

City Council met in regular session at 5:00 p.m. on May 8, 2018 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Bruce Perry, Teresa Bruening, Larry Mahler, Tom McGinty, with Scott Bundt, Mayor presiding.

Mayor asked for conflicts of interest. Tom McGinty noted appointment of Audrey McGinty to Trees Forever Board.

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

Approval of agenda.

Approval of the minutes of the April 24, 2018 council meeting.

Approval of Wessels Oil Company, Inc. dba Crossroads of Sac City Class "E" Liquor License, Carryout, Class "B" Wine Permit, Class "C" Beer Permit with Sunday Sales.

Approval of Audrey McGinty to the Trees Forever Board.

Approval of claims as listed.

Airgas	Parts	\$172.87
Al's Corner Oil Company	Gas/Oil	3,987.79
Bill Auen	Parts/Labor	325.00
Axon Enterprises	Supplies/Taser	995.90
Greg Bruening	Meal Reimbursement	51.25
Brown Supply	Supplies	300.00
Curtis Bloes	Contract/April	3,510.00
Bomgaars	Supplies	227.53
CJ Cooper	Drug Screening	140.00
Central Iowa Distributing	Supplies	212.50
Bryant Clair	Meal Reimbursement	61.71
New Opportunities	Return Energy Assistance	109.02
Sharla Hulsey	Budget Balance	121.63
Domino Motors	Car Repair	219.95
Gary Murley	Rebate	50.00
Steve Irwin	Rebate	325.00
Foundation Analytical Lab	Testing	220.50
Feld Fire	Recharge	500.00
Frontier	Phone Service	448.58
Graymont	Hydrated Lime	4,433.66
Hosteng Concrete	Supplies	2,361.50
Hawkins	Chemicals	942.70
Harland	Maintenance Contract	1,635.00
Hach	Chemicals	793.85
Holiday Inn	Lodging	1,871.88
Iowa Automotive	Parts/Supplies	428.64
ICMA	Dues	464.00
Iowa Crime Prevention Association	Registration	150.00
Iowa Prison Industries	Signs	505.20
IAMU	Safety Dues	876.49
Iowa Utilities Board	Assessment	805.00
Jim Johnston	Postage	18.00
Jack's Uniforms	Supplies	1,399.01
Jerry's Plumbing	Parts	27.38
Konica Minolta	Copier Lease	296.40
King Welding	Sweeper Parts	6.00
London Fog	Antenna	222.03
McCullough Law Firm	Service	679.20
MidAmerican Energy	Electricity	9,853.77
Mediacom	Internet	490.17
Myers Flying Service	March/April Contract	3,333.32
MGM	Boiler	571.89
Metering & Technology Solutions	Parts	1,284.96
Maintenance Engineering	Bulbs	128.10
Mangold Environmental Testing	Effluent	51.00
Northwest IA League of Cities	Meal	15.00
National Flood Insurance Program	Flood Insurance	2,991.00
Bruce Perry	Lodging/Meals	99.11
Pomp's	Service/Parts	9,141.05
Quality Pump	Pumps	810.00
Quill	Supplies	442.93
Sac City Food Pride	Supplies	31.21
Sac City Hardware	Supplies	472.23
Sac County Solid Waste Agency	Landfill/Tipping Fees	8,536.44
Trans Iowa Equipment	Sewer Jetter	60,302.37

Teledyne	Power Supply	448.29
Toyne	Truck Repair	390.74
Wellmark	Health Insurance	31,271.40
John Deere Financial	Parts	775.15
Unity Point	Drug Screening	108.00
Verizon	Cellphones/Internet	354.12
Western IA Networks	Long Distance	5.13
Chad Wallerstedt	Mileage/Meals	228.93
Eric Yunginger	Mileage/Meals	212.12

Roll call was taken and vote was as follows:

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

Nays: None.

The following actions were taken on the Airport Credit Card Reader and Control for the existing 100LL fuel system.

It was moved by Tom McGinty and seconded by Bill Brenny to authorize advertising for bids on the Credit Card Reader and Control for the existing 100LL fuel system contingent upon FAA review and approval of 90% plans and specifications. 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 authorize preparation and execution of grant application and sponsor certifications required for the project contingent upon FAA review and approval of bids received. 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 Teresa Bruening to approve Olsson and Associate's bill in the amount of \$9,840.00 which will be paid by the airport commission. Roll call was taken and vote was as follows:

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

Nays: None.

The John Criss Trust updated the council on current projects.

A motion was made by Bruce Perry and seconded by Teresa Bruening to participate in a county wide housing assessment study spearheaded by SETD and completed by Region XII at a cost of no more than \$2,500.00/community. 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 Teresa Bruening to approve the proposed new parking lot at South Park with four trees removed (and replaced in an alternate location) and parking to run diagonal. Roll call was taken and vote was as follows:

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

Nays: None.

The Sac Community Foundation presented their annual report. No decision was necessary on this item.

The Trails Committee reviewed their recommendations on additional bike lanes. The committee also asked for a policy to terminate non-active members. It was moved by Bill Brenny and seconded by Teresa Bruening to allow recommendation of removal of members after three consecutive missed meetings and upon appropriate notification. 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 seconded by Tom McGinty to approve the National League of Cities Service Line Program with noted changes. 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 seconded by Teresa Bruening to approve contract with RDG for historic preservation grant. 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 Teresa Bruening and seconded by Larry Mahler to hire Riley Fischer as a lifeguard at \$8.75/hour. 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 Larry Mahler and seconded by Tom McGinty to approve the updated pool policy manual. 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 Teresa Bruening and seconded by Bill Brenny to approve raising the pay for summer labor to \$12/hour. 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 Teresa Bruening to approve the urban boundary request for Preston and Lynette Jacobs at 2903 Canyon Road. Roll call was taken and vote was as follows:

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

The Mayor announced that this was the time and place set for the opening and review of bids for city property described as North 14th Street South of Phelps Street and North of Duncomb Street to the East of Block 38, Lots 5 and 6, and West of Block 37, Lots 1 and 10, Sac City, Sac County, Iowa.

Jeff McCorkle \$101.00

It was moved by Bill Brenny and seconded by Teresa Bruening to accept McCorkle's bid in the amount of \$101.00. Roll call was taken and vote was as follows:

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

The council forum was held.

It was moved by Tom McGinty and seconded by Teresa Bruening to adjourn.

Time: 6:35 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk