

City Council met in regular session on September 13, 2016 at 5:00 p.m. in 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 as amended. (Remove III. C)

Approval of the minutes of the August 23, 2016 council meeting and the August 25, 2016 special council meeting.

Approval of the application for bow hunting license inside the city limits for Dale Scharn.

Approval of claims as listed.

Cintas First Aid	First Aid	\$ 80.96
Municipal Management Corp.	Water Leak Detection	600.00
John Deere	Parts	215.46
Animal Health Center	Dog Control	77.00
Alpha Wireless	Radio	102.00
Alex Air Apparatus	Fire Maintenance	115.00
American Test Center	Truck Inspection	1,455.00
AWWA	Membership Dues	360.00
Al's Corner	Gas Purchases	5,948.89
American Concrete	Concrete	1,139.25
Curtis Bloes	Cemetery Contract	3,523.00
Bomgaars	Supplies	106.34
Colburn and Son	Insurance Bond	100.00
Cornwell, Frideres, Maher/Associates	Audit	5,400.00
Chautauqua Days	Allotment	2,000.00
Clerk of Court	Fee	10.00
Domino's	Truck Repair	979.57
New Opportunities	Refund Energy Assistance	1,182.25
Merrill Cady	Budget Balance	445.84
Jennifer Soll	Budget Balance	154.95
Kathy Martin	Budget Balance	251.45
Kim Sorensen	Rebate	50.00
Jim Johnston	Rebate	50.00
First Presbyterian Church	Rebate	975.00
Shannon Carnine	Rebate	50.00
Brad Tuttle	Rebate	50.00
Mahler Electric	Return Deposit	110.00
Matthew Peterson	Return Deposit	94.34
Sac City Motel	Return Deposit	370.00
ERA	Lab	287.28
Fastenal	Pool	80.57
Ferguson Enterprises	Parts	102.75
Fisher Scientific	Detergent	510.36
Foundation Laboratory	Testing	189.00
Frontier	Phone Service	489.05
Feld Fire	Supplies	242.00
General Traffic Controls	Stop Light	472.04
Graymont	Hydrated Lime	4,396.92
Hach	Lab	467.89
Hallett Materials	Cold Mix	3,686.36
Hawkins	Chemicals	125.18
Hosteng	Supplies	21.28
Interstate Battery	Battery	306.00
Iowa One Call	One Call	21.70
IAMU	Safety Dues	832.68
IA Automotive	Parts/Supplies	318.63
Jack's Uniforms	Battery	57.74
Konica Minolta	Copier	296.40
Adam Ledford	Mileage	72.45
MidAmerican Energy	Electricity	16,162.14
Myers Flying Service	Airport Manager/July	3,333.32
McCullough Law Firm	Health Insurance	679.20
MG Electric	Service Call	55.00
MSA	Gas Sensor	524.36
Medicom	Internet/Phone	647.36
Northern Lights	Supplies	219.25
Plunkett's	Pest Control	81.12
Pomp's	Tire Repair	19.00

Shelly Quail	Services	500.00
Quill	Supplies	209.51
Sac County Engineer	Tile	205.00
Star Energy	Grease	391.86
Sac Sun	Publications	454.86
Storm Lake Hydraulics	Truck Repair	1,227.15
Sac County Sheriff's Office	Vehicle	5,000.00
Sac County Solid Waste Agency	Assessment	20,812.50
Sac County Treasurer	Taxes	268.00
USA Bluebook	Supplies	76.04
United Bank of Iowa	Interest/Façade Project	435.11
Verizon	Cellphones/Internet	459.32
Vortex	Magnifier	298.80
JW Construction	Gravel	54.00
Western IA Network	Long Distance	3.38

Roll call was taken and vote was as follows:

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

Nays: None.

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

It was moved by Tom McGinty and seconded by Bill Brenny to approve the FAA draw down #1 in the amount of \$28,930.00. 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 Teresa Bruening and seconded by Bruce Perry to approve the Olsson Associates' bill in the amount of \$32,145.24. Roll call was taken and vote was as follows:

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

Nays: None.

The following action was taken on the Sac City Façade Project.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve change order #6 in the amount of \$2,255.00. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and Bruce Perry and seconded by Teresa Bruening to approve draw down #24 in the amount of \$14,322.00. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bruce Perry and seconded by Tom McGinty to approve Cornerstone Commercial Contractors bill in the amount of \$8,922.85. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Teresa Bruening to approve the city's portion in the amount of \$.85. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Teresa Bruening and seconded by Bruce Perry to approve the city's advancement of CDBG funding in the amount of \$14,322.00. Roll call was taken and vote was as follows:

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

Nays: None.

Steve Geery discussed with the council briefly on progress made on the bike safety loop. Geery also addressed the council on concerns with golf carts on public streets.

The council was updated on the Highway 71 billboards and water tower painting.

Harry Minter addressed the council regarding Chapter 55. The council asked the police department to review the current ordinance.

Bill Brenny introduced and moved the adoption of resolution 2016-15 entitled: "Resolution of Support for the Main Street Challenge Grant Application for the Fox Building at 501-503 Main Street". Teresa Bruening seconded the motion. 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 briefly discussed Beggar's Night. No action was taken.

There were no comments received concerning solid waste matters.

The council forum was held. The council was informed of cost of replacement downtown building Christmas lighting.

It was moved by Bruce Perry and seconded by Bill Brenny to adjourn.

Time: 5:53 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk