

City Council met in regular session at 5:00 p.m. on October 25, 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.

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

Approval of agenda.

Approval of the minutes of the October 11, 2016 council meeting.

Approval of the bow hunting license for hunting inside the city limits for Mindy Steinkamp, Matt Scheffler and Dylan Scheffler.

Receipts and disbursements for September 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 following actions were taken for the Sac City Façade Project.

It was moved by Bill Brenny and seconded by Bruce Perry to approve change order #7 in the amount of \$1,882.00.

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

A motion was made by Bruce Perry and seconded by Larry Mahler to approve the Certificate of Substantial Completion with Franks Design Group and Cornerstone Commercial Contractors. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

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

It was moved by Tom McGinty and seconded by Bill Brenny to approve FAA draw down #9 in the amount of \$9,152.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

A motion was made by Bill Brenny and seconded by Bruce Perry to approve Olsson Associate's bill in the amount of \$10,169.50. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

The follow action was taken on the Sac City Rehabilitate Runway 18/36.

A motion was made by Bruce Perry and seconded by Tom McGinty to approve FAA draw down #2 in the amount of \$2,015.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

It was moved by Tom McGinty and seconded by Bill Brenny to approve Olsson Associate's bill in the amount of \$2,238.77. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

The council was updated in the Sac City Housing Development Project. No action was taken on this item.

A motion was made by Bill Brenny and seconded by Tom McGinty to approve the second 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 on Public Streets". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

Committee and Department Reports were presented and reviewed.

The council was updated on the Buschmann/Miller zoning issue. The council felt this issue needs to be addressed by the Planning and Zoning Commission first.

The council briefly discussed the definition of “permanent” for decoration at the cemetery. No decision was made on this item.

The council forum was held.

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

Time: 5:58 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk