

City Council met in regular session at 5:00 p.m. on January 22, 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.

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

Approval of the agenda.

Approval of the minutes of the January 8, 2019 council meeting.

Approval of a new Class "C" Liquor License with Living Quarters and Sunday Sales for Douglas Dearborn dba/ Ernie's.

Approval of the receipts and disbursement for December 2018.

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 adopted of resolution 2019-01 entitled: "Resolution Ordering Construction of the 2019 Audubon Street Reconstruction Project, and Fixing a Date of Hearing Thereon". Teresa Bruening seconded the motion. The public hearing was set for February 12, 2019 at 5:00 p.m. 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.

Mark Druivenga was not present to address the council on sewer lines. There was no action taken on this item.

It was moved by Bruce Perry and seconded by Tom McGinty to approve the Gas Operating and Maintenance Plan.

Roll call was taken and vote was as follows:

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

Nays: None.

The proposed budget for FY 2019-20 was presented to the council for their review. No decision was necessary on this item.

A motion was made by Teresa Bruening and seconded by Larry Mahler to approve the third and final 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: 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 of 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". 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 the second reading of ordinance 2019-299 entitled: "An Ordinance Adding Stop Signs on North and South Bound Lanes on 14th Street Where it Intersects Audubon 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 Tom McGinty to authorize Jamie Lawrence, City Administrator, to enter into a loan agreement with Iowa State Bank not to exceed \$20,000 for the purchase of a police vehicle. 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 Tom McGinty and seconded by Larry Mahler to adjourn.

Time: 5:47 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk