

City Council met in regular session at 5:00 p.m. on June 11, 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 Teresa Bruening and seconded by Bruce Perry to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the May 28, 2019 council meeting.

Approval of a new license for Kruchten’s Hay Market, LLC dba/ Sac County Cattle Company for a Class “C” Liquor License with Sunday Sales.

Approval of Sac City Chamber Main Street’s application for a Noise Pollution Permit.

Approval of Sac County Fair Board’s application for a Noise Pollution Permit on July 6, 2019 and July 24-27, 2018.

Approval of appointing Jessica Golwitzer to the Sac City Airport Commission.

Acceptance of Dan and Kay Martin’s resignation from Sac Recreational Trails Committee.

Approval of claims as listed.

Mike Auen	Certification Fee	\$ 60.00
Al’s Corner	Gas Purchases	1,738.41
Beaver Built Metal Fabrication	Roll Off Containers	6,900.00
Bomgaars	Supplies/Parts	530.78
Bank of Oklahoma	Sewer Bonds	95,350.00*
Curtis Bloes	Cemetery	3,510.00
Council Bluffs Online	Renewal Fee	35.00
CJ Cooper	Drug Screening	35.00
Bryant Clair	Certification	60.00
Central Iowa Distributing	Supplies	766.70
Clerk of Court	Small Claims	340.00
Clayton Energy	Gas Purchases	4,732.50*
Clayton Energy	Gas Purchases	19,835.43*
Champion Chrysler Center	Keys	458.85
CFS Inspections	Truck Repair	1,200.00
David Sands	Budget Balance	1.32
Michelle Olson/Jody Strandberg	Return Deposits	295.00
Dyno’s	Gas	16.52
Domino Motors	Repair	260.82
EMC	Posts	2,764.20
Frontier	Phone Service	431.97
Fastenal	Parts	16.50
Foundation Analytical Laboratory	Testing	57.50
General Traffic Controls	Traffic Signal Equipment	13,980.00
Graymont	Hydrated Lime	4,669.63
Hawkins	Chemicals	2,975.97
Hosteng Concrete	Supplies	125.00
Hallett Materials	Cold Mix	1,272.66
IAMU	Safety	928.15
Iowa Prison Industries	Signs	199.26
Iowa Department of Revenue	Sales Tax	4,691.00*
Iowa Department of Revenue	Water Excise Tax	1,684.00*
Iowa Department of Revenue	Water Excise Tax	1,805.00*
Iowa Department of Revenue	Sales Tax	5,039.00*
Iowa Rural Water Association	Loan Payment	614.61*
Iowa One Call	One Calls	31.10
Indelco	Parts	590.13
Iowa State Bank	Loan/Police Car	750.95*
IACMA	Dues/Conference	275.00
Iowa Automotive/Machine	Parts/Supplies	31.63
J. W. Construction	Dirt	127.50
Jack’s Uniforms	Clothing	228.84
Konica Minolta	Copier	296.40
Jamie Lawrence	Clayton Energy Meeting	248.50
MSA Safety Sales	Sensor	627.10
Metering & Technology	Hydrant/Meter	1,013.82
McCullough Law Firm	Service/Insurance	679.20
Mangold Environmental	Effluent	599.00
MG Electric	Pool Pump/Labor/Repair	10,414.33

Midwest Group Benefits	Self – Funding	1,440.00*
MidAmerican Energy	Electricity	9,420.10
Northwest Iowa League of Cities	Registration/Perry	15.00
Office of Auditor of State	Filing Fee	250.00
Office Elements	Camping Envelopes	276.67
Pitney Bowes	Meter Rental	679.29
Phillips Fabrication & Repair	Part/Sweeper	343.88
Plunkett's	Pest Control	84.36
Postmaster	Box Fee	120.00
Pomp's	Tires	1,297.02
Quality Pump & Control	Maintenance	4,507.89
Quill	Supplies	456.06
Recreational Supply	Pool	359.82
RDG	Architect	6,062.16
Region XII Council of Government	Comp Plan	6,250.00
Sac City Drug	Pool	35.91
Star Energy	Oil	564.81
Sac City Food Pride	Supplies	1,255.21
Summit Safety	Safety Clothing	181.99
Sac County Solid Waste Agency	Tipping Fees/Qtrly Assessment	36,426.90
Sac County Engineer	Snow Removal Supplies	7,204.37
Sac Sun	Publications	840.26
Sac City Hardware	Supplies	1,798.56
Trans Iowa Equipment	Sweeper	343.18
Thistle Down	Pool	198.00
United Bank	Payment on Sewer Jet	7,826.60
John Deere Financial	Repair	651.51
Vessco	Rotometer	621.00
Verizon	Cellphones/Mobile Internet	449.75
Chad Wallerstedt	Meals	52.56
Western IA Network	Long Distance	3.83

(\* Denotes ACH)

#### SAC CITY PUBLIC LIBRARY CLAIMS

Absolute Science	Summer Reading Program	350.00
Advance Office Systems	Copy Machine & Copies	83.47
Baker & Taylor	Books	216.36
City Gas	Gas	65.99
City Water/Sewer	Water/Sewer	55.06
Iowa Communication Network	Telephone	80.34
Kim Nelsen	Summer Reading Supplies	118.20
Lisa Scuito	Janitorial	400.00
Mid American Energy	April Electricity	200.16
Petty Cash	Postage	20.72
Plunketts	Pest Control	64.20

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 Larry Mahler to allow the Sac City Museum to replace a tree (with a like tree) in the city right-of-way. Roll call was taken and vote was as follows:

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

Nays: Bill Brenny.

Librarian Kim Nelson presented the Sac City Library annual report. No decision was necessary on this item.

Jeri Maher with Cornwell, Frideres, Maher & Associates reviewed the city audit with the council. No decision was necessary on this item.

It was moved by Bill Brenny and seconded by Teresa Bruening to approve the second reading of ordinance 2019-301 entitled: "An Ordinance Enacting Annual Water Rates". Roll call was taken and vote was as follows:

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

Nays: Tom McGinty.

A motion was made by Bill Brenny and seconded by Bruce Perry to approve Sac City Chamber's request to close South 3<sup>rd</sup> Street from Main Street to the South End of the Freedom Rock Property from 8:00 to noon on Saturday, July 6, 2019 for a Petting Zoo. 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 Bill Brenny to adjourn.

Time: 6:18 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk