

City Council met in regular session at 5:00 p.m. on April 10, 2018 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 Bill Brenny to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the March 27, 2018 council meeting.

Approval of the renewal license for Sac County VFW dba/ Sac County Post 590 Veterans of Foreign War Class "A" Liquor License with Sunday Sales and Outdoor Service.

Approval of Sac City Chamber-Main Street's parade permit for Sac City Chautauqua Days on July 7, 2018.

Claims as listed.

Al's Corner Oil	Gas Purchases	\$ 3,270.34
Curtis Bloes	Cemetery Contract	3,510.00
Bomgaars	Supplies	168.50
Badge and Wallet	Badges	1,346.00
Barco Municipal Products	Supplies	215.78
Brown Supply	Supplies	162.60
Clerk of Court	Small Claims	170.00
Calhoun-Burns	Services	1,500.00
Council Bluffs Online	Hosting	90.00
Cintas	Supplies	181.74
Deb Ogren	Rebate	50.00
John Zimmerman	Rebate	50.00
Chad Wallerstedt	Rebate	400.00
Nathan Peters	Rebate	400.00
Joshua Twiselton	Return Deposit	325.00
Clayton Energy	Gas Purchases	33,665.94
Clayton Energy	Gas Purchases	19,660.06
Digital-Ally	Battery Cover	20.00
Domino Motors	Repair	203.29
Elliot Equipment	Repair	694.74
ERA	Lab Analysis	420.51
Feld Fire	Supplies	140.00
Frontier	Phone Service	447.98
Foundation Analytical Lab	Lab Testing	24.00
Fisher Scientific	Supplies	370.48
Fastenal	Supplies	18.59
Ferguson Enterprises, Inc.	Gaskets	134.88
Hach	Supplies	48.68
Hydro-Klean	Clean Lines/Clarifier	16,589.00
Hawkins	Chemicals	699.00
Iowa Automotive	Supplies/Parts	326.44
IAMU	Training	2,050.00
Institute of Public Affairs	Goal Setting	2,073.28
IDNR	Lab Certification	400.00
Induron Protective Coatings	Paint	232.73
Jack's Uniforms	Clothing	811.88
Jim Johnston	Reimbursement	192.40
King Welding	Repair	243.65
Konica Minolta	Copier Lease	296.40
Marty Mauer Tiling	Repair	135.50
Mangold	Effluent	113.00
Medicom	Internet Service	232.42
McCullough	Service/Mar-Apr	1,721.10
MidAmerican	Electricity	9,606.85
Pomp's	Repair	786.35
Pitney Bowes	Postage Meter Rental	679.29
Quill	Supplies	59.90
Region XII	Transit	250.00
Sac County Solid Waste	Quarterly Assessment	22,200.00
Sac Sun	Publications	477.26
Secure Shred	Shredding	40.00
Sac City Food Pride	Goal Setting	34.74
Sac City Hardware	Supplies	99.37
Trans Iowa Equipment	Parts	1,659.15
Univar	Supplies	589.50
Verizon	Cellphones/Mobile Internet	353.52

Chad Wallerstedt	Training	475.00
Western IA Tech	Fire Training	270.00
Western IA Networks	Long Distance	1.60
Wessels Crossroads	Gas	6.89
Wellmark	Health Insurance	30,811.40

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 Bill Brenny and seconded by Teresa Bruening to approve drawdown #1 in the amount of \$19,680.00 for the Sanitary Sewer and Evaluation Study. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.
Nays: None.

Brandon Stieger, Sac Community Center director, presented their annual report to the council.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve the purchase and financing of a jet trailer from Trans Iowa in the amount of \$60,200.00. Partial financing will be through United Bank of Iowa for a 2 year term at 3.0% interest with biannual payments on \$30,200.00. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.
Nays: None.

Bruce Perry introduced and moved the adoption of resolution 2018-05 entitled: "Resolution Adopting the Goal Setting Report Issued by The University of Iowa Institute of Public Affairs". Bill Brenny seconded the motion. 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 said resolution duly passed and adopted.

It was moved by Teresa Bruening and seconded by Tom McGinty to allow City Administrator Jamie Lawrence negotiate a Quit Claim Deed for the property located at 215 North 15th Street. 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 have the pool committee review the hiring of pool staff and season rates and times and bring to the next council meeting for consideration. 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 Teresa Bruening and seconded by Larry Mahler to hire Christian Steinkamp and Carter Niehaus for seasonal laborers at \$9/hour. 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 Sac City Chamber's request to close half block of South 3rd Street from Main Street to the South End of the Freedom Rock Property from 8:00 a.m. to 2:00 p.m. on Saturday, July 7, 2018 and to use the Criss Park Gazebo on July 7, 2018 at 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.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve Chautauqua Days Committee's request to reserve and close to the public the following South Park facilities on July 4, 2018 (sand volleyball court, tennis court, half of the shelter house) and Chautauqua Park disk golf on July 6, 2018 from 8:00 a.m. to noon. 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 Larry Mahler to adjourn.

Time: 6:13 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk