

City Council met in regular session at 5:00 p.m. on February 26, 2019 at the Council Rooms Sac City Municipal Building with the following members present: 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 Tom McGinty to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the February 12, 2019 council meeting.

Approval of renewal for a Class "E" Liquor License with Sunday Sales for MarRo, Ltd. dba/ Sac Liquor Store.

Approval of the receipts and disbursement for January 2019.

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

The Mayor announced that this was the time and place set for the public hearing on the 2019 Audubon Street Reconstruction Project on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost. There were no written comments received. The Mayor asked for oral comments, at which time none were received. A motion was made by Teresa Bruening and seconded by Bruce Perry to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

Bruce Perry introduced and moved the adoption of resolution 2019-02 entitled: "Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for 2019 Audubon Street Reconstruction for City of Sac City, Iowa". Larry Mahler seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

The Mayor declared the said resolution duly passed and adopted.

The Mayor announced that this was the time and place set to open and consider bids for the 2019 Audubon Street Reconstruction Project. The following bids were received:

Smith Concrete Service Storm Lake, IA	\$334,329.00
Godbersen-Smith Ida Grove, IA	\$435,475.90

The council will consider bids after JEO reviews the documents.

During citizens' opportunities, Chuck LaFoy addressed the council on the ordinance concerning the number of vehicles allowed at a residence.

JEO Consulting reported to the council a small error in the bid calculation of Smith Concrete Service updating their bid to \$334,322.80 (low bidder). It was moved by Bruce Perry and seconded by Teresa Bruening to accept the low bid of Smith Concrete Service in the amount of \$334,322.80 for the 2019 Audubon Street Reconstruction Project. A motion was made by Bruce Perry and seconded by Teresa Bruening to defer special tax of \$167 for 410 Audubon Street for a period of twelve months from this date at which time it will be reassessed by the P & Z Officer for building maintenance code compliance and suitable for business speculative use. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

It was moved by Tom McGinty and seconded by Larry Mahler to approve the second reading of ordinance 2019-300 entitled: "An Ordinance Amending the Code of Ordinances by Creating Chapter 38, Reserve Police Unit". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

A motion was made by Bruce Perry and seconded by Tom McGinty to waive the third and final reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

Randie Grotluschen address the council on proper conduct of city officials at public meetings. No action was taken on this item.

Committee and department reports were given.

The council forum was held.

It was moved by Bruce Perry and seconded by Larry Mahler to adjourn.

Time: 5:54 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk