

City Council met in regular session at 5:00 p.m. on July 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 Bill Brenny presiding as Mayor Pro-Tem

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:

Approval of the agenda as amended.

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

Approval of the renewal license for Sonya Dierenfeld dba/ The Place on State Street for a Class “C” Liquor License with Sunday Sales.

Approval of the renewal license of Iowa Bowl LLC dba/ Indian Lanes for a Class “C” Liquor License with Outdoor Service and Sunday Sales.

Approval of the receipts and disbursements for June 2019.

	Receipts	Disbursements
General	\$ 24,068.87	137,569.71
Fire Department	16,929.26	1,711.15
Road Use Tax	23,235.33	21,154.87
T & A Benefits	5,741.11	.00
Local Option	16,212.60	.00
L. T. Fire	1,186.97	.00
T & A Library	321.90	684.56
Debt Service	.00	95,350.00
Airport	320.00	.00
T & A Cemetery	240.00	.00
Water Utility	36,742.51	37,345.04
Sewer Utility	41,886.43	41,951.54
Gas Utility	57,164.48	47,701.84
Garbage Utility	25,882.69	49,750.12
Storm Sewer Utility	4,994.50	131.00
Deposits	595.00	295.00
Energy Assistance	.00	821.06

Roll call was taken and vote was as follows:

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

Nays: None.

Teresa Bruening introduced and moved the adoption of resolution 2019 -09 entitled: “A Resolution Authorizing the Mayor and/or City Administrator to Sign Documents”. Tom McGinty seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Bruce Perry introduced and moved and Teresa Bruening seconded the adoption of resolution 2019-10 entitled: “Resolution Setting the Public Hearing for the Police Vehicle Replacement Project and Grant Application” (August 13, 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 Pro-Tem declared said resolutions duly passed and adopted.

Ted Schulte addressed the council on the replacement of a street light on Early Street and tall grass on the corner of Pierson Avenue and Main Street.

It was moved by Bruce Perry and seconded by Larry Mahler to approve increasing the allowance for a gas truck (with Domino Motor to accept the 2020 state bid of \$32,700) to \$35,000.00 to allow a snow plow package. Roll call was taken and vote was as follows:

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

Nays: None.

There were no bids received for the Chautauqua Building re-roofing project.

A motion was made by Tom McGinty and seconded by Bruce Perry to approve hiring Michelle Balo as a police officer as recommended by the police committee effective August 5, 2019 at \$20.32/hour. . 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 go into closed session at the request of Jamie Lawrence under Chapter 21.5(i) to discuss City Administrator's Employment Agreement. 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 Tom McGinty and seconded by Bruce Perry to return into open session. 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 increase the salary of Jamie Lawrence to \$68,466.00 and contribute \$3,240/yearly into a retirement fund effective September 1, 2019. 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. Update on projects.

It was moved by Teresa Bruening and seconded by Tom McGinty to adjourn.

Time: 5:47 p.m.

Ayes: All.

Nays: None.

Mayor Pro-Tem

Attest:

City Clerk