

City Council met in regular session at 3:30 p.m. on June 12, 2018 at the Council Rooms Sac City Municipal Building with the following members present: Bruce Perry, Teresa Bruening, Larry Mahler, with Scott Bundt, Mayor presiding.

Mayor asked for conflicts of interest. None were noted.

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

Approval of agenda.

Approval Bobbie Wells' application for a Noise Pollution Permit for June 29, 2018.

Approval of Bobbie Wells' request to close one block of the alley behind her home at 803 West Main on June 29, 2018 from 6:00 p.m. to 11:00 p.m.

Approval of Sac County Fair Board's application for a Noise Pollution Permit on July 7, 2018 and July 25 – 28, 2018.

Acceptance of Jalonna Ehler's resignation from the Sac City Recreational Trails Committee.

Approval of claims as listed.

AWWA	Registration	\$570.00
Animal Health Center	Dog Control	84.00
Al's Corner Oil Company	Gas Purchases	3,291.93
Bomgaars	Supplies/Parts	450.61
Curtis Bloes	Maintenance Contract	3,510.00
Badge and Wallet	Badges	147.50
Council Bluffs Online	Renewal Fee	35.00
C & S Upholstery	Umbrella Repair	35.00
Carroll County Sheriff's Office	Service	34.50
Central Iowa Distributing, Inc.	Supplies	1,241.70
Circle W Diesel	Truck Repair	243.81
CFS Inspections	Repair	950.00
Certified Testing Services	Vehicle Fees	2,537.00
Cemstone	Concrete	550.00
Lance Jenkins	Rebate	325.00
Diana Sorensen	Budget Balance	175.29
Marlene Lents	Rebate	50.00
Sac City Boy Scouts	Credit	9.00
Justin & Ashley Crum	Budget Balance	279.25
Ken Leander	Budget Balance	275.16
Domino Motors	Car Repair	647.92
Diamond Vogel	Paint IA Beautiful Grant	167.29
Ferguson Enterprises	Clamp	259.72
Fisher Scientific	Supplies	127.30
Foundation Analytical Lab	Testing	266.50
Frontier	Phone Service	426.15
Garden Concepts	Plants	174.00
Hosteng Lumber	Supplies	112.10
Hawkins	Chemicals	2,016.74
Hach	Chemicals	95.58
SRF	Sewer Payment	220,995.00
IaCMA	Conference-Lawrence	155.00
Iowa One Call	One Call	68.50
Iowa State Bank	Shazam Fee	540.00
Iowa Automotive	Repair	766.29
J. J. Keller	Training	600.28
Jerry's Plumbing	Parts	278.08
Jack's Uniforms	Uniforms/Supplies	1,271.09
John Deere Financial	Parts/Repair	261.48
Konica Minolta	Copier Fees	326.04
King Welding	Supplies	130.60
Jamie Lawrence	Mileage/Miles	834.09
Municipal Supply	Parts	572.00
MGM	Pipe	104.95
MidAmerican Energy	Electricity	9,437.65
MSA	Sensor	550.00
McQueen Equipment	Sweeper Repair	44.01
MG Electric	Pump Box	82.50
Maintenance Engineering	Lighting	153.48
Mangold	Effluent	484.00
Medicom	Internet Services	774.10
NWIML	Meals	105.00

North Central Laboratories	Supplies	19.90
Office Elements	Supplies	91.92
Postmaster	Box Service	116.00
Pomps	Vehicle Repair	1,170.09
Plunkett's	Pest Control	81.12
Pitney Bowes	Lease	679.29
Quill	Office Supplies	416.09
Recreation Supply	Guard Supplies	387.89
Strategic Insights	Software	995.00
Rudd Sanitation	Use of Truck	1,125.00
Sac County Engineer	Salt/Blades	6,610.97
Sac County Solid Waste	Tipping Fee	29,965.62
Sac Sun	Publications	10.41
Sac City Hardware	Supplies	117.12
Sac County Sheriff's Office	Service	36.86
Sac City Food Pride	Concessions	1,114.24
Sac City Drug	Supplies-Pool	7.69
Sac Liquor	CO Tank	38.00
Trans Iowa Equipment	Repair	319.50
Thistle Down	Pool	135.00
Toyne	Truck Repair	1,287.41
Unity Point	Drug Screening	276.00
USA/BlueBook	Maintenance	477.31
United Bank	Lease Payments	17,715.32
Verizon	Cellphones/Internet	344.10
Vessco	Chemicals	292.78
Wellmark	Health Insurance	31,271.40
Western Iowa Networks	Long Distance	3.38
Ziegler	Parts	171.04

Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Teresa Bruening, Bruce Perry.

Nays: None.

Absent: Tom McGinty, Bill Brenny.

Bill Brenny entered here.

Bill Brenny introduced and moved the adoption of resolution 2018-09 entitled: "Resolution Setting the Date for a Public hearing on Proposal to Enter into a General Obligation Corporate Purpose and Refunding Loan Agreement to Borrow Money thereunder in a Principal Amount not to Exceed \$4,500,000". Bruce Perry seconded the motion. (The public hearing will be held on June 26, 2018.). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

The Mayor declared said resolution duly passed and adopted.

Glen Cornelius addressed the council asking to remove three trees in the city right of way (parking) and replace them with two trees at 914 Schaller Street. It was moved by Teresa Bruening and seconded by Bruce Perry to approve Cornelius' request as presented. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Teresa Bruening, Bruce Perry.

Nays: Bill Brenny.

Absent: Tom McGinty.

A motion was made by Bruce Perry and seconded by Teresa Bruening to set June 26, 2018 council meeting as the date for a public hearing amending the current budget for the FY Ending June 2018. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

It was moved by Bruce Perry and seconded by Bill Brenny to approve contracting with Region XII to create a new Comprehensive Plan in an amount not to exceed \$12,500.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

The council forum was held.

It was moved by Teresa Bruening and seconded by Larry Mahler to adjourn.

Time: 4:31 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk