

City Council met in regular session at 5:00 p.m. on November 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 Larry Mahler and seconded by Tom McGinty to approve the following consent agenda items:

Approval of the agenda as amended.

Approval of the minutes of the October 24, 2017 council meeting.

Approval of a renewal license for Sac County Fair dba/ Sac County Fair for a Class “C” Liquor License with Sunday Sales and Outdoor Service.

Approval of applications by Matt & Dylan Scheffler for bow hunting licenses for hunting inside the city limits.

Approval of the sale of library equipment by sealed bid.

Claims as listed.

Automatic Systems	Service Work	\$ 698.25
APGA Security and Integrity Foundation	Shrimp Access	395.00
Al's Corner	Gas Purchases	2,112.35
Bomgaars	Supplies	101.44
CJ Cooper	Testing	35.00
Colburn & Son	Liability Insurance	2,596.00
Cintas	First Aid	255.06
Circle W Diesel	Repair	252.54
Cummings	Maintenance	933.95
Central IA Distributing	Supplies	124.00
Cemstone	Concrete	773.75
Data Tech	Support/License Fee	2,850.42
First Presbyterian Church	Rebate	650.00
Barbara Bechler	Rebate	50.00
Keith Wittry	Rebate	325.00
Roger Quail	Deposits	280.00
Kelly & Katie Faulhaber	Budget Balance	405.09
Engel	Supplies	44.80
ERA	Nutrients	96.51
Echo	Battery	79.92
Fisher Scientific	Chemicals	1,627.87
Foundation Analytical Lab	Lab Testing	39.00
Ferguson Enterprises	Supplies	192.04
Frank Dunn	Patch/Repair	588.00
Frontier	Phone	474.83
Grainger	Maintenance	31.50
Grundy County Sheriff Office	Service	45.62
Hawkins	Chemicals	817.30
Hach	Chemicals	122.77
Hosteng Concrete	Insulation/Rebar	2,681.35
Iowa One Call	One Call	17.20
IMWCA	Workmens Comp	2,256.00
IMWCA	Premium Adjustment	1,758.00
IAMU	Bronze Pkg/CAPS	1,227.20
IMFOA	Dues	100.00
Interstate All Battery Center	Supplies	153.00
IDALS – Pesticide Bureau	Certifications	30.00
Ia Rural Water Association	Dues	275.00
Ia Automotive	Parts/Supplies	566.61
Jerry's Plumbing/Heating	Wastewater	276.00
Jack's Uniforms	Police	143.80
J.W. Construction	House Demolition	12,000.00
Konica Minolta	Copier Lease	592.50
Jamie Lawrence	Training	70.00
Loring Hospital	Wellness	795.00
Lene	AC Camera	414.00
Mangold Environmental	Effluent	51.00
MidAmerican	Electricity	9,588.02
Myers Flying	Airport-September/October	3,333.32
McCullough Law Firm	October/November	1,721.10
Maintenance Engineering	Lighting	306.90
Mettler-Toledo	Scale	258.13
MG Electric	Wastewater	110.00

Medicom	Phone/Internet	547.59
NWIML	Dues	25.00
Northern Lights	Supplies	181.75
Ohlin Sales	Radio Battery	52.36
Parkson Corporation	Maintenance	347.88
Pool Tech	Gaskets	1,025.73
Bruce Perry	MLA Registration	75.00
Pomp's	Tires/Repair	1,757.00
Quills	Supplies	747.72
Sac Sun	Publications	465.40
Stone Contracting	Trailhead	450.00
Sac City Hardware	Supplies	50.46
Sac City Food Pride	Supplies	28.07
Hannah Schmidt	Lifeguard Training	90.00
Sac County Solid Waste Agency	Landfill	5,249.34
Sirchie	Supplies	140.47
Unity Point	Screening	244.00
Verizon Wireless	Internet/Cellphones	353.61
Wedde's Lock Service	Repair	65.00
Western IA Networks	Long Distance	2.59
Wellmark	Health Insurance	26,039.51

Roll call was taken and vote was as follows:

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

Nays: None.

Paul Huser addressed the city council on his private sewer line. The council took no action.

It was moved by Bill Brenny and seconded the Teresa Bruening to approve the contract with JEO for engineering services for water, sewer and gas utility improvements at a total cost of \$35,800.00. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and seconded by Tom McGinty to approve adoption of customer notification of Excess Flow Valve Installation. Roll call was taken and vote was as follows:

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

Nays: None.

Bruce Perry introduced and moved the adoption of resolution 2017-05 entitled: "Gas Meter Charge Rate Adjustment". Bill Brenny seconded the motion. Roll call was taken and vote was as follows:

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

Nays: Tom McGinty.

The Mayor declared said resolution duly passed and adopted.

It was moved by Teresa Bruening and seconded by Larry Mahler to accept Ben Wellington's appointment as the School Board Representative for the Sac Community Center. Roll call was taken and vote was as follows:

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

Nays: None.

The council forum was held.

A motion was made by Bruce Perry and seconded by Teresa Bruening to adjourn.

Time: 5:50 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk