

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

A motion was made 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 October 25, 2016 and November 1, 2016 council meetings.

Approve the renewal of Sac County Fair dba/Sac County Fair for a Class "C" Liquor License with Outdoor Service and Sunday Sales.

Approval of the Sac City Main Street Parade Permit for Sac City Chamber Main Street on December 1, 2016.

Approval of claims as listed.

American Concrete	Concrete	\$ 819.38
Animal Health Center	Animal Control	107.00
Al's Corner	Gas Purchases	1,633.59
Brownell, Inc.	Parts	73.53
Curtis Bloes	Cemetery Contract	2,439.00
Greg Bruening	Training	45.00
Barco Municipal Products	Locator	747.01
Bomgaars	Supplies	150.63
Brown Supply	Supplies	3,623.66
Colburn and Son	Insurance	2,696.00
Council Bluffs Online	Hosting	90.00
New Opportunities	Return EA	466.38
Stacey Carlson	Computer	450.00
CDW Government	Monitors	388.50
Crop Production Services	Chemicals	1,020.00
Cintas	First Aid	160.08
Cummins Central Power	Generator	1,587.01
Central Iowa Distributing	Supplies	1,412.75
Mary Zenner	Budget Balance	312.24
Sonny Bruns	Budget Balance	31.57
Dominos	Car Repair	1,125.19
Roger Quail	Rebate	50.00
Echo	Blade	70.75
ERA	Nutrients	92.24
Frontier	Phone Service	511.34
Fisher Scientific	Filters	126.92
Foundation Analytical Lab	Testing	24.00
Ferguson Enterprises	Supplies	84.80
Graymont	Chemicals	4,339.86
General Traffic Controls	Traffic Light	472.17
Holiday Inn	IMFOA Conference	220.90
Jim Hawk Truck	Repair	469.35
Hach	Chemicals	547.54
Hawkins	Chemicals	2,574.68
IMFOA	Registration	350.00
IMWCA	Workmens Comp	3,817.00
Iowa State University	Mosquito Training	90.00
Iowa Automotive	Parts	508.17
Iowa One Call	One Call	19.80
Iowa Prison Industries	Posts	790.00
Danny Jarvis	Parts	36.22
Jim Johnston	IRWA Conference	1,181.15
Jack's Uniforms	Police Uniforms	206.89
Kauffman Lighting	Parts	866.43
Konica Minolta	Copier	296.40
Adam Ledford	Reimbursement	65.00
Brian Mentzer	Training	162.44
McCullough Law Firm	Service	679.20
Myers Flying Service	Sept/Oct	3,333.32
MidAmerican	Electricity	9,382.26
MG Electric	Service	1,834.08
Mangold Environmental	Effluent	234.00
MSA	Sensor	446.98
Medicom	Internet	643.53
Northwest IA League	Meals	30.00

Pomps	Repair	775.74
Bruce Perry	Travel Reimbursement	566.96
PCM-G	Computer Supplies	1,046.11
Quill	Supplies	255.12
Shelly Quail	Additional Labor	100.00
Sac Sun	Publications	219.76
The Sign Shed	Billboards	14,473.00
Sac City Food Pride	Supplies	28.75
Sac County Sheriff's Office	Service	31.98
Sac City Hardware	Supplies	227.06
Sandy Tellinghuisen	Mileage	179.60
Toyne's	Supplies	253.70
Trans Iowa Equipment	Repair	604.80
Verizon	Internet/Cellphones	352.25
USA Bluebook	Gasket	46.72
Utility Service Co.	Water Tower Logo	12,500.00
John Deere Financial	Supplies	1,077.93
Wessels Crossroads	Gas	18.54
Western IA Networks	Long Distance	6.59
Wellmark	Health Insurance	25,100.08
Ziegler	Battery	382.06

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 CDBG draw down #25 in the amount of \$47,005.00. 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 Peterson Construction's bill in the amount of \$3,825.00. 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 Larry Mahler to approve United Bank of Iowa's short term loan interest amount of \$1,002.14 due November 30, 2016. 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 approve Franks Design Group bill in the amount of \$8,797.70. 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 Construction's bill in the amount of \$30,035.30. 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 Region XII's bill in the amount of \$3,345.00. 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 Teresa Bruening to approve the city's portion in the amount of \$.14. 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 Rehabilitate Runway 18/36.

A motion was made by Tom McGinty and seconded by Bruce Perry to approve the FAA draw down #4 in the amount of \$2,860.00. 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 Olsson Associates bill in the amount of \$3,178.03. Roll call was taken and vote was as follows:

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

Nays: None.

Joan Simpson addressed the council asking for forgiveness of sewer charges pursuant to excess water usage due to leaving an outside hose running. It was moved by Bruce Perry and seconded by Teresa Bruening to forgive the sewer charges for usage over 2,500/gallons. Roll call was taken and vote was as follows:

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

Nays: None.

The council reviewed the city administrator's job description. It was moved by Bruce Perry and seconded by Tom McGinty to adopt the administrator's job description with changes to physical demands, vision abilities language, language of preferred not required, pay range to 55 -70 and effective date to November 8th. 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 proposed advertisement for the city administrator's position. 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 Bill Brenny to direct the city clerk to advertise for the city administrator's position on ICMA.org, League of Cities, the city's website, statewide ad 2X 2 week of Thanksgiving, and any other free publications. 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 Larry Mahler to approve the third reading of ordinance 2016-281 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa by Amending Provisions Pertaining to Chapter 2009-207, Golf Carts of Public Streets". Roll call was taken and vote was as follows:

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

Nays: None.

Review of cemetery rules was postponed.

There were no comments received concerning solid waste matters.

The council forum was held.

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

Time: 6:07 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk