

City Council met in regular session at 5:00 p.m. on September 25, 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.

It was moved by Bruce Perry and seconded by Tom McGinty to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the September 6, 2018 special council meeting and the September 11, 2018 council meeting.

Approval of applications by Joel, Zach, Jake and Wade Williams and Tom and Tanner Crabb for a bow-hunting licenses inside the city limits.

Approval of the 2017-18 Year End Transfers.

T & A Property Tax to General	\$294,542.43
(This transfer is property tax fund collected for the purpose of employee benefits)	
Gas to General / Trees Forever	1,000.00
(City's portion to match MidAmerican contribution to Trees Forever)	
Gas to General / Occupation Fee	20,000.00
Storm Sewer to General / Occupation Fee	5,000.00
Garbage to General / Occupation Fee	5,000.00
(Not able to do the occupation fee transfers for water and sewer)	
(Council approved occupation fee from city owned utilities)	
Local Option Sales Tax to General	156,291.17
(80% of local option sales tax collected to use for general corporate purposes)	
Local Option Sales Tax to Debt	39,072.79
(20% of local option sales collected to debt relief)	
Airport to General	5,580.00
(Transfer of collected rent to offset airport expenses)	
L T Fire to Fire	2,295.16
(Transfer from Long Term Capital to offset shortage in Fire)	
Revolving Loan to Gas	18,516.00
(Repayment of Kids World Loan to gas fund)	
Gas to Sewer	22,000.00
(Internal Loan-2018)	
Water to General	20,000.00
(Partial repayment of 16-17 loan)	

Approval of the receipts and disbursement for August 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 announced that this was the time and place set for the public hearing on the proposed plans, specifications, form of contract and estimate of cost for North 5th Street over North Raccoon River for City of Sac City, Iowa. There were no written or oral comments received. Therefore, it was moved by Bill Brenny and seconded by Larry Mahler to close the 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 and Teresa Bruening seconded the adoption of resolution 2018-21 entitled: "Resolution Approving Plans, Specifications, Form of Contract and Cost for Sac City North 5th Street Bridge Repair Project, in the City of 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.

Now was the time and place set for the opening of bids on the North 5th Street Bridge Repair Project. The following bids were received:

Cramer and Associates	\$93,195.00
Denco Highway	99,147.50
Jasper Construction	99,328.00
Minturn, Inc.	118,287.00
PCIRoads, LLC	125,927.00
Christensen Brothers	212,600.00

A motion was made by Teresa Bruening and seconded by Bruce Perry to award the bid to lower bidder Cramer and Associates, Grimes, Iowa in the amount of \$93,195.00. Roll call was taken and vote was as follows:

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

Nays: None.

Denise Opsal addressed the council on her concerns over maintenance issues at the Chamber-Main Street building. Ray Von Ahn addressed the council concerning standing water by his property.

It was introduced and moved by Bruce Perry and seconded by Teresa Bruening to approve resolution 2018-22 entitled: "Resolution Approving 2018 Fiscal Year Street Finance Report". 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 council considered the construction of a 40 X 60 building to house equipment. After discussion it was moved by Bill Brenny and seconded by Teresa Bruening to accept Stacy Daisy's price quote to build a 40 X 60 open front pole building with the city doing the site prep and the interior gravel. 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 ordinance 2018-295 entitled: "An Ordinance Adding Stop Signs on North and Southbound Lanes on South State Street where it Intersects Audubon Street". It was moved by Bill Brenny 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.

A motion was made by Bill Brenny and seconded by Tom McGinty to waive the second and third readings 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 Bruce Perry to accept Lisa Scuito's resignation from the library effective September 28, 2018. 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 Bruce Perry and seconded by Teresa Bruening to adjourn.

Time: 6:08 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk