

City Council met in regular session at 6:30 p.m. on August 9, 2010 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny Jim Frederick, Nich Frohardt, Gary Hansen, Jim Johnston, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the July 26, 2010 council meeting.

Approval of the claims as listed.

Animal Health Center	Dog Control	\$ 220.00
Bauer Built	Tire Repair	41.35
Big Sky Racks	Rifle Mount	299.95
Brown Supply	Hydrant	3,101.75
Bomgaars	Supplies	112.94
Boyington	Police Supplies	17.57
Boyington	Supplies	143.62
Buena Vista Stationery	Tags/Police Supplies	3,072.73
Clayton Energy	Gas Purchases	7,795.34
Crop Productions	Chemicals	1,159.00
CJ Cooper	Drug Screening	90.00
Domino Motors	Plug	3.26
Door Inc	Closer	259.00
Ethanol Products	CO2	523.20
ERA	Nutrients	88.65
Fitzpatrick	Garbage Truck Repair	535.22
Frontier	Phone Service	908.39
Fisher Scientific	Chemicals	677.63
Feld Fire	Extinguisher Recharge	88.00
Graymont	Chemicals	3,815.68
Julie Howes	Services/July	1,207.86
Hawkins	Chemicals	424.04
Hosteng Concrete	Wire	17.50
Hach	Chemicals	381.80
IMWCA	Workmens Comp	2,909.00
IDNR	Permit	210.00
Iowa One Call	One Calls	21.80
Iowa Small Engine	Oil	27.15
IRWA	Conference	180.00
Iowa Automotive	Supplies/Power Washer	7,066.30
Jack's Uniforms	Vest	110.94
Jerry's Plumbing	Repair/Storm Damage	2,914.30
Kiwanis	Dues/Ledford	91.75
Law Enforcement Systems	Citations	204.00
L & M Electronics	Repair	30.00
MidAmerican	Electricity	3,216.59
Medicom	Internet	59.95
Brian Mentzer	Center Console	540.79
Midwest Radar	Certification	105.00
Pitney Bowes	Service Rental	759.00
Jack Phillips	Fire Physical	238.63
Sac Development	Allotment	1,000.00
Sac Partners for Progress	Allotment	500.00
SETD	Allotment	2,368.00
Stillhouze Computer Repair	Computer Service	35.00
Sac Sun	Publications	289.43
Sac County Public Health	Inspection	310.50
Star Energy	Gas Purchases	3,808.99
Farm Plan	Blades	237.66
Sac City Food Pride	Concessions/Supplies	1,824.68
Jim Johnston	League Registration	175.00
Tellinghuisen	Cleaning Service/July	225.00
Verizon	Cellphones	151.49
Utility Service	Water Tank Maintenance	13,588.31
Western IA Network	Long Distance	31.64
Wellmark	Health Insurance	21,888.80
Ziegler	Parts	209.08
*Clayton Energy	Gas Purchases	53,538.23
**Amana Arts Guild	Book	18.45
**Baker and Taylor	Books	597.54
**Boyington	Supplies	41.74
**Brodart	Office Supplies	85.61

**Lisa's Janitorial	Janitorial Service	260.00
**Cappers	Subscriptions	32.00
**Center Point Large Print	Books	40.14
**Central Iowa Distributing	Maintenance	38.40
**Corn Belt Telephone	Computer Repair	140.00
**Country Living	Subscriptions	19.26
**Ed M. Feld	Maintenance	60.00
**Frontier	Phone Service	70.92
**Gale	Books	131.98
**Iowa Library Association	Registration	191.00
**Iowa Office Supply	Office Supplies	74.58
**MidAmerican	Electricity	449.47
**Office Max	Office Supplies	32.55
**Our Iowa Magazine	Subscription	16.98
**Parents Magazine	Subscription	7.99
**Petty Cash	Postage	27.41
**Successful Farming Magazine	Subscription	15.95

- * July Claims
- ** Library Claims

Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

The following actions were taken in reference to the Sanitary Sewer Main/Lining Improvement Project.

It was moved by Jim Johnston and seconded by Gary Hansen to approve change order #3 for Municipal Pipe Tool in the amount of \$7,035.75. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

A motion was made by Jim Johnston and seconded by Bill Brenny to approve draw down #7 of CDBG funds in the amount of \$66,691.00. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve draw down #6 of SRF loan money in the amount of \$121,173.64. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

It was moved by Bill Brenny and seconded by Jim Frederick to approve Municipal Pipe Tool's bill in the amount of \$10,524.20. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve Van Hauen and Associates bill in the amount of \$177,340.44. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

The following action was taken pertaining to the Wastewater Treatment Plant Project.

A motion was made by Jim Frederick and seconded by Nich Frohardt to approve draw down #7 of CDBG funds in the amount of \$78,621.00. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

A motion was made by Bill Brenny and seconded by Gary Hansen to approve draw down request #6 of SRF loan money in the amount of \$825,074.03. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

A motion was made by Nich Frohardt and seconded by Jim Johnston to approve Eriksen Construction's bill in the amount of \$873,975.94. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

A motion was made by Gary Hansen and seconded by Bill Brenny to approve Snyder and Associates bill in the amount of \$29,719.09. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

Jim Mason addressed the council concerning a drainage/tile issue along the old railroad property behind Meadowlark Avenue.

A motion was made by Jim Frederick and seconded by Nich Frohardt to approve a Class C Liquor License with Outdoor Service (2 day) for Labor Day Weekend for Viking Bay Sports Bar & Grill subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.

Nays: None.

It was moved by Jim Johnston and seconded by Bill Brenny to approve Viking Bay's request to use public property for Labor Day Weekend. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.

Nays: None.

It was moved by Nich Frohardt and seconded by Gary Hansen to approve Viking Bay's request to close Williams Street on September 4th from 1:00 p.m. to 1:00 a.m. The area will be appropriately fenced off with limited access, insurance and security will be on premise. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.

Nays: None.

Because of the lack of any bids for the CO2 tank, it was moved by Nich Frohardt and seconded by Bill Brenny to reopen the bidding process for two weeks. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.

Nays: None.

A motion was made by Jim Johnston and seconded by Nich Frohardt to accept the Park Board's recommendation and approve Play and Park Structures bid for playground equipment in the Chautauqua Park in the amount of \$26,328.11. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.

Nays: None.

It was moved by Bill Brenny and seconded by Jim Frederick to deny Louie Carnine's request of forgiveness of water and sewer. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.

Nays: None.

The council reviewed the ICAP Annual Safety and Loss Control Audit.

Steve Geery and Shirley Phillips, representing the Planning and Zoning Commission, presented to the council a power point outlining their areas of concerns throughout the community. The group addressed the old Matt Shoes building, the Old Boy Scout building, area homes and the condition of streets, sidewalks and curbs in the downtown area. The council discussed at length these concerns with the committee with the Old Matt Shoe building being the primary focus. After considerable debate it was moved by Jim Johnston and seconded by Bill Brenny to approve the hiring of a structural engineer to assess the property at a cost not to exceed \$2,500.00, to establish a committee to oversee the demolition and raising of needed funding to remove the structure and make application to "Keep Iowa Beautiful" grant to assist with the funding. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.

Nays: None.

The council also informed the Planning and Zoning Commission that a street study has been done by JEO but the largest hurdle is how to fund the project either by increasing property taxes or special assessment.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Nich Frohardt and seconded by Jim Frederick to adjourn.

Time: 7:54 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk