

City Council met in regular session at 5:00 p.m. on October 23, 2018 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Bruce Perry, Larry Mahler, Tom McGinty, with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

Teresa Bruening entered here.

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 October 9, 2018 council meeting.

Approval of renewal license for Sac County Fair dba/ Sac County Fair Class "C" Liquor License with Outdoor Service and Sunday Sales.

Approval of application by Dale Scharn for a bow-hunting licenses inside the city limits.

Approval of the receipts and disbursement for September 2018.

Roll call was taken and vote was as follows:

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

Nays: None.

The following action was taken and 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 #1 in the amount of \$21,837.00. 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 Bruce Perry to approve Olsson Associates invoices in the amount of \$24,264.37. 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 Larry Mahler to approve FAA drawdown #2 in the amount of \$16,562.00. 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 Bill Brenny and seconded by Tom McGinty to approve Acterra Group, Inc.'s invoice in the amount of \$18,402.75. Roll call was taken and vote was as follows:

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

Nays: None.

Lee Wuebker with Corn Belt Telephone addressed the council regarding new services they hope to bring to Sac City in the very near future. There was no decision necessary on this item.

It was moved by Teresa Bruening and seconded by Tom McGinty to appoint Angela Murley to the Planning and Zoning Board to fill the unexpired term of Jan Cessford expiring January 2, 2019. 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 Bruce Perry to approve a contract for the purchase and sale of 509 W. Main Street. 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 the second reading or ordinance 2018-296 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa by Amending Provisions Pertaining to Ordinance 2015-270, Section 1". 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 Bill Brenny to waive the third and final reading of ordinance 2018-296. 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 2018-23 entitled: "A Resolution Authorizing the Purchase of Natural Gas from PEFA, Inc.; Approving the Execution and Delivery of a Gas Supply Agreement and Other Documents Relating to Said Purchase; Approving the Issuance of Bonds by PEFA, Inc.; and Addressing Related Matters". Bill Brenny 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.

Committee and department reports were given.

The council forum was held.

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

Time: 5:59 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk