

City Council met in regular session at 5:00 p.m. on April 23, 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.

Teresa Bruening noted a conflict of interest with tax abatement and pool staff.

It was moved by Bruce Perry and seconded by Tom McGinty to approve the following consent agenda items as amended:

Approval of the agenda.

Approval of the minutes of the April 9, 2019 council meeting.

Approval of the receipts and disbursements for March 2019.

	Receipts	Disbursements
General	\$ 12,850.98	120,592.20
Fire Department	.00	1,002.68
Road Use Tax	19,551.12	29,621.50
T & A Benefits	3,168.70	.00
Local Option	15,921.46	.00
T & A Arts Council	250.00	.00
LT Fire	.00	.00
T & A Library	330.00	433.80
T & A Cemetery	.00	.00
Airport	200.00	.00
Water Utility	39,311.13	41,092.50
Sewer Utility	46,586.29	36,057.50
Gas Utility	167,479.22	101,874.08
Garbage Utility	28,413.07	13,429.82
Storm Sewer Utility	4,900.00	.00
Deposits	870.00	2,174.00
Energy Assistance	.00	931.05

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 Larry Mahler to approve the final application for tax abatement under the city's Urban Revitalization Plan for Greg & Teresa Bruening, Lee & Annette Green, Keith Rehm, Chris Sliefert and Greg Williams. 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 2019 Flood Recovery Project.

Bruce Perry introduced and moved and Teresa Bruening seconded the adoption of resolution 2019-06 entitled: "Conflict of Interest Policy". 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 Bill Brenny and seconded by Teresa Bruening to approve the Fraud Reporting 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 Procurement Policy. Roll call was taken and vote was as follows:

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

Nays: None.

Paulene Vandenheuval addressed the council on her excessive water use and questioned the accuracy. The council said the water department would research the situation.

Reggie Voyles representing the fair board addressed the council regarding tiling for the fairgrounds across Riverside Park. A motion was made by Bruce Perry and seconded by Teresa Bruening to authorize the Mayor and City Administrator to enter into an agreement/easement with the fair board to replace the tile to the river across city property and maintain it. The fair board is to exercise care to minimize any damage to tree roots and restore all the property back to park condition. Roll call was taken and vote was as follows:

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

Nays: None.

Brandon Steiger presented the Sac Community Center's annual report to the council.

A motion was made by Teresa Bruening and seconded by Bruce Perry to appoint Kara Wellington to the Sac City Recreational Trails Committee. 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 approve the following rates, staff and times for the 2019 pool season:

2019 Sac Aquatic Center

662-7239

Pool Manager: Mike Fischer

\$7,800/season

Life Guards

<u>Name</u>	<u>Years</u>	<u>Salary</u>
Riley Fischer	6	\$8.75
Jamie Zimmerman	5	\$8.75
Maggie Pudenz	5	\$8.75
Hannah Schmidt	5	\$8.75
Sebastian Pek	5	\$8.75
Madison Bruening	5	\$8.75
Simon Pek	4	\$8.75
Shyla Mohr	2	\$8.25
Abby Swanger	2	\$8.25
Nathan Thomsen	2	\$8.25

Admission Prices

Children (under 2)	FREE
Children (2-17)	\$ 4.50
Adult	\$ 6.00
Midnight Swim (All Customers) 11:00 – 12:30	\$ 5.00

Season Passes

Single	\$ 90.00
Single (student under 18)	\$ 80.00
Single (senior 60 or older)	\$ 80.00
Senior Couple	\$110.00
Family (2 adults & 2 kids under 18)	\$150.00
Additional Family Adult	\$ 20.00
Additional Family Kid	\$ 10.00

Pool Hours

1:00 – 8:00* Monday – Saturday
1:00 – 8:00* Sunday
*7:00 to 8:00 will be reserved for lap swimming

Projected Opening Date May 25, 2019 (Memorial Day weekend)
Projected Closing Date August 21, 2019 (weekends through Labor Day depending on weather
& staffing)

Roll call was taken and vote was as follows:
Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Bruce Perry.
Nays: None.
Abstain: Teresa Bruening.

Committee and department reports were given. The council asked that water rate increase be included on the next agenda.

The council forum was held. Jamie Lawrence read a statement addressing recent false claims against the city recently published in the newspaper editorial section. The city will look into replacing the storm sirens with a Hazard Mitigation Grant.

It was moved by Bruce Perry and seconded by Teresa Bruening to adjourn.
Time: 6:14 p.m.
Ayes: All.
Nays: None.

Mayor

Attest:

City Clerk