

City Council met in regular session on May 24, 2016 at 5:00 p.m. in 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.

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 May 10, 2016 council meeting.

Approval of the renewal license for Wessels Oil Co., Inc. dba Wessels Crossroads of Sac City for a Class "C" Beer Permit with Sunday Sales.

Approval of the amended Gas Operating and Maintenance Plan.

Approval of the receipts and disbursements for April 2016.

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

The Mayor announced that this was the time and place set for the public hearing on the Status of Funded Activities Sac City Storefront Façade Improvements. There were no written or oral comments received. It was moved by Bill Brenny and seconded by Tom McGinty to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

Teresa Bruening entered here.

The follow action was taken on the Sac City Airport Layout Plan.

It was moved by Tom McGinty and Seconded by Bruce Perry to approve FAA drawdown #5 in the amount of \$11,222.00. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Bruce Perry to approve Olsson Associates bill in the amount of \$10,168.50. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve McCullough Law Firm's bill in the amount of \$2,300.00. . Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Teresa Bruening to approve FAA drawdown #6 in the amount of \$18,303.00. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bruce Perry and seconded by Tom McGinty to approve Olsson Associate's bill in the amount of \$15,252.75. . Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve Olsson Associates bill in the amount of \$5,084.25. Roll call was taken and vote was as follows:

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

Nays: None.

The following action was taken on the Sac City Airport Runway Improvement Project.

A motion was made by Bruce Perry and seconded by Larry Mahler to approve and award the construction bid to low bidder National Sealant and Concrete in the amount of \$227,957.31 pursuant to FAA approval. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bruce Perry and seconded by Teresa Bruening to submit grant application and sponsor certification to the FAA for FAA approval. . Roll call was taken and vote was as follows:

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

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 amend draw down #15 city portion from \$5,772.46 to \$5,526.45. . Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bruce Perry and seconded by Teresa Bruening to amend drawdown #13 city portion from \$320.00 to \$1,830.75. . Roll call was taken and vote was as follows:

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

Nays: None.

The council was updated on the Storm Sewer Project.

The council was informed that the painters are still not on site for the painting for the Water Tower.

The council was informed that a written agreement with the county should be forthcoming on the South 5th Street Improvement Project.

The council was informed that there is currently repairs being made on the main city well.

Elina Ozolins was not present to address the council.

The council discussed the possibility of a city hotel/motel tax. It was moved by Bruce Perry and seconded by Larry Mahler to have the finance committee review/research the economic impact. The matter would have to be voted on at a city election. . Roll call was taken and vote was as follows:

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

Nays: None.

Curtis Bloes requested a close session to discuss his contract. Bloes was informed that this did not meet the requirements for a closed session and that the meeting would remain open. The council reviewed the condition of the cemetery with Bloes.

It was moved by Bill Brenny and seconded by Bruce Perry to approve the second reading of 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”. Roll call was taken and vote was as follows:

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

Nays: None.

Teresa Bruening introduced ordinance 2016-278 entitled: “An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Chapter 76, Bicycle Regulations”. It was moved by Bruce Perry and seconded by Bill Brenny to approve the first reading. Roll call was taken and vote was as follows:

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

Nays: None.

Teresa Bruening introduced and moved the adoption of resolution 2016-10 entitled: “Resolution to Fix a Date for a Public Hearing on the Possible Vacation and Sale of City Property”. Bruce Perry seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Committee and Department Head Reports were presented and reviewed.

The council forum was held.

It was moved by Bruce Perry and seconded by Larry Mahler to adjourn.

Time: 6:04 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk