

City Council met in regular session at 5:00 p.m. on November 27, 2018 at the Council Rooms Sac City Municipal Building with the following members present: 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 November 13, 2018 council meeting.

Approval of the sale of library equipment.

Approval of a new Class "E" Liquor License with Class "B" Wine Permit, Class "C" Beer Permit with Sunday Sales for Dyno Oil Co., Inc. dba/ Dyno's #42.

Approval of a new cigarette/Tobacco permit for Dyno's #42.

Approval of the receipts and disbursement for October 2018.

Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bruce Perry.

Nays: None.

Absent: Bill Brenny, Teresa Bruening.

The following action was taken on the FAA Credit Card Reader and Control for Existing 100LL Fuel System.

It was moved by Tom McGinty and seconded by Bruce Perry to approve the FAA drawdown #3 in the amount of \$10,072.00. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bruce Perry.

Nays: None.

Absent: Bill Brenny, Teresa Bruening.

A motion was made by Bruce Perry and seconded by Tom McGinty to approve Acterra Group, Inc's bill in the amount of \$3,705.19. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bruce Perry.

Nays: None.

Absent: Bill Brenny, Teresa Bruening.

A motion was made by Bruce Perry and seconded by Larry Mahler to approve Olsson Associates' bill in the amount of \$7,485.98. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bruce Perry.

Nays: None.

Absent: Bill Brenny, Teresa Bruening.

It was moved by Tom McGinty and seconded by Larry Mahler to approve the city's portion in the amount of \$1,119.17. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bruce Perry.

Nays: None.

Absent: Bill Brenny, Teresa Bruening.

Teresa Bruening entered here.

It was moved by Bruce Perry and seconded by Tom McGinty to approve the Annual Financial Report of Budget Year 2018. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

Committee and department reports were given.

The council forum was held.

It was moved by Tom McGinty and seconded by Larry Mahler to adjourn.

Time: 5:22 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk

