

City Council met in regular session at 5:00 p.m. on January 14, 2020 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Teresa Bruening, Bruce Perry, Tom McGinty, Larry Mahler, with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

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

Approval of agenda.

Approval of the minutes of the December 10, 2019 council meeting and January 2, 2020 special council meeting.

Approval of the renewal license for Douglas Dearborn dba/ Ernie's Class "C" Liquor License with living quarters and Sunday Sales.

Approval of the renewal license for Dyno's #42 Class "E" Liquor License with Class "B" Wine and Class "C" Beer with Sunday Sales.

Approval of claims as listed.

Alex Air Apparatus, Inc.	Cleaning/Maintenance	\$ 496.71
Automatic Systems	Service	1,424.54
Al's Corner	Gas Purchases	2,368.92
Auen Construction	Bowery Street	7,350.00
Audubon County Sheriff	Service	50.00
Barco Municipal Products	Supplies	768.18
Bomgaars	Parts/Supplies	350.27
Bank of Oklahoma	Loan	95,350.00*
Council Bluffs Online	Web Hosting	90.00
Circle W Diesel	Truck Repair	666.99
Cummins Sales and Service	Maintenance	2,633.47
Cintas	First Aid	174.97
Cemstone	Concrete	1,076.00
CJ Cooper	Drug Screening	70.00
Colburn and Son	Fire Bond	100.00
Clayton Energy	Gas Purchases	20,281.82*
Clayton Energy	Gas Purchases	20,774.30*
Clayton Energy	Gas Purchases	21,384.05*
Dyno's	Gas Purchase	12.98
Dominos	Truck/Repair	32,833.22
Dwayne Sageser	Rebate	400.00
Sac City Museum	Rebate	400.00
Greg Thomsen	Rebate	325.00
Bob & Lisa James	Return Deposit	375.00
Scott & Kali Stone	Return Deposit	415.00
Shahn Thompson	Return Deposit	210.00
E-Kit Training	Police Certification Course	375.00
Fisher Scientific	Chemicals	130.71
Foundation Analytical Lab	Testing	26.00
Fire Service Training Bureau	Training	100.00
Frontier	Phone Service	377.34
Grainger	Doorbells	72.02
Hach	Chemicals	70.86
Health Equity	HSA	58,000.00
Iowa Automotive and Machine	Supplies/Parts	1,215.86
IMWCA	Workmens Comp Premium	1,989.00
Iowa Rural Water Association	Registration	1,005.00
Iowa State Bank	Loan	750.95*
Iowa State Bank	Loan	750.95*
Iowa Rural Water	Loan	614.61*
ISCIA	Registration-Jansma	150.00
Interstate Battery	Batteries	388.00
J. W. Construction	Hauling Equipment	562.50
Jack's Uniforms	Shirts	107.89
Kirkwood	Class-Wallerstedt	150.00
Kevin's Paint and Body	Tow/Storage	210.00
King Welding & Repair	Rebuild Skids	16.65
Kauffman Lighting	Lighting/Ballast	4,222.55
Jamie Lawrence	Reimbursement	970.50

Ken Myers	Airport Manager	3,333.32
McCullough Law Firm	Service	1,041.90
Municipal Emergency Services	Sensor	198.87
Matt Parrott	Utility Bills	1,160.84
MSA Safety Sales	Sensor	556.75
ME Bulbs	Bulbs	39.89
Mid-States Organized Crime	Membership Fees	100.00
Mediacom	Internet/Phone	909.61
MidAmerican Energy	Electricity	9,071.57
North Central Laboratories	Lab Analysis	26.62
NWIML	Registration	15.00
Pitney Bowes	Meter Rental	679.29
Plunkett's	Pest Control	84.36
Penn Valley Pump	Maintenance	2,232.55
Pomp's	Repair	194.95
Quill	Supplies	479.29
Sac City Food Pride	Distilled Water	11.88
Sac City Hardware	Supplies/Maintenance	84.31
Speed's Automotive	Battery Charger	139.99
Secure Shred Solutions	Shredding	40.00
Sac Sun	Publications	189.77
Stanard & Associates	Test	43.00
Sirchie	Blood Kits	66.48
Twisted Graphix	Logos	500.10
USA Bluebook	Pipe/Parts	228.92
United Bank	Loan	7,826.60*
Verizon	Cellphones/Mobile Internet	456.65
Western Iowa Network	Long Distance	5.15
Wellmark	Health Insurance	30,398.96*
Ziegler	Parts/Repair	5,385.59

\*ACH

Roll call was taken and vote was as follows:

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

Nays: None.

The Recreational Trails Committee addressed the council on the Lions Park extension. A motion was made by Bruce Perry and seconded by Teresa Bruening to proceed with the improvement of river access #1 pending the approval of Tom Crabb. 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 \$2,500 to the Recreational Trails Committee for the removal of the old South 3<sup>rd</sup> Street bridge. Roll call was taken and vote was as follows:

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

Nays: None.

The council discussed "Going Paperless" with the emailing of packet materials. A motion was made by Bruce Perry to proceed with electronic council packets. Motion died for lack of second. The council asked that the city administrator check with the Iowa League on the liability with personal computers.

It was moved by Teresa Bruening and seconded by Tom McGinty to approve the Criss Trust installing pinecone sculptures on cement bases in the area of the city fountain. 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 Larry Mahler to approve the library to install a fiber optic line at no cost to the city. 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 2019 Comprehensive Plan. 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 Teresa Bruening and seconded by Tom McGinty to appoint Frank Richardson to the Sac Community Center Board. 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 ordinance 2020-305 entitled: "An Ordinance Adding Angle Parking to Audubon Street". It was moved by Bruce Perry and seconded by Larry Mahler to approve the first reading. 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 refer the Pit Bull Ordinance to the police committee for review. 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 2020-05 entitled: "A Resolution Naming Depositories for the City of Sac City, Iowa". 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.

Teresa Bruening introduced resolution 2020-07 entitled: "Resolution Authorizing the City Administrator and /or Mayor to Sign a Quit Claim Deed Transferring City Ownership of the Property known as Cattail Cove to Sac City Chamber Main Street". Bruce Perry 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.

A motion was made by Teresa Bruening and seconded by Larry Mahler to hire Mike Fischer as pool manager for the 2020 season at a salary of \$7,800.00. Roll call was taken and vote was as follows:

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

Nays: None.

An update of the Criss Trust was given.

The council forum was held.

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

Time: 6:32 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk