

City Council met in regular session at 5:00 p.m. on August 13, 2019 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Teresa Bruening, Bruce Perry, Tom McGinty with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

A motion was made by Bruce Perry and seconded by Tom McGinty to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the July 23, 2019 council meeting.

Approval of claims as listed.

Automatic Systems	Relay Repair	\$ 7,974.25
Al's Corner Oil Co.	Gas Purchases	3,306.02
Alpha Wireless	Radio	299.20
Bomgaars	Supplies	102.73
Curtis Bloes	Cemetery	3,510.00
BadgeAndWallet	Collar Brass	119.50
Chamber-Main Street	Allotment	4,000.00
Clayton's Plumbing, Heating	Shower Head	14.50
Central Iowa Distributing	Supplies	425.40
Clayton Energy	Gas Purchase	23,994.22**
Clayton Energy	Gas Purchase	7,942.80**
CJ Cooper	Drug Screening	35.00
Commercial Recreation Specialists	Wood Fibers	4,225.00
CDW-G	WIFI Adapter	108.46
Council Bluffs Online	Hosting	90.00
Clerk of Court	Filing/Brittany Wirtjers	190.00
Cintas	First Aid	213.54
Bernie Friesth	Rebate	50.00
Museum	Rebate	400.00
Keith Rehm	Rebate	400.00
Brittany Barron	Deposit	107.41
Aaron Coats	Deposit	260.00
Tabatha Nuijahn	Deposit	29.72
Braden Scharn	Deposit	270.00
Dyno's	Gas	29.33
Diamond-Vogel	Paint	2,334.80
Domino Motors	Tires	338.42
Fastenal	Parts	82.91
Foundation Analytical Lab	Testing	169.75
Ferguson Enterprises	Supplies	448.36
Feld Fire	Extinguisher Tags	316.00
Frontier	Phone Service	425.49
Graymont	Hydrated Lime	4,520.49
Grainger	Gauges/Fuses	210.50
Hawkins	Chemicals	1,078.84
Hallett Materials	Cold Mix	655.50
Hosteng Concrete/Gravel	Supplies	499.25
Iowa Rural Water Association	Registration	600.00
Iowa Department of Natural Resources	Annual Fee	210.00
IAMU	Training/Safety	3,634.83
Iowa State Bank	Loan Payment	750.95**
ICAP	Addition	353.00
IMWCA	Work Comp Premium	1,989.00
Iowa State Bank	Loan Payment	5,243.27**
Iowa One Call	One Call	24.30
Iowa Department of Public Health	Pool Registration	255.00**
Iowa Automotive	Parts/Supplies	1,501.66
Iowa Rural Water	Loan Payment	614.61**
Jim Johnston	Battery	347.77
Jack's Uniforms	Uniforms	831.34
Kiwanis	Dues-Lawrence	57.75
Kids World	Allotment	9,000.00
Konica Minolta	Copier	326.04
Jamie Lawrence	Reimbursement/Travel/Registration	4,440.84
McCullough Law Firm	Service	679.20
MG Electric	Pool Pump	189.72
Med Compass	Hearing/Vision Tests	4,080.00
Mangold Environmental Testing	Effluent	51.00
Menards	Filter/Rotary Tool	133.79
MGM	Shower/Bathhouse	72.50
MidAmerican	Electricity	13,679.57

Midwest Group Benefits	Self-Funding	561.25**
Mediacom	Internet/Cable	981.00
Northwest Iowa League of Cities	Registration	15.00
Office Elements	Supplies	14.21
PalmFlex	Gloves	149.99
Praxair	Chemicals	2,717.50
Phocas Gardens	Gardens	242.90
Pomp's	Repair	494.40
Quality Pump & Control	Pump	17,957.44
Quill	Copier/Supplies	1,124.51
Sac Sun	Publications	421.56
Sac County Solid Waste Agency	Tipping Fee	5,580.87
Sac Community Center	Allotment	12,000.00
Strategic Insights	License Renewal	525.00
Smith Concrete	Road Construction	228,152.60
Sac City Museum	Allotment	1,600.00
Sac Development Corporation	Allotment	1,000.00
Sac City Senior Center	Allotment	1,000.00
Sac County Engineer	Stripping	2,049.70
Sac City Food Pride	Supplies/Concessions	724.33
Star Energy	Oil	1,983.37
Sac City Hardware	Supplies	427.37
Sac County Environmental	Inspection Fee	486.00
Utility Service	Annual Contract Fee	18,583.79
Unity Point	Drug Screening	262.00
Verizon	Internet/Cellphones	346.40
Utility Safety and Design	Paradigm Mailing	1,018.24
John Deere Financial	Parts	221.68
Western Iowa Network	Long Distance	3.03
Wellmark	Health Insurance	30,293.88

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SAC CITY PUBLIC LIBRARY CLAIMS

Advance Office Systems	Copy Machine & Copies	87.41
Baker & Taylor	Books	399.30
Central IA Distributing	Janitorial Supplies	290.30
City Gas	Gas	11.50
City Water/Sewer	Water/Sewer	57.49
Feld Fire	Quarterly Monitoring	120.00
Iowa Communication Network	Telephone	315.30
Kevin Wood	Performance Fee	275.00
Kim Nelsen	Summer Reading Supplies	182.29
Lisa Scuito	Janitorial	400.00
Mid American Energy	July Electricity	386.49
Overdrive	Bridges E-Book Content Fee	633.00
Petty Cash	Postage	17.20
Plunketts	Pest Control	64.20
State Library of Iowa	Database Package & Platform Fee	219.20

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve Smith Concrete Service's payment estimate #2 in the amount of \$228,152.00 for the 2019 Audubon Street Reconstruction Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

The Mayor opened the public hearing to discuss the Proposed Police Vehicle Replacement Project. There were no written received. The Mayor asked for oral comments. There were no oral comments received. It was moved by Teresa Bruening and seconded by Bill Brenny to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

After discussion with Willie Osborne concerning his property on North 5th Street, a motion was made by Bruce Perry and seconded by Tom McGinty to instruct the Chief of Police and City Administrator to meet with Mr. Osborne and provide him with a list of things that need to be removed from the property by the deadline of September 30, 2019. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

Bruce Perry introduced and moved the adoption of resolution 2019-211 entitled: "Resolution of the City Council of Sac City Agreeing to Apply for Financial Assistance with the USDA, Rural Development". Teresa Bruening seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

The Mayor declared said resolution duly passed and adopted.

It was moved by Teresa Bruening and seconded by Bill Brenny to approve Chamber's request to close Main Street between 5th and 6th Streets on September 19, 2019 between 4:00 p.m. and 10:00 p.m. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

After council discussion, a motion was made by Bruce Perry and seconded by Teresa Bruening to approve phase one of RDG's scope of professional design services quote in the amount of \$6,549.00 for the preparation of construction documents. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

It was moved by Teresa Bruening and seconded by Tom McGinty to allow the request by Indian Lanes for the installation of Children at Play signs at their expense. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

A motion was made by Teresa Bruening and seconded by Bruce Perry to authorize the city administrator to sign the contract for a Hedging Agreement by and between Public Energy Facilities Authority and the City of Sac City. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Larry Mahler.

The council forum was held. The Criss Trust will hold a meeting with the downtown businesses concerning the proposed Main Street plans on August 19, 2019 at the Sac Rec Center.

It was moved by Bruce Perry and seconded by Bill Brenny to adjourn.

Time: 5:52 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk