

City Council met in regular session at 5:00 p.m. on November 21, 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 Bill Brenny to approve the following consent agenda items:

Approval of the agenda as amended.

Approval of the minutes of the November 12, 2019 council meeting.

Approval of the receipts and disbursements for October 2019.

	Receipts	Disbursements
General	\$ 221,572.43	57,573.24
Fire Department	57.85	331.93
Road Use Tax	.00	17,110.78
T & A Benefits	144,971.08	.00
Local Option	16,181.32	.00
Debt Service	61,445.01	.00
Airport	880.00	.00
Water Utility	59,765.37	37,181.27
Sewer Utility	55,399.06	20,142.41
Gas Utility	36,404.03	59,674.12
Garbage Utility	32,312.26	15,554.55
Storm Sewer Utility	5,106.27	.00
Deposits	2,710.00	1,979.00
Energy Assistance	.00	369.70

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 Annual Financial Report for FY 2018-19. 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 Bill Brenny to table consideration of the 2019 Sac City Comprehensive Plan until the document can be reviewed. 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 Larry Mahler and seconded by Teresa Bruening to approve the Housing Committee Bylaws as amended. Roll call was taken and vote was as follows:

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

Nays: Bill Brenny.

Teresa Bruening introduced and moved the adoption of resolution 2019-16 entitled: "A Resolution of Support and Financial Commitment for the Main Street Program in Sac City, Iowa". The motion was seconded by Bill Brenny.

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 said resolution duly passed and adopted.

Resolution 2019-17 entitled: "Resolution Repaealing Resolution 2010-13, Resolution Setting Gas Rebate Program" was tabled for further consideration by Bruce Perry and seconded by Bill Brenny. 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 take seal bids for the Chautauqua Building roof repair as prepared by RDG Architect. 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 Bill Brenny to approve bow licenses for hunting inside the city limits for Joel, Zach, Jake and Wade Williams with receipt of proper documentation. 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.

Mayor Scott Bundt updated the council on the Criss Trust projects. No decision was necessary on this item.

The council forum was held.

It was moved by Bill Brenny and seconded by Tom McGinty to adjourn.

Time: 8:09 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk