

City Council met in regular session at 5:00 p.m. on February 25, 2020 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.

No conflicts of interest were noted.

It was moved by Bruce Perry and seconded by Bill Brenny to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the February 11, 2020 council meeting.

Approve minutes of January 28, 2020 to read: *A motion was made by Bruce Perry and seconded by Teresa Bruening to hire Nathan Thomsen and Garret Bruce as summer laborers at a rate of \$12/hour. Roll call was taken and vote was as follows:*

Ayes: Larry Mahler, Teresa Bruening, Bruce Perry.

Nays: None.

Abstain: Tom McGinty.

Absent: Bill Brenny.

Approve the renewal license for MarRo, Ltd dba Sac Liquor Store Class "E" liquor license with Sunday Sales.

Approval of the receipts and disbursements for January 2020.

	Receipts	Disbursements
General	\$ 19,665.01	124,039.81
Fire Department	4,011.01	3,190.84
Road Use Tax	30,183.41	24,660.48
T & A Benefits	5,814.03	.00
Local Option	16,552.40	.00
LT Fire	1,235.74	.00
T & A Library	250.00	.00
Debt Service	2,464.24	.00
Airport	1,880.00	.00
Water Utility	47,393.33	44,912.52
Sewer Utility	44,752.63	42,101.05
Gas Utility	125,068.83	150,631.03
Garbage Utility	27,010.88	12,882.51
Storm Sewer Utility	5,057.29	7,490.61
Deposits	1,680.00	1,150.00
Energy Assistance	840.00	683.70

Roll call was taken and vote was as follows:

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

Nays: None.

Now was the time and place set for the public hearing on the Fiscal Year 2021 Maximum Tax Levy. There were no written comments received. The Mayor asked for oral comments. There being no oral comments, a motion was made by Teresa Bruening and seconded by Larry Mahler to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Bruce Perry introduced and moved the adoption of resolution 2020-10 entitled: "A Resolution Adopting the Maximum Property Tax Dollars for FY 2021". Teresa Bruening seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

The Mayor announced that this was the time and place set to Approve Plans, Specs and Contract Documents for the 2020 Sac City 12th Street Storm Sewer Improvement Project. There were no written comments received. The Mayor asked for oral comments, none were received. It was moved by Bill Brenny and seconded by Tom McGinty to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve the plans, specifications and contract documents on said project. Roll call was taken and vote was as follows:

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

Nays: None.

The following bids were opened on the 2020 Sac City 12th Street Storm Improvement Project:

Reding Gravel and Excavating – Algona, Iowa \$191,699.00

King Construction – Wall Lake, Iowa 219,988.20

A motion was made by Bruce Perry and seconded by Bill Brenny to table any action. Roll call was taken and vote was as follows:

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

Nays: None.

The police committee reported to the council that their recommendation is to not make any changes to the current pit bull ordinance.

The following bid was received for the cemetery mowing contract:

Curtis Bloes \$27,000.00

It was moved by Bruce Perry and seconded by Bill Brenny to award the cemetery contract to Curtis Bloes. Roll call was taken and vote was as follows:

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

Nays: None.

After review, a motion was made by Bill Brenny and seconded by Bruce Perry to approve the Employee Agreement and Personnel Manual as presented by the personnel committee. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Teresa Bruening.

It was moved by Bruce Perry and seconded by Teresa Bruening to adopt the preliminary budget and set the public hearing date and time for March 24, 2020 at 5:00 p.m. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Teresa Bruening and seconded by Tom McGinty to approve Joshua Egesdal as a reserve police officer. Roll call was taken and vote was as follows:

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

Nays: None.

After a discussion and presentation by Que Swanger a motion was made by Bill Brenny and seconded by Bruce Perry to approve hiring Que Swanger to create a new city website at a cost of \$10,980.00. Roll call was taken and vote was as follows:

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

Nays: None.

No action was taken no “going paperless” with the council agenda/packet.

Teresa Bruening introduced and moved the adoption of resolution 2020-11 entitled: “Resolution Adopting a Policy with Regard to the Sac City Garbage Department”. Larry Mahler seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

Committee and department reports were given.

Update on the Criss Trust. ReNae Jacobsen read a letter to the council informing them that at this time the Criss Trust would be stopping all projects (only completing those that have been started).

It was moved by Bruce Perry and seconded by Tom McGinty to adjourn.

Time: 6:35 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk