

City Council met in regular session at 5:00 p.m. on May 28, 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.

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

Approval of the agenda.

Approval of the minutes of the May 14, 2019 council meeting and May 16, 2019 special council meeting.

Approval of the receipts and disbursements for April 2019.

	Receipts	Disbursements
General	\$ 237,113.75	68,957.73
Fire Department	63.50	1,348.82
Road Use Tax	12,082.21	19,221.35
T & A Benefits	123,930.19	.00
Local Option	15,921.46	.00
T & A Library	155.00	668.23
Airport	370.00	.00
Water Utility	37,947.84	34,403.14
Sewer Utility	44,596.06	33,381.60
Gas Utility	166,036.86	96,070.13
Garbage Utility	27,330.66	39,316.73
Storm Sewer Utility	4,900.00	.00
Deposits	2,082.50	1,320.00
Energy Assistance	360.00	1,019.93
Revolving Loan	1,543.00	.00

Roll call was taken and vote was as follows:

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

Nays: None.

Steve Irwin presented the annual report for the Sac Community Foundation.

It was moved by Bruce Perry and seconded by Tom McGinty to approve the resignation of Brian Mentzer with thanks for his years of service. 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 Teresa Bruening to proceed to advertise to fill the position of police officer vacated by Mentzer. 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 FY 2018-19 budget amendment. There were no written or oral comments received. The Mayor closed the hearing. Teresa Bruening introduced and moved and Bill Brenny seconded the adoption of resolution 2019-07 entitled: "A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 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.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve as amended the first reading of ordinance 2019-301 entitled: "An Ordinance Enacting Annual Water Rates". 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 Bill Brenny and seconded by Teresa Bruening to put out to bid using the RDG Architects the replacing/repairing of the roof and gutters on the Chautauqua Building. Roll call was taken and vote was as follows:
Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.
Nays: None.

Committee and department reports were given.

The council forum was held. Scott Bundt updated the council on the work of the Criss Trust.

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

Time: 6:04 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk