

City Council met in regular session at 5:00 p.m. on May 22, 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.

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 May 8, 2018 council meeting.

Approval of the renewal license for Sac City Food Pride, Inc. for a Class "E" Liquor License with Sunday Sales, Carryout Beer and Carryout Wine.

Approval of appointment of Gary Witte to the Sac City Library Board.

Approval of the Operating and Maintenance Plan for the Gas Distribution System.

Approval of acceptance of the 2016-17 Audit.

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 SRF drawdown #3 in the amount of \$15,275.00 for the Sac City 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.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve JEO's bills in the amount of \$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.

Warren BoBo was not present to address the council, therefore this item has been postponed.

It was moved by Bruce Perry and seconded by Larry Mahler to change the time for the June 12, 2018 council meeting to 3:30 p.m. 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 the adoption of resolution 2018-07 entitled: "Resolution Approving the Sale of City Property". 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.

Consideration of resolution 2018-08 was postponed until the next regularly scheduled council meeting.

Consideration of approving a policy for consuming alcohol on public property was postponed until the next council meeting.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve Sac City Hometown Pride's request to allow free swim at the Sac Aquatic Center on Friday, June 15, 2018 from 6:00 p.m. to 8:00 p.m. Roll call was taken and vote was as follows:

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

Nays: None.

Committee and department reports were given.

It was moved by Teresa Bruening and seconded by Larry Mahler to enter into closed session, at the request of Jamie Lawrence, under Chapter 21.5 (1) to discuss the City Administrator's Employment Agreement. 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 come out of closed session and reconvene. Roll call was taken and vote was as follows:

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

Nays: None.

Following the closed session, a motion was made by Bruce Perry and seconded by Larry Mahler to approve a new employment agreement between the City of Sac City and City Administrator Jamie Lawrence. 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 Teresa Bruening to adjourn.

Time: 6:43 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk