

City Council met in regular session at 5:00 p.m. on December 10, 2019 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Teresa Bruening, Bruce Perry, Larry Mahler, with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

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

Approval of agenda.

Approval of the minutes of the November 21, 2019 council meeting.

Acceptance of Frank Strain's resignation from the Planning and Zoning Commission.

Approval of claims as listed.

Alex Air Apparatus, Inc.	Compressor/Maintenance	\$ 1,923.00
Al's Corner	Gas Purchases	1,331.05
Automatic Systems Co.	Service/Engineering	8,587.50
Bomgaars	Supplies/Parts	592.75
Greg Bruening	IAMU Meeting/Meals	24.36
Cemstone	Concrete	380.00
Bryant Clair	IAMU Meeting/Meals	40.64
Carroll Glass Company	Gasket-Window	95.00
Central Iowa Distributing	Supplies	655.50
Clayton's Plumbing	Toilet/Service Call	384.00
CJ Cooper	Administrative Fee	95.00
Clayton Energy	Gas Purchases	7,942.80*
Clayton Energy	Gas Purchases	5,388.00*
Clayton Energy	Gas Purchases	34,613.92*
Longman Enterprises	Rebate	400.00
Judy Mau	Rebate	450.00
Justin Coats	Rebate	400.00
Gene Quail	Rebate	400.00
New Opportunities	Return Energy Assistance	205.97
Ditch Witch	Repair	272.79
Domino Motors	Battery	188.47
Miriam Free	Deposits	280.00
Amanda Joy Owen	Deposits	55.07
Emily Quail	Deposits	70.00
Kim Adams	Budget Balance	283.51
Frontier	Phone Service	522.08
Foundation Analytical	Lab	57.50
Ferguson	Coupling	88.46
Fastenal	Supplies	17.41
Graymont	Hydrated Lime	4,972.12
Holiday Inn	Lodging/IAMU	1,359.61
Hilton Hotels	IRWA Meeting	1,360.08
Hosteng's	Lion's Park Playground	917.05
HealthEquity	HSA	53.10*
Hach	Chemicals	981.51
IMWCA	Workmen's Comp	1,989.00
Iowa Automotive	Parts/Supplies/Repair	571.33
Iowa Division of Labor Services	Boiler Inspection	40.00
IAMU	Inspection	974.30
Iowa Rural Water Association	Membership	275.00
Iowa Rural Water Association	Loan Payment	614.61*
Iowa One Call	One Call	46.90
J. W. Construction	Dirt	287.50
JEO Consulting	Services/12 <sup>th</sup> St Storm Sewer	6,120.00
King Welding	Tank	65.40
Kauffman Lighting	Panels	1,957.68
Jamie Lawrence	Budget Training	113.90
MidAmerican Energy	Electricity	9,381.11
Mediacom	Internet/Phones	719.24
Mettler-Toledo	Maintenance/Scale	274.63
ME Bulbs	Bulbs	189.84
Mangold Environmental	Effluent	274.00
MacQueen Equipment	Sweeper	45,000.00
McCullough Law Firm	Service/Insurance	679.20

NWIML	Perry-Meal	15.00
Office Elements	Supplies	13.75
John Phillips	IAMU/Meals	32.49
Phocas Gardens	Garland	525.00
Pomp's	Repair/Tires	1,432.39
Phillips Fabrication/Repair	Repair Skids	436.17
Quill	Office Supplies for Police/Water	613.35
Quality Pump	Repair/Trip Charge-WW	1,504.29
Region XII	Transit Service	250.00
RDG	Architect/Chautauqua Building	7,846.13
Sac County Solid Waste Agency	Quarterly Assessment/Tipping	29,859.66
Smith Mills Schrock Blads Monthei	Police Audit	190.00
Sandry Fire Supply	Maintenance	619.50
SETD	Allocation	3,300.00
Smith Concrete Services	Final Payment/Street Project	28,471.01
Sac City Hardware	Supplies	53.61
Sac Sun	Publications	627.78
Postmaster	First Class Fee	235.00
Treasurer of Iowa	Sales Tax	1,008.00*
Treasurer of Iowa	Sales Tax	1,581.00*
Treasurer of Iowa	Water Excise Tax	2,530.00*
Treasurer of Iowa	Water Excise Tax	3,047.00*
John Deere Financial	Parts	182.34
Verizon	Cellphones/Mobile Police	345.44
Unity Point	Drug Screening	95.00
Chad Wallerstedt	IAMU/Meals-Mileage	167.01
Western IA Network	Long Distance	10.50
Wellmark	Health Insurance	62,059.68*
Ziegler	Parts	316.64

\*ACH

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

The following action was taken on the 2019 Audubon Street Reconstruction Project.

A motion was made by Bill Brenny and seconded by Bruce Perry to approve change order #1 in the amount of \$132.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

It was moved by Bruce Perry and seconded by Teresa Bruening to approve Smith Concrete Service's bill in the amount of \$28,471.01. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

Dale Murley asked the status on the street sweeper. He was informed as of now it is non-functioning.

Sheli Dougherty addressed the council on the city's dog ordinance. Dougherty asked that the city repeal its existing ordinance pertaining to breeds prohibited in the city limits. The council advised that they would take her comments under consideration.

Bill Brenny introduced and Teresa Bruening seconded the passage of Resolution 2019-17 entitled: "Resolution Repealing Resolution 2010-13, Resolution Setting Gas Rebate Program". (Effective date will be March 1, 2020.)

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

It was moved by Bruce Perry and seconded by Teresa Bruening to advertise for two temporary summer labor positions at \$12/hour. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

It was moved by Bruce Perry and seconded by Teresa Bruening to cancel the December 24, 2019 council meeting due to the holiday. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Tom McGinty.

ReNee Jacobsen updated the council on the Criss Trust projects that included the east entrance and proposed artwork.

The council forum was held.

It was moved by Bruce Perry and seconded by Teresa Bruening to adjourn.

Time: 6:01 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk