

City Council met in regular session at 5:00 p.m. on February 11, 2020 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, 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 Tom McGinty to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the January 28, 2020 council meeting.

Approval of the renewal license for Dolgencorp, LLC dba Dollar General #6620 for a Class "C" Beer Permit, Class "B" Wine Permit with Sunday Sales.

Approval of claims as listed.

Auen Construction	Manhole & Street Repair	\$ 8,432.50
Automatic Systems	SCADA	13,790.00
Al's Corner Oil	Gas Purchases	5,407.59
Brown Supply Co.	Manhole/Repair	1,721.35
Bomgaar's	Supplies	240.83
Baycom	Docking Station	881.68
CJ Cooper	Drug Screening	35.00
Calhoun-Burns and Associates	Bridge Inspections	1,650.00
Chamber-Main Street	Allotment	4,000.00
Clayton Energy	Gas Purchases	20,281.82*
Clayton Energy	Gas Purchases	22,641.73*
Carroll Police Department	Marijuana Testing	200.00
Central Square	Maintenance Fee	1,433.69
CDW Government	Toner	602.26
Allen McCollum	Rebate	50.00
Floyd Griffor	Return Deposit	225.00
Abby Lund	Return Deposit	250.00
Danielle Massukado	Return Deposit	150.00
Shane Zellmer/Wessellman	Return Deposit	285.00
Dyno's	Gas Purchases	6.51
Domino Motor	Car Repair	518.88
Foundation Analytical Lab	Testing	152.00
Frontier	Phone Service	231.18
Graymont	Hydrated Lime	4,625.78
Grainger	Parts	67.52
Hawkins	Chemicals	443.38
Hach	Chemicals	850.87
Hiway Truck Equipment	Plow/Gate Lift	15,367.63
Hosteng Lumber	Parts	51.72
IAMU	Safety	1,025.62
Iowa One Call	One Call	10.80
Iowa State Bank	Police Vehicle	5,243.27*
Iowa State Bank	Loan Payment	750.95*
Iowa Automotive	Parts/Supplies	194.11
IRWA	Loan Payment	614.61*
JEO Consulting	Services	225.00
Jack's Uniforms	Police Clothing	165.84
Mark Jansma	Travel Reimbursement	238.71
Kids World	Allotment	9,000.00
Kiwanis Club	Dues	168.25
Leasing Services	Copier/Qtrly Payment	1,492.01*
McCullough Law Firm	Service	679.20
Mangold Environmental	Effluent	51.00
Myers Flying Service	Airport Manager-January	1,666.66
MidAmerican	Electricity	8,942.92
Mediacom	Internet	511.39
New Opportunities	Return Energy Assistance	400.00
Northwest IA League of Cities	Registration	30.00
Northern Municipal Distributors	Assessment	1,978.90
Northern Lights Distributing	Supplies	378.89
Office Elements	Supplies	8.38
Quill	Supplies	242.91
RDG	Services/Cabin	2,727.02
Sac County Solid Waste	Tipping Fee	4,983.30
Sac City Hardware	Supplies	97.95
Sandry Fire Supply	Helmet Flashlight	398.45
Sac Community Center	Allotment	10,000.00
Sac Sun	Publications	286.03
Sac City Food Pride	Supplies	60.51

Treasurer, State of Iowa	Sales Tax	2,661.00*
Treasurer, State of Iowa	Sales Tax	2,827.00*
Utility Safety & Design	Paradigm Mailing	1,018.24
USA BlueBook	Waders	255.88
US Bank Trust	PEFA/Gas	18,237.40*
Verizon	Mobile Internet	200.05
Western IA Network	Long Distance	11.29
Wellmark	Health Insurance	32,135.43*

*ACH

SAC CITY PUBLIC LIBRARY CLAIMS

Advanced Systems	Copy Machine	\$79.53
Baker & Taylor	Books	47.56
Central Iowa Dist.	Janitorial Supplies	245.30
City Water/Sewer	Water/Sewer	294.79
Dorothy Wirtjers	Janitorial	423.06
Feld Fire	Quarterly Monitoring	120.00
Kim Nelsen	Reimbursements	25.38
Mid-American Energy	Electricity	216.75
Petty Cash	Postage	11.00
Sac Sun	Advertising	37.40

Roll call was taken and vote was as follows

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

Nays: None.

Absent: Teresa Bruening.

Teresa Bruening entered here.

A motion was made by Bruce Perry and seconded by Bill Brenny to authorize the city administrator to sign Dorsey's legal services engagement letter for the 2020 USDA Wastewater System Improvement 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 Teresa Bruening and seconded by Bill Brenny to approve Brian Mahler to the Planning and Zoning Commission. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Larry Mahler.

A motion was made by Teresa Bruening and seconded by Larry Mahler to approve Scratch Curbside Cupcake's request to use Legacy Field Parking Lot on July 4, 2020 from 10:00 am to 2:00 pm. Roll call was taken and vote was as follows:

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

Nays: None.

The council reviewed a contract with J3Red for a new city website and hosting. After some discussion the council asked to get further detailed information and costs before proceeding.

The council along with the Criss Trust trustees had a discussion concerning future maintenance/maintenance costs. Council delegates Tom McGinty and Bill Brenny will meet with the trust in the near future to continue discussion/resolution for ongoing maintenance of the generous gifts of John Criss.

The council forum was held.

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

Time: 6:38 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk