair Snowblower	125.50
Adam Ledford	Mileage	224.04
McCullough Law Firm	Insurance	679.20
Matt Parrott	Supplies	209.85
Medicom	Internet	380.98
MidAmerican	Electricity	9,139.89
O'Halloran	Repair	302.16
Pool Tech Midwest	Supplies	295.96
Pitney Bowes	Lease	679.29
Quill	Supplies	366.90
Region XII	Transit Service	250.00
Sac County Treasurer	Taxes	223.00
Sac Community Center	Allotment	15,000.00
John Deere Financial	Supplies	19.84
Star Energy	Gas Purchases	

Sac Sun	Publications	525.04
Trans-Iowa Equipment	Supplies	38.91
Verizon	Cellphones	347.45
Wellmark	Insurance	
J. W. Construction	Supplies	650.60
Western IA Networks	Long Distance	26.46
Wessels Crossroads	Gas	10.03
Ziegler	Parts	734.97

Roll call was taken and vote was as follows:

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

Nays: None.

Now was the time and place set for the public hearing on the Proposed FY 2016-2017 City Budget. There were no written comments received. The Mayor asked for oral comments. A brief overall summary was given on the budget. There being no further comments it was moved by Teresa Bruening and seconded by Bill Brenny 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.

A motion was made by Bruce Perry and seconded by Tom McGinty to amend the budget to decrease the community request for Chamber to \$12,500.00 from the proposed \$17,500.00. 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 Larry Mahler to amend the budget to decrease the community request for the Senior Center to \$1,000 from the proposed \$2,000. Roll call was taken and vote was as follows:

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

Nays: None.

Curtis Bloes spoke on behalf of the P&Z Commission requesting that additional funds be assigned to their cleanup efforts. No action was taken.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve the final Fiscal Year 2016-17 City Budget. Roll call was taken and vote was as follows:

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

Nays: None.

Now was the time and place set for the public hearing on the Capital Improvement Plan (CIP) 2016-2021. There were no written comments received. The Mayor asked for oral comments. A brief overall summary was given on the plan. There being no further comments 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.

It was moved by Bruce Perry and seconded by Tom McGinty to approve the final Capital Improvement Plan (CIP) 2016-2021. 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 the Sac City Façade Project.

It was moved by Bill Brenny and seconded by Teresa Bruening to approve change order #1 in the amount of \$2,700.00. 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 change order #2 in the amount of \$1,419.00. 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 change order #3 in the amount of \$4,954.00. 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 Tom McGinty to approve change order #4 in the amount of \$1,606.00. 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 Teresa Bruening and seconded by Larry Mahler to approve change order #5 in the amount of \$2,970.00. 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 Larry Mahler and seconded by Teresa Bruening to approve change order #6 in the amount of \$1,210.00. 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 Bill Brenny and seconded by Tom McGinty to approve CDBG draw down #18 in the amount of \$13,286.00. 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 Cornerstone Commercial Contractors, Inc.'s bill in the amount of \$14,097.96. 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 August Enterprises, LLC's bill in the amount of \$6,725.00. 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 Teresa Bruening and seconded by Bill Brenny to approve the city's portion in the amount of \$4,164.59. 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 Bill Brenny and seconded by Tom McGinty to approve the city's advancement of CDBG funding in the amount of \$13,286.00. Roll call was taken and vote was as follows:

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

Nays: None.

Kim Nelson presented to the council their annual library report. No decision was necessary on this item.

Bruce Perry introduced and moved the adoption of resolution 2016-04 entitled: "Sac County Landfill Debt Authorization". 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.

The Mayor declared said resolution duly passed and adopted.

It was moved by Bill Brenny and seconded by Larry Mahler to advertise for the 2016 pool manager position. 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 Tom McGinty to advertise for pool guards for the 2016 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 advertise for summer laborers ranging in dates of May 1, 2016 through August 31, 2016. Roll call was taken and vote was as follows:

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

Nays: None.

Now was the time and place set for the opening of bids for the cemetery contract. The following bids were received:

Curtis Bloes	\$27,100.00
Jessi Golwitzer	\$27,500.00
Steve's Acreage	\$39,542.98

A motion was made by Bruce Perry and seconded by Tom McGinty to award the contract to the low bidder, Curtis Bloes. 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 Larry Mahler to direct the city administrator to draft an amendment to the code of ordinances to erect a 3-way stop sign at the corners of South 13th Street and Lee Street. Roll call was taken and vote was as follows:

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

Nays: None.

The council briefly discussed a request for erecting a 4-way stop sign at South 10th Street and Bailey Street. The issue was tabled until the next council meeting.

Bill Brenny introduced and moved the adoption of resolution 2016-05 entitled: "A Resolution Authorizing Community Request". 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.

The Mayor declared said resolution duly passed and adopted.

There was no comments received concerning solid waste matters.

It was moved by Teresa Bruening and seconded by Bill Brenny to adjourn.

Time: 6:38 p.m.

Ayes: All.

Nays: None.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk