

City Council met in regular session at 5:00 p.m. on January 8, 2019 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 Larry Mahler to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the December 11, 2018 council meeting.

Approval of claims as listed.

Al's Corner	Gas Purchase	\$ 2,982.85
Alex Air Apparatus	Tool Service	900.00
Automatic Systems	Service	1,329.25
Brown Supply	Pipe Covering	748.30
Bomgaars	Supplies	177.21
Cummins Sales and Service	Maintenance	1,688.70
Colburn and Son	Fire Bond	100.00
Carlson, Stacy	Lodging	66.65
Central Iowa Distributing	Supplies	175.90
Domino Motors	Tire Repair	19.00
Earl Stone	Rebate	400.00
Linda Baum	Rebate	400.00
Dale Duncan	Mileage	92.70
Jessica Anderson	Deposit	480.00
Garcia Duboer	Deposit	285.00
Trevino Associates	Deposit	205.00
Pam Steinkuehler	Budget Balance	273.78
Ferguson Enterprises	Supplies	52.08
Foundation Analytical Lab	Testing	967.00
Fisher Scientific	Electrode	128.05
Frontier	Phone Service	572.22
Gold Coast Armory	Ammo	145.56
Graymont	Hydrated Lime	4,431.62
Grainger	Supplies	288.30
Hosteng Concrete/Gravel	Supplies	459.65
Hilton Hotels	IRWA Conference	1,785.76
Hach	Chemicals	583.93
Hawkins	Chemicals	443.38
Health Equity	Insurance	60,000.00
Iowa Automotive	Parts/Supplies	308.89
Iowa One Call	One Calls	9.00
IMWCA	Workmens Comp	2,204.00
Iowa Rural Water Association	Registration	1,340.00
Iowa Law Enforcement Academy	Firearms Instructor	150.00
Iowa Central Community College	Training	55.00
Iowa State University	Training	100.00
J. W. Construction	Fuel	72.48
Jack's Uniform	Supplies/Clothing	670.07
Kevin's Paint & Body	Repair	150.00
Kauffman Lighting	Flaglights	292.35
King Welding & Repair	Repair Snowblower	837.45
Matt Parrott	Supplies	1,129.70
Mangold Environmental	Effluent	113.00
Myers Flying	Airport Manager-December	1,666.66
Mid-States Organized Crime	Dues	100.00
Mediacom	Internet	524.73
MidAmerican	Electricity	12,801.54
McCullough Law Firm	Service/Insurance	1,041.90
New Opportunities	Energy Assistance Return	1,136.65
Pomp's	Repair	316.38
Plunkett's	Pest Control	84.36
Pitney Bowes	Postage Meter	679.29
Quill	Office Supplies	218.98
RDG	Engineering	4,581.18
Sac Community Center	Community Request	10,000.00
Sac County Solid Waste	Tipping Fee/Assessment	29,237.34
Secure Shred Solutions	Shredding	40.00
Schmitt Construction	Bore Gas Line	795.00
Summit Safety	Clothing	88.94
Sac City Food Pride	Supplies	17.82
Sac City Hardware	Supplies	97.40

Sac Sun	Publications	267.79
Star Energy	Oil/Grease	613.76
Verizon	Mobile Internet/Cellphones	344.45
Western IA Network	Long Distance	1.81
Wessels Oil	Refund Licenses	75.00
Wellmark	Health Insurance	31,353.03

Roll call was taken and vote was as follows:

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

Nays: None.

The following actions were taken on the FAA Credit Card Reader and Control for existing 100LL Fuel System.

A motion was made by Bill Brenny and seconded by Tom McGinty to approve the FAA drawdown #4 in the amount of \$19,937.00. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve Olsson and Associates bill in the amount of \$7,068.38. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Teresa Bruening and seconded by Bruce Perry to approve Acterra Group Inc's bill in the amount of \$15,084.56. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve the city's portion in the amount of \$880.83. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Teresa Bruening and seconded by Bruce Perry to accept Rochelle Crump's resignation from Hometown Pride Committee. Roll call was taken and vote was as follows:

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

Nays: None.

Bill Brenny introduced ordinance 2019-298 entitled: "An Ordinance Repealing City Ordinance 2018-295 and Adding Stop Signs on East and West Bound Lanes on Audubon Street Where It Intersects State Street". A motion was made by Teresa Bruening and seconded by Bruce Perry to approve the first reading. Roll call was taken and vote was as follows:

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

Nays: None.

Bruce Perry introduced ordinance 2019-299 entitled: "An Ordinance Adding Stop Signs on North and South Bound Lanes on S. 14th Street Where It Intersects Audubon Street". It was moved by Bill Brenny and seconded by Teresa Bruening to approve the first reading. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve the second reading of ordinance 2018-297 entitled: "An Ordinance Amending the Code of Ordinances Pertaining to Chapter 75, All-Terrain/Off-Road Vehicles and Snowmobiles". Roll call was taken and vote was as follows:

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

Nays: Tom McGinty.

It was moved by Teresa Bruening and seconded by Tom McGinty to approve hiring Mike Fischer as Pool Manager at a salary of \$7,800.00/season. Roll call was taken and vote was as follows:

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

Nays: None.

The council forum was held.

It was moved by Bruce Perry and seconded by Teresa Bruening to adjourn.

Time: 5:50 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk

