

City Council met in regular session at 5:00 p.m. on February 12, 2019 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Teresa Bruening, Bruce Perry, Larry Mahler 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 January 22, 2019 council meeting (with noted correction of Mayor Pro-Tem presiding).

Approval of renewal license for Dollar General of a Class "C" Beer Permit, Class "B" Wine Permit with Sunday Sales.

Approval of moving Hector DeLao from probationary status to active status on the fire department.

Approval of claims as listed.

Animal Health Center	Animal Control	\$ 124.00
Al's Corner	Gas Purchase	2,021.28
Automatic Systems	Field Service	1,446.50
Axon Enterprise	Cable/Mount	79.95
Bomgaars	Supplies	28.96
Brown Supply	Clamp	270.00
Council Bluffs Online	Web Hosting	90.00
Chamber-Main Street	Allotment	4,000.00
Bryant Clair	Mileage	106.20
Carroll Police Department	Annual Fee/Testing Service	200.00
Circle W Diesel	Parts	1,922.73
Clayton Energy	Gas Purchases	43,136.44
Clayton Energy	Gas Purchases	19,660.06
Central Iowa Distributing	Supplies	401.70
Cintas	First Aid	147.92
Betty Cheney	Rebate	400.00
Dyno's	Gas	11.41
Brian Vauble	Rebate	50.00
Diamond Tec Enterprises	Blades	400.33
Des Moines Area Community College	Bruening-Workshop	150.00
Marie Ulrich	Return Deposit	250.00
Lewis Wenell	Return Deposit	275.00
EmergiTech	Maintenance/Computer System	1,365.42
Foundation Analytical Lab	Testing	26.00
Ferguson Enterprises	Parts	295.54
Frontier	Phone Bill	681.72
Gold Coast Armory	Ammo	145.56
Grainger	Thermostat	126.60
Hawkins	Scale	1,521.84
Haley	Tractor Repair	3,213.60
IMFOA	Dues	50.00
IAMU	Safety Dues	928.15
Iowa One Call	One Call Service	7.20
Iowa Automotive	Parts/Supplies	278.65
JEO Consulting	Engineering	22,000.00
Jack's Uniforms & Equipment	Police Clothing	103.89
Konica Minolta	Copier Lease	592.80
Kids World	Allotment	9,000.00
Kiwanis	Dues	206.00
Jamie Lawrence	Bohlmann/Bench-Richardson	830.00
McCullough Law Firm	Research/School	550.00
McCullough Law Firm	Monthly Service/Insurance	679.20
Myers Flying Service	Airport Contract	1,666.66
Mangold Environmental	Effluent	51.00
Matt Parrott	AP Checks	424.90
MidAmerican	Electricity	9,779.86
Mediacom	Internet/Phone	1,308.41
New Opportunities	Energy Assistance Return	342.95
North Central Laboratories	Testing	15.13
Northwest Iowa League of Cities	Registration/Perry	30.00
Office Elements	Supplies	19.22
PalmFlex	Clothing	166.48
Pomp's	Repair	264.95
Quill	Supplies	707.87
RDG Planning	Services/Chautauqua Bldg.	1,117.65

Region XII Council of Gov't	Transit Services	250.00
Sac City Hardware	Supplies	82.54
Sac Sun	Publications	365.31
Sac County Solid Waste	Tipping Fees	9,433.67
Sac County Treasurer	Taxes	207.00
Sac County 911 Service Board	Services	415.00
SETD	Truck Wrap Partnership	400.00
Toyne	Truck Repair	2,623.50
John Thomsen	Meals/Fuel	102.30
Verizon	Cellphones/Mobile Internet	344.65
Western IA Network	Long Distance	1.45
Wellmark	Health Insurance	31,353.03
Ziegler	Parts	55.20

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

It was moved by Teresa Bruening and seconded by Bruce Perry to approve JEO Consulting Group's bill in the amount of \$5,000.00 for engineering on the North 5th Street Bridge Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve JEO Consulting Group's bill in the amount of \$8,300.00 and \$8,700.00 for engineering on the 2019 Audubon Street Reconstruction Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

A motion was made by Bruce Perry and seconded by Bill Brenny to approve JEO Consulting Group's bill in the amount of \$5,266.25 and \$1,982.50 for engineering on the Sanitary Sewer & Evaluation Study. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

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

It was moved by Bill Brenny and seconded by Teresa Bruening to approve FAA drawdown #5 in the amount of of \$10,131.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

A motion was made by Teresa Bruening and seconded by Larry Mahler to approve Olsson & Associates bill in the amount of \$4,225.36. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve Acterra Group Inc's bill in the amount of \$7,031.90. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

Denise Opsal addressed the council inquiry of the timeline for the Audubon Street Construction and any planned construction in the downtown area.

Ross Opsal addressed the council asking for forgiveness of a special assessment in the amount of \$167.00 for 420 Audubon Street. No decision was made on this item.

It was moved by Teresa Bruening and seconded by Larry Mahler to approve Sac County Extension's request to allow Scratch Curbside Cupcake Van to use Tolan Field Parking (Chautauqua Park as an alternate) on July 6, 2019 from 10:00 am to 2:00 pm. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve the Final City Budget for FY 2019-20 and set the public hearing date and time (March 12, 2019 at 5:00 p.m.). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

It was moved by Bruce Perry and seconded by Teresa Bruening to advertise to hire a Campground/Host Park Custodian. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

It was moved by Bill Brenny and seconded by Teresa Bruening to approve the Urban Boundary Request by Van Wall Equipment for solar panels. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

A motion was made by Teresa Bruening and seconded by Bruce Perry to approve the third and final 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 in Intersects State Street". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

It was moved by Bill Brenny and seconded by Larry Mahler to approve the third and final reading of ordinance 2019-299 entitled: "An Ordinance Adding Stop Signs on North and South Bound Lanes on South 14th Street Where it Intersects Audubon Street". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

Bill Brenny introduced ordinance 2019-300 entitled: "An Ordinance Amending the Code of Ordinances by Creating Chapter 38, Reserve Police Unit". It was moved by Larry Mahler and seconded by Bruce Perry to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

The council forum was held.

It was moved by Bill Brenny and seconded by Larry Mahler to adjourn.

Time: 5:49 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk