

City Council met in regular session at 5:00 p.m. on September 24, 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:

Approval of the agenda.

Approval of the minutes of the September 10, 2019 council meeting.

Approval of the receipts and disbursements for August 2019.

	Receipts	Disbursements
General	\$ 26,541.38	115,344.01
Fire Department	1,771.35	150.28
Road Use Tax	22,916.48	34,003.97
T & A Benefits	4,939.27	.00
Local Option	17,053.89	.00
L. T. Fire	501.71	.00
T & A Library	400.00	487.48
Airport	460.00	.00
T & A Cemetery	320.00	.00
Water Utility	47,948.99	30,567.27
Sewer Utility	52,041.42	26,768.72
Gas Utility	46,070.58	64,645.40
Garbage Utility	30,329.41	11,279.65
Storm Sewer Utility	5,493.64	.00
Deposits	1,975.00	1,015.00
Energy Assistance	.00	634.70

Roll call was taken and vote was as follows:

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

Nays: None.

Curtis Bloes addressed the council on the Criss Trust and if the city had denied any project of the trust. Both the council and the Mayor confirmed that the council has supported any Criss Trust project to date.

The Mayor announced that this was the time and place set for the opening of bids for library equipment. No bids were received to consider.

Bill Brenny introduced and moved the adoption of resolution 2019-13 entitled: "Resolution Approving 2019 Fiscal Year Street Finance Report". 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.

The Mayor declared said resolution duly passed and adopted.

Steve Gerry addressed the council on behalf of the Trails Committee. Gerry reviewed with the council the committee's goals and projects. It was moved by Bruce Perry and seconded by Bill Brenny to serve as the fiscal agent for the grant application by the Trail's Committee for their paint/sign project. 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 Larry Mahler to dissolve the current Housing Committee and create a new committee by appointing the following members: Bruce Perry (council representative), Teresa Bruening (council representative), Jamie Lawrence (advisory), voting members Steve Spotts, Steve Irwin, Steve Gerry, Brandy Ripley, Carol Hansen, Jim Green, Devi McBride and Matt Stauter. 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 the adoption of resolution 2019-14 entitled: "Resolution Establishing Utility Occupation Fees". Teresa Bruening 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.

The Mayor declared said resolution duly passed and adopted.

Bruce Perry introduced and moved and Bill Brenny seconded the adoption of resolution 2019-15 entitled: "A Resolution Approving Certain Fund Transfers in the Fiscal Year 2018-19 Budget". 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.

Bill Brenny introduced ordinance 2019-304 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to the Collection of Solid Waste". It was moved by Teresa Bruening and seconded by Larry Mahler to approve the first reading of said ordinance. 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 Teresa Bruening and seconded by Tom McGinty to approve the second reading of ordinance 2019-303 entitled: "An Ordinance Adding Stop Signs on Leonard Street, Bowery Street, and Platt Street". 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 Teresa Bruening to waive the third and final reading of ordinance 2019-303 entitled: "An Ordinance Adding Stop Signs on Leonard Street, Bowery Street, and Platt Street". 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.

It was moved by Bill Brenny and seconded by Larry Mahler to adjourn.

Time: 5:58 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk