

City Council met in regular session at 5:00 p.m. on July 24, 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 Teresa Bruening and seconded by Bruce Perry to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the July 10, 2018 council meeting.

Approval of the renewal license for Sac Country Club Inc. dba/ Sac Country Club Class "C" Liquor License with Outdoor Service and Sunday Sales.

Approval of the renewal license for Indian Bowl LLC dba/ Indian Lanes Class "C" Liquor License with Outdoor Service and Sunday Sales.

Approval of Hometown Pride's Noise Pollution Permit.

Approval of Hometown Pride's request to close Tourgee Street and all of Southeast State Street and Southwest State Street South of Main Street on August 10, 2018 from 5 p.m. to 8 p.m. for First Responder's Appreciation Event.

Receipts and disbursements for June 2018.

Roll call was taken and vote was as follows:

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

Nays: None.

It was introduced and moved by Tom McGinty and seconded by Teresa Bruening to adopt resolution 2018-15 entitled: "Resolution Authorizing the City Administrator to Enter into a Grant Agreement with the Federal Aviation Administration". 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 passed and adopted.

Bruce Perry introduced and moved the adoption or resolution 2018-16 entitled: "Resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure". Larry Mahler 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 Teresa Bruening to adopt resolution 2018-17 entitled: "Resolution Authorizing and Approving a Certain Loan Agreement, Providing for the Issuance of \$4,445,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2018 and Providing for the Levy of Taxes to Pay the Same". 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.

ReNee Jacobsen addressed the council on the proposed East Entrance Project and street signs.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve the service line warranty program letter with the condition both logos and both signatures of the city and Service Line Warranties of America be included in the letter. 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 2018-293 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Collection of Solid Waste". It was moved by Bruce Perry and seconded by Teresa Bruening 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.

It was moved by Teresa Bruening and seconded by Tom McGinty to approve the third and final reading of 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.

Committee and department reports were given.

Bill Brenny left.

The council forum was held. John Thomsen discussed consideration of changes to the city's ATV ordinance. A work session with the Criss Trust will be scheduled. The Stone Shelter is scheduled to be shingled next week.

It was moved by Bruce Perry and seconded by Tom McGinty to adjourn.

Time: 6:02 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk