

City Council met in regular session at 5:00 p.m. on July 9, 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 June 25, 2019 council meeting.

Approval of license renewal for Denise Lake dba/ Giftique Class “B” Native Wine Permit with Living Quarters and Sunday Sales.

Approval of renewal license for Sac Country Club Inc., dba/ Sac Country Club Class “C” Liquor License with Outdoor Service and Sunday Sales.

Approval of claims as listed.

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| Al’s Corner | Gas Purchases | \$ 2,988.87 |
| Animal Health Center | Animal Control | 552.00 |
| Bomgaars | Supplies | 222.75 |
| Greg Bruening | License Renewal/Recertification | 305.00 |
| Sac County Cattle Co. | License Refund | 154.38 |
| CJ Cooper | Drug Testing | 140.00 |
| Clayton Energy | Gas Purchase | 3,538.95* |
| Clayton Energy | Gas Purchase | 11,248.90* |
| Central Iowa Distributing | Supplies | 205.50 |
| Clerk of Court | Small Claims Filing | 40.00 |
| Brian Mentzer | Budget Balance | 8.05 |
| First Christian Church | Rebate | 400.00 |
| Abby Lund | Rebate | 400.00 |
| Linda Baum Estate | Rebate | 50.00 |
| Marize Bailey/Emily Beyer | Return Deposit | 137.60 |
| Justice Pedersen | Return Deposit | 225.00 |
| Abby Strandberg | Return Deposit | 250.00 |
| Fastenal | Supplies | 15.75 |
| Foundation Analytical Laboratory | Lab | 80.90 |
| Fisher Scientific | Chemicals | 188.14 |
| Frontier | Phone Service | 419.74 |
| Daily Times Herald | Police Ad | 194.00 |
| Hach | Chemicals | 689.52 |
| Hostengs | Supplies | 377.50 |
| Hawkins | Chemicals | 2,048.28 |
| Interstate All Battery Center | Supplies | 320.40 |
| Iowa Department of Natural Resources | Annual Water Fee | 257.71 |
| Iowa Rural Water | Loan | 614.61* |
| IAMU | Repair Odorizer | 1,124.70 |
| Iowa League of Cities | Dues | 1,493.00 |
| Iowa One Call | One Call | 33.30 |
| IMWCA | Work Comp | 6,633.00 |
| Iowa Automotive/Machine | Parts/Supplies | 311.17 |
| J. W. Construction | Gravel | 9,165.93 |
| John Deere Financial | Mower Payment | 3,709.90 |
| Mediacom | Internet | 658.50 |
| Mentzer Concrete | Sidewalk | 8,465.00 |
| Myers Flying Service | Airport Manager-June | 1,666.66 |
| McCullough Law Firm | Services | 1,041.90 |
| Martin’s Flag Company | Flags | 360.38 |
| Matt Parrott | Notices | 220.00 |
| MG Electric | Service Call | 75.00 |
| MidAmerican Electric | Electricity | 14,570.00 |
| North Central Laboratories | Supplies | 443.32 |
| Nutrien Ag Solutions | Supplies | 108.00 |
| Office Elements | Supplies | 8.38 |
| Plunkett’s | Pest Control | 84.36 |
| Pitney Bowes | Postage Meter | 7,525.00* |
| Pomp’s | Repair/Supplies | 654.57 |
| Quill | Supplies | 261.96 |
| Rec Supply | Supplies | 83.22 |
| Scantron | 3-Yr Renewal | 213.00 |
| Sac City Hardware | Supplies/Parts | 257.60 |
| Sac Sun | Publications | 657.53 |

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| Storm Lake Times | Police Ad | 360.00 |
| Sac City Food Pride | Supplies | 1,237.86 |
| Chautauqua Days | Allotment | 2,000.00 |
| Sac County Engineer | Repayment | 17,080.73 |
| Secure Shred Solutions | Shredding | 40.00 |
| Teledyne | Maintenance | 787.00 |
| Unity Point | Drug Handling Fee | 36.00 |
| VanWall Equipment | Supplies/Parts | 85.77 |
| USA BlueBook | Maintenance | 144.08 |
| Verizon | Cellphones/Mobile Internet | 344.45 |
| Western IA Network | Long Distance | 3.62 |
| Wellmark | Health Insurance | 31,353.03 |

(* Denotes ACH)

SAC CITY PUBLIC LIBRARY CLAIMS –Month of June 2019

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|--------------------------------|----------------------------------|--------|
| Advance Office Systems | Copy Machine & Copies | 93.20 |
| Baker & Taylor | Books | 101.88 |
| City Gas | Gas | 30.89 |
| City Water/Sewer | Water/Sewer | 53.25 |
| Iowa Communication Network | Telephone | 80.34 |
| Kim Nelsen | Summer Reading Supplies | 410.44 |
| Lisa Scuito | Janitorial | 400.00 |
| Mid American Energy | April Electricity | 362.56 |
| Motion Picture Licensing Corp. | Public Performance Movie License | 118.65 |
| Petty Cash | Postage | 12.25 |
| Plunketts | Pest Control | 114.49 |

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 approve Smith Concrete Service’s partial pay estimate #1 in the amount of \$77,831.79 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 Bill Brenny to accept the 2017-18 audit. 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 Teresa Bruening and seconded by Larry Mahler to approve the amended 28E Agreement with East Sac County Schools for the Sac Community Center. 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 approve the second reading of ordinance 2019-302 entitled: “An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Collection of Solid Waste”. Roll call was taken and vote was as follows:

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

Nays: None.

It was subsequently moved by Bruce Perry and seconded by Bill Brenny to waive the third and final reading or ordinance 2019-302. 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 Larry Mahler to authorize the gas department to spend up to \$30,000 for a new pickup. 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 closing of the Sac Aquatic Center from 5 to 8 on a date to be determined for an employee picnic. 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 Tom McGinty and seconded by Teresa Bruening to adjourn.

Time: 5:36 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk