

City Council met in regular session at 5:00 p.m. on March 12, 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 Teresa Bruening to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the February 26, 2019 council meeting.

Approval of renewal license for Casey's Marketing Co. dba/ Casey's General Store #1131 Class "E" Liquor License with Class "C" Beer Permit with Sunday Sales.

Approval of claims as listed.

Darlo Austin	Meals	15.89
Mike Auen	Meals/Mileage	160.70
Al's Corner	Gas Purchases	5,414.09
A-Sporting Enterprise	Ammo	228.00
Alpha Wireless	Police Radio	752.00
Bomgaars	Supplies	297.28
Circle W Diesel	Brake Hose	23.08
CDW Government	Switch	35.71
Cintas	Supplies	177.40
CJ Cooper	Drug Screening	35.00
Clayton Energy	Gas Purchases	19,660.06*
Clayton Energy	Gas Purchases	36,642.93*
Domino Motors	Repair	433.96
Dorsey & Whitney	Bond Issue/Legal	21,500.00
Data Technologies	Forms	177.34
Becky Shade	Budget Balance	145.29
Shawn Tjaden	Rebate	400.00
Twyla King	Budget Balance	113.05
Ken Schwaller	Rebate	50.00
Michele Dettmann	Rebate	400.00
Bob Murley	Rebate	100.00
New Opportunities	Energy Assistance	205.26
Steve Gladis	Budget Balance	87.32
Cynthia Dreeszen	Deposit	150.00
Colin Harris	Deposit	335.00
Eric Bruxvoort	Deposit	350.00
First Christian Church	Deposit	315.00
Leslie Courter	Deposit	20.00
Ashley Meyers	Deposit	230.00
Richard Myers	Deposit	305.00
Steve Gladis	Deposit	50.00
Daniel Moore	Deposit	50.00
Fisher Scientific	Lab Analysis	495.14
Ferguson Enterprises	Coupling	78.88
Frontier	Phone Service	344.18
Feld Fire	Boots	345.00
Foundation Analytical Lab	Testing	57.50
Graymont	Hydrated Lime	4,356.64
Grainger	Sockets/Relay	198.10
Iowa Automotive	Parts	787.18
Iowa Prison Industries	Signs	1,740.35
Iowa Department of Revenue	Water Excise Tax	1,791.00*
Iowa Department of Revenue	Sales Tax	2,491.00*
Iowa Department of Revenue	Water Excise Tax	1,994.00*
Iowa Department of Revenue	Sales Tax	4,140.00*
IRWA	Loan Payment	614.61*
Iowa State Bank	Loan Payment	750.95*
IAMU	Dues/Safety	4,672.15
Jim Johnston	Mileage/Parking	132.40
Jack's Uniforms & Equipment	Police Supplies	1,586.61
Jerry's Plumbing	Pipe	21.60
Johnson Service Company	Sewer	13,798.25
JEO Consulting	Services	14,100.00
Jerry's Plumbing	Filter	29.50
Konica Minolta	Copier Lease	889.20
Kevin's Paint and Body	Repair	420.50
Karl Emergency Vehicles	Police Car Supplies	5,280.42

King Welding	Supplies	1,880.25
Jamie Lawrence	Reimbursement-Registration	100.00
Mediacom	Internet	324.31
MG Electric	Maintenance	1,006.63
Mangold Environmental	Effluent	51.00
MidAmerican	Electricity	9,301.49
Midwest Group Benefits	Self-Funding	4.16*
Midwest Group Benefits	Self-Funding	850.00*
McCullough Law Firm	Service	679.20
North Central Laboratories	Lab Analysis	26.62
Northwest Iowa League	Registration	15.00
PalmFlex	Coat	92.34
Pitney Bowes	Lease	679.29
John Phillips	Meals	32.84
Pomp's	Repair	347.85
Quill	Supplies	68.99
Region XII	Comp Plan	4,250.00
Region XII	Transit Service	250.00
RDG	Engineering Service	1,065.70
Sac City Food Pride	Supplies	17.82
Sac City Hardware	Supplies	457.35
Sac City Municipal Utilities	Utilities	9,072.60
Sac Sun	Publications	287.29
Verizon	Cellphones/Mobile Internet	344.90
Western IA Networks	Long Distance	3.74
J. W. Construction	Fill Sand	65.00
Wellmark	Health Insurance	31,271.40

(* Denotes ACH)

SAC CITY PUBLIC LIBRARY CLAIMS –Month of MARCH 2019

Advance Office Systems	Copy Machine & Copies	79.42
Baker & Taylor	Books	249.79
CenterPoint Large Print	Large Print Books	303.31
Central Iowa Distributing	Janitorial Supplies	125.20
City Gas	Gas	311.56
City Water/Sewer	Water/Sewer	54.28
Iowa Communications Network	ICN Long Distance	79.55
Kim Nelsen	Program Reimbursements	172.66
Lisa Scuito	Janitorial	400.00
Mid American Energy	Jan Electricity	205.47
Petty Cash	Postage	44.54
Quill	Copy Paper	73.16
Sac Sun	Add	37.40

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor announced that this was the time and place set for the public hearing on the Proposed Fiscal Year 2019-2020 City Budget. There were no written comments received. The Mayor asked for oral comments, none were received. It was therefore moved by Bill Brenny and seconded by Bruce Perry to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Teresa Bruening and seconded by Bill Brenny to approve the final budget for 2019-20 City Budget. Roll call was taken and vote was as follows:

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

Nays: None.

The following actions were taken on the Sac City Sanitary Sewer and Evaluation Study.

JEO Consulting Group made a presentation to the council on the findings of the study.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve SRF drawdown #7 in the amount of \$28,059.25. 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 Johnson Service Company's bills in the amount of \$22,542.95 and \$8,530.15. Roll call was taken and vote was as follows:

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

Nays: None.

Teresa Bruening introduced and moved the adoption of resolution 2019-04 entitled: "Resolution Authorizing CDBG Grant Application Submittal for the 2020 Sanitary Sewer Improvement Projects, and Fixing a Date of Hearing Thereon". (Hearing will be on March 26, 2019) 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.

It was moved by Bruce Perry and seconded by Bill Brenny to approve the bid bond and contract with Smith Concrete Service, Inc. for the 2019 Audubon Street Reconstruction Project. 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 Bruce Perry and seconded by Tom McGinty to advertise for summer laborers at \$12/hour. 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 and Teresa Bruening seconded the adoption of resolution 2019-03 entitled: "A Resolution Naming Depositories for the City of Sac City, Iowa". 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.

A motion was made by Teresa Bruening and seconded by Tom McGinty to approve the revised Investment Policy. 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 Police Reserve Bylaws with noted changes. Roll call was taken and vote was as follows:

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

Nays: None.

The council discussed the removal of the Tolan Field Sign. It was moved by Bruce Perry and seconded by Tom McGinty to table any action until the March 26th meeting and request public input in the matter. Roll call was taken and vote was as follows:

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

Nays: None.

The council forum was held.

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

Time: 6:38. p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk