

City Council met in regular session at 5:00 p.m. on June 26, 2018 at the Council Rooms Sac City Municipal Building with the following members present: Teresa Bruening, Bruce Perry, Larry Mahler, Tom McGinty, with Bill Brenny, Mayor Pro-Tem presiding.

There were no conflicts of interest noted.

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

Approval of agenda as amended.

Approval of the minutes of the June 12, 2018 council meeting.

Approval of the 2018-19 Cigarette Permits for:

Casey's General Store	Sac Liquor Store
Dollar General	VFW
The Place on State	Sac City Food Pride
Crossroads	

Approval of amendment to the Gas Operating and Maintenance Plan.

Approval of amendment to the Gas System Emergency Plan & Procedures.

Receipts and disbursements for May 2018.

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor Pro-Tem announced that this was the time and place set for the public hearing on the proposed Budget Amendment for FY 2017-18. There were no written comments received. The Mayor Pro-Tem asked for oral comments. There being no oral comments or objections a motion was made by Bruce Perry and seconded by Tom McGinty to close the public hearing. 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 2018-10 entitled: "A Resolution Amending the Current Budget for Fiscal Year Ending June 2018". Teresa Bruening 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.

The Mayor Pro-Tem announced that this was the time and place set for the public hearing on the proposal to enter into a general obligation loan agreement. There were no written comments received. The Mayor Pro-Tem asked for oral comments, there being none a motion was made by Bruce Perry and seconded by Teresa Bruening to close said hearing. 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 2018-11 entitled: "Resolution Taking Additional Action to Enter Into General Obligation Loan Agreement and Authorizing the Use of a Preliminary Official Statement for the Sale of Bonds". Teresa Bruening 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 Bruce Perry and seconded by Larry Mahler to approve SRF drawdown #4 in the amount of \$15,275.00 for the Sanitary Sewer and Evaluation Study Project. 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 Tom McGinty to approve JEO's bills in the amounts of \$4,920.00, \$6,755.00, and \$8,520.00. Roll call was taken and vote was as follows:

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

Nays: None.

The council reviewed plans for proposed work by the Criss Trust on the East Entrance. After discussion, it was moved by Bruce Perry and seconded by Tom McGinty to table any further decision until discussing drainage issues with JEO. Roll call was taken and vote was as follows:

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

Nays: None.

Teresa Bruening introduced and moved and Bruce Perry seconded the adoption of resolution 2018-08 entitled: "A Resolution of Support and Financial Commitment for the Main Street Program in Sac City, Iowa". 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.

Bruce Perry introduced and moved the adoption of resolution 2018-12 entitled: "A Resolution Hiring City Employees for the Fiscal Year 2018-2019". Tom McGinty 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 an adopted.

Teresa Bruening introduced ordinance 2018-291 entitled: "An Ordinance Amending the Code of Ordinances of City of Sac City, Iowa, by Amending Provisions Pertaining to the Zoning Ordinance". It was moved by Bruce Perry and seconded by Tom McGinty to approve the first reading of said 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 discussed the policy for consuming alcohol on public property. It was moved by Bruce Perry and seconded by Teresa Bruening to table until changes are made to the city ordinance pertaining to alcohol on public property. Roll call was taken and vote was as follows:

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

Nays: None.

Committee and department reports were given.

The council forum was held.

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

Time: 6:08 p.m.

Ayes: All.

Nays: None.

Mayor Pro-Tem

Attest:

City Clerk