

City Council met in regular session at 5:00 p.m. on November 22, 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 noted.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the November 8, 2016 council meeting.

Approval of the receipts and disbursements for October 2016.

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 accept Cindy Garthoff's resignation from the library. Roll call was taken and vote was as follows:

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

Nays: None.

Bruce Perry introduced and moved the adoption of resolution 2016-18 entitled: "A Resolution to Fix a Date for a Public Hearing to Form a 28E Agreement, North Raccoon River Watershed Management Coalition". Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

The council was updated on the progress of the Housing Development Project.

The council was informed that there will be several board appointments that will need to be filled in the near future.

Committee and Department reports were presented and reviewed.

The council forum was held.

It was moved by Teresa Bruening and seconded by Tom McGinty to adjourn.

Time: 5:45 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk