

City Council met in regular session at 5:00 p.m. on May 10, 2016 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Bruce Perry, Larry Mahler, Tom McGinty, with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

It was moved 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 April 26, 2016 council meeting and the April, 28, 2016 special council meeting.

Approval of the renewal license for Sac City Food Pride, Inc. Class "E" Liquor License with Sunday Sales, Carryout Beer and Carryout Wine.

Claims was listed.

Al's Corner	Gas Purchases	1,304.59
American Backflow	O-Rings/Valves	333.51
American Target Company	Targets	65.30
Automatic Systems	Service	672.50
Bauer Built	Tires/Service	414.30
Curtis Bloes	Cemetery Contract	7,046.00
Bomgaars	Supplies	1,232.01
Greg Bruening	Meals/Mileage	144.85
Buena Vista Co. Health	Food Service-Pool	67.50
Cintas First Aid	First Aid	90.49
C & S Upholstery	Umbrella Repair	28.00
Central IA Distributing	Supplies	426.20
CDW	GPS Receivers	227.28
Dollar General	Supplies	46.75
Casey's	Refund	37.50
Jim Johnston	Budget Balance	551.50
Talbert	Refund	12.00
Faith Pearl	Budget Balance	142.36
Steven Tatum	Budget Balance	543.75
Pam Corderman	Budget Balance	782.43
Dianne & Mike Julian	Return Deposit	325.00
Janice Mackedanz	Return Deposit	320.00
Ed Weilenman	Return Deposit	490.00
Kelli Barnett	Rebate	25.00
Bryant Clair	Rebate	325.00
Engraving Awards Gifts	Plaque/Park	775.00
Feld Fire	Extinguisher Inspection	160.00
Ferguson Enterprises	Couplings	585.53
Foundation Analytical Lab	Lab Analysis	24.00
Frontier	Phone Service	885.96
Façade Project	Façade	7,353.86
Façade Project	Façade	20,560.87
Graymont	Hydrated Lime	4,272.98
Hach	Chemicals	224.55
Hawkins	Chemicals	3,189.53
Holiday Inn	Lodging-Conference	1,033.14
Holiday Inn Express	Lodging	452.48
Hosteng	Parts	78.42
Iowa One Call	One Call	39.70
IAMU	Dues/Training	5,003.44
IA AWWA	Registration	380.00
Iowa Automotive	Parts/Supplies	729.57
Jerry's Plumbing	Parts	10.00
Jack's Uniforms	Police Clothing	64.44
Kiwanis	Dues/Ledford	52.75
Konica Minolta	Copier	129.50
Adam Ledford	Recording Fees	44.00
Medicom	Internet/Cable	112.96
Martin Marietta	Limestone Chips	547.67
Mc2	Bumper Stop	143.31
McCullough Law Firm	Insurance/Service	679.20
Myers Flying Service	Manager/April	1,500.00
Mangold Environmental	Effluent	92.00
MidAmerican	Electricity	8,927.48
Molly & Drew	Shipping	23.88
Carl Nelsen	Service	150.00
Pavement Doctor	Patching	8,635.00
Quill	Supplies	380.96

Sac County Recorder	Recording Fee	22.00
Secure Shred Solutions	Shredding	40.00
Sac City Food Pride	Supplies	54.13
Sac County Solid Waste	Tipping Fee	9,246.29
Sac Sun	Publications	880.65
SRK Technology	Repair Computer	149.80
Kyle Sauter	Pool Supplies	374.18
Toynes	Truck Repair	1,326.52
Unity Point	Physical	216.00
Verizon	Cellphones/Internet	351.96
University of IA	Lab Certification	400.00
John Deere Financial	Repair	438.20

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

Now was the time and place set for the public hearing to discuss the budget amendment for FY 2015-16. The Mayor opened the hearing. The Mayor called for oral comments. There being no oral or written comments received it was moved by Bill Brenny 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, Bruce Perry.

Nays: None.

Absent: Teresa Bruening.

Teresa Bruening entered here.

Bruce Perry introduced and moved the adoption of resolution 2016-09 entitled: "A Resolution Amending the Current Budget for Fiscal Year Ending June 2016". Tom McGinty 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.

The follow actions were taken on the Sac City Façade Project.

It was moved by Bill Brenny and seconded by Teresa Bruening to approve change order #11 in the amount of \$1,760.00. 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 CDBG draw down #20 in the amount of \$67,710.00. 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 Bruce Perry to approve Cornerstone Commercial Contractors, Inc's bill in the amount of \$102,104.37. 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 Teresa Bruening to approve August Enterprises LLC's bill in the amount of \$700.00. 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 Regions XII's bill in the amount of \$2,120.00. 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 Tom McGinty and seconded by Teresa Bruening to approve the city's portion in the amount of \$20,560.87. Roll call was taken and vote was as follows: 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's advancement of CDBG funding in the amount of \$67,710.00. 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 Teresa Bruening to approve the advancement of private funding in the amount of \$16,653.50. Roll call was taken and vote was as follows:

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

Nays: None.

The condition of the cemetery was discussed during the citizens opportunity to address the council.

Olsson and Associates addressed the council on the Airport Project. After reviewing the options presented it was moved by Bruce Perry and seconded by Tom McGinty to approve option #2 for the 5 year plan based on the current information. Roll call was taken and vote was as follows:

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

Nays: None.

Steve Geery addressed the council representing the Trails Committee. The Trails Committee has outlined future plans. It was moved by Teresa Bruening and seconded by Bruce Perry to draft a traffic related ordinance for the implementation of a bike path inside the city limits. Roll call was taken and vote was as follows:

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

Nays: None.

A representative from Region XII addressed the council outlining potential grant opportunities. No decision was necessary on this item.

Teresa Bruening introduced 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". It was moved by Bruce Perry and seconded by Bill Brenny 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.

It was moved by Bill Brenny and seconded by Tom McGinty to gratefully accept the donation of a tract of land adjacent to Oakland Cemetery from Weddell Farms. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Teresa Bruening.

The council discussed the overlay project with the county on South 5th street. It was moved by Bruce Perry and seconded by Teresa Bruening to proceed with the project with the city responsible for 50% of the cost inside the city limits with the payback to the county over a five year period of time. 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.

It was moved by Bruce Perry and seconded by Teresa Bruening to adjourn.

Time: 7:13 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk