

City Council met in regular session at 5:00 p.m. on September 12, 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 Bruce Perry and seconded by Tom McGinty to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the August 22, 2017 council meeting.

Approve Fiscal Year 2016-17 Year End Transfers.

T & A Property Tax to General	\$284,412.29
(This transfer is property tax fund collected for the purpose of employee benefits)	
Gas to General / Trees Forever	1,000.00
(City's portion to match MidAmerican contribution to Trees Forever)	
Gas to General / Occupation Fee	20,000.00
(Not able to do the occupation fee transfers for water and sewer)	
(Council approved occupation fee from city owned utilities)	
Local Option Sales Tax to General	151,686.38
(80% of local option sales tax collected to use for general corporate purposes)	
Local Option Sales Tax to Debt	37,921.60
(20% of local option sales collected to debt relief)	
Airport to General	4,750.00
(Transfer of collected rent to offset airport expenses)	
L T Fire to Fire	3,150.16
(Transfer from Long Term Capital to offset shortage in Fire)	
Revolving Loan to Gas	20,059.00
(Repayment of Kids World Loan to gas fund)	
Gas to Sewer	14,000.00
(Internal Loan-2017)	
General to Water	33,000.00
(Internal Loan-2017)	
General to LT Fire	10,000.00
(Council Approved Gift for Dissolution of American Legion)	
(Not able to do the transfers for loan repayment for water or sewer)	

Approval of the Sac Country Club's Noise Pollution Permit.

Approval of bow license for hunting inside the city limits for Joel, Zach, Jake and Wade Williams.

Claims as listed.

Allied Electronics Inc.	Parts	\$ 54.06
American Water Works Association	Renewal/Dues	360.00
Al's Corner	Gas Purchases	2,135.01
Bomgaars	Supplies/Part	680.27
Curtis Bloes	Cemetery Contract	3,523.00
Brown Supply	Parts/Supplies	609.90
Cemstone	Concrete	255.00
Cornwell, Frideres, Maher & Associates	Audit	5,000.00
Domino Motors	Repair	608.19
Brittany Graffunder	Deposit	152.48
George Schuur	Deposit	51.28
James Selkirk	Deposit	310.00
Cody Wallace	Deposit	290.00
Suana Wessendorf	Deposit	320.00
Wilt Manufacturing	Deposit	410.00
Diamond Vogel	Paint	1,171.05
Stefanie Kelsey	Rebate	325.00
Tom Mason	Rebate	450.00
Todd Luckow	Rebate	325.00
Electric Pump	Maintenance	296.38
Frontier	Phone Service	528.79
Ferguson Enterprises	Blades	66.42
Fisher Scientific	Chemicals	1,744.01
Foundation Analytical Laboratory	Testing	184.00
Garden Concepts	Trees/Flowers	558.00
Grainger	Maintenance	230.00
Graymont	Hydrated Lime	4,433.22
General Traffic Controls	Bulbs	2,297.56

Gall's	Supplies	126.48
Hampton	Lodging	620.92
Hosteng Concrete	Supplies	1,644.85
Hallett Materials	ColdMix	491.70
Iowa Automotive	Parts/Supplies	246.98
IAMU	Safety/Grade/Recordkeeping	1,491.49
Iowa Prison Industries	Signs	524.45
Iowa One Call	One Call	27.00
IMWCA	Workmens Comp	2,256.00
J. J. Keller and Associates	OSHA Updates	591.28
Konica Minolta	Copier Lease	296.40
Jamie Lawrence	Registration League Meeting	205.00
Medicom	Internet	470.01
MidAmerican	Electricity	11,277.20
McCullough Law Firm	Insurance/Service	5,479.80
MSA	Sensor	443.00
Myers Flying Service	Airport Contract	1,666.66
Mangold Environmental Testing	Effluent	51.00
Pomp's	Tire Repair	404.47
Bruce Perry	Registration – League	205.00
Plunkett's	Pest Control	347.58
Sac City Food Pride	Supplies	68.80
Sac Sun	Publications/Tags	4,972.82
Star Energy	Tubes Grease	255.60
Sac County Treasurer	Property Taxes	213.00
Summit Safety	Shirts	96.24
Sac County Solid Waste	Tipping Fee	4,088.95
Sac City Hardware	Supplies	97.88
Dee Dee Schultz	Notary Seal	30.00
Translowa Equipment	Supplies	1,706.00
John Thomsen	Travel Reimbursement	460.24
John Deere Financial	Parts	223.58
Verizon	Long Distance/Internet	352.77
Waterloo Tent & Tarp	Pool Repair	299.00
Wessels Crossroads	Gas Purchase	13.50
J. W. Construction	Gravel	293.94

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared a proclamation – Recognizing the Fireball Run on September 28, 2017.

The city discussed options for yard waste disposal. The city will continue to explore options.

Teresa Bruening moved and Bill Brenny seconded accepting the resignation of Stacy Bellcock from the Sac City Trails Committee. Roll call was taken and vote was as follows:

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

Nays: None.

Bill Brenny introduced and moved and Larry Mahler seconded the adoption of resolution 2017-04 entitled:

“Resolution Approving 2017 Fiscal Year Street Finance Report”. 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 Tom McGinty to approve the second reading of ordinance 2017-287 entitled: “Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa by Amending Provisions Pertaining to Chapter 41, Public Health and Safety”. 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 Bill Brenny to approve the connection of electricity at the Freedom Rock for lights at the flagpole. 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 appoint Steve Geery as the city’s representative to the SETD board replacing Nancy DeVries. 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 approving SETD's request to close streets around the courthouse for the Fireball Run on September 28, 2017 from 8:00 a.m. to 1:00 p.m. Roll call was taken and vote was as follows:

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

Nays: None.

The council forum was held.

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

Time: 5:45 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk