

City Council met in regular session at 5:00 p.m. on July 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.

Mayor asked for conflicts of interest. None were noted.

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

Approval of agenda.

Approval of the minutes of the May 22, 2018 and June 26, 2018 council meetings.

Approval of the renewal license for Denise Lake dba/ Giftique Class B Native Wine Permit with Living Quarters and Sundays Sales.

Approval of the renewal license for Sonya Dierenfeld dba/ The Place on State Street Class C Liquor License with Sunday Sales.

Approval of claims as listed.

| | | |
|-------------------------------|------------------------------|-----------|
| Ace Sign Displays | Sign | \$ 400.00 |
| Al's Corner | Gas | 2,694.40 |
| Bomgaars | Parts/Supplies | 219.55 |
| Curtis Bloes | Cemetery Contract | 3,510.00 |
| Brown Supply | Parts | 1,455.01 |
| Crop Production Services | Chemicals | 108.00 |
| Cintas | First Aid | 197.05 |
| Cornwell, Frideres, Maher | Audit | 5,100.00 |
| CDW | Battery | 88.46 |
| Central IA Distributing | Supplies | 81.00 |
| Chautauqua Days | Allotment | 2,000.00 |
| Jeff and Mary Greenlee | Budget Balance | 39.81 |
| Kari Mahler | Rebate | 325.00 |
| Domino Motors | Vehicle Repair | 612.04 |
| Diamond-Vogel | Paint | 118.60 |
| Foundation Analytical Lab | Lab | 78.00 |
| Frontier | Phone Service | 481.70 |
| Graymont | Hydrated Lime | 4,505.03 |
| Hawkins | Chemicals | 2,192.90 |
| Hosteng | Supplies | 131.40 |
| IDNR | Permit | 258.76 |
| IMWCA | Workmens Comp | 7,352.00 |
| IA Automotive | Supplies | 1,245.99 |
| Konica Minolta | Copier Lease | 296.40 |
| Jamie Lawrence | Reimbursement/Registration | 1,684.10 |
| Brian Mentzer | Meal | 8.55 |
| Mettler | Maintenance | 245.14 |
| Myers Flying Service | May-June Contract | 3,333.32 |
| Medicom | Phone Service/Internet | 873.94 |
| McCullough Law Firm | Insurance/Service | 1,041.90 |
| Matt Parrott | Supplies | 487.81 |
| MidAmerican | Electricity | 14,009.06 |
| Northern Lights | Supplies | 112.45 |
| Office Elements | Supplies | 33.57 |
| Pomp's | Supplies | 67.95 |
| Bruce Perry | Registration | 310.00 |
| Quill | Supplies | 111.95 |
| Region XII | Transit Service | 250.00 |
| Sac Sun | Publications | 739.38 |
| Sac City Food Pride | Concessions | 1,517.11 |
| Sac County Solid Waste Agency | Tipping Fees | 4,607.52 |
| Sac County Engineer | Striping | 1,007.45 |
| Secure Shred | Shredding | 40.00 |
| Strategic Insights | Software | 995.00 |
| Star Energy | Fuel | 597.01 |
| Sac County Engineer | South 5 th Street | 17,080.73 |
| Sac Community Center | Allotment | 10,000.00 |
| Sac City Summer Rec | Allotment | 2,000.00 |
| Senior Citizens Center | Allotment | 1,000.00 |
| Sac City Hardware | Parts/Supplies | 101.97 |
| John Thomsen | Reimbursement | 120.02 |

| | | |
|----------------------|---------------------|-----------|
| Trans Iowa Equipment | Garbage Truck | 7,893.28 |
| Verizon | Cellphones/Internet | 346.00 |
| John Deere | Parts | 31.08 |
| Western IA Network | Long Distance | 4.28 |
| Wellmark | Health Insurance | 31,271.40 |

Roll call was taken and vote was as follows:

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

Nays: None.

JEO presented to the council an update on the Sanitary Sewer and Evaluation Study. JEO plans to televise and perform smoke test during August and have the study completed by the end of September. Several comments were heard from concerned citizens over the repair of the sanitary sewer system focusing on problems they believe exist because of infiltration on the west end of Sac City.

Dale Murley addressed the council on the condition of the sewer system in his area.

Kay Christian addressed the council over fireworks.

After hearing from Scott Stevenson of D.A. Davidson, Bruce Perry introduced and moved the adoption of resolution 2018-13 entitled: "Resolution Authorizing the City Administrator to Enter into a Dissemination Agreement with D.A. Davidson & Co.". 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 introduced and moved by Bill Brenny and seconded by Tom McGinty to approve Resolution 2018-14 entitled: "Resolution Approving Bond Purchase Agreement for the Sale of Bonds Thereunder and Authorizing Call of Bonds". 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 Bruce Perry and seconded by Larry Mahler to approve the amended 28E Agreement with East Sac County Schools regarding the Sac Community Center. 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 ordinance 2018-292 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Ordinance No. 2015-270, Section 1". It was moved by Bruce Perry and seconded by Teresa Bruening to approve the first reading. 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 Tom McGinty to suspend the second and third readings of ordinance 2018-292. 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 Tom McGinty and seconded by Teresa Bruening to approve the second reading or ordinance 2018-291 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to the Zoning Ordinance". 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 Larry Mahler and seconded by Bruce Perry to adjourn.

Time: 6:17 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk