

City Council met in regular session on August 23, 2010 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Jim Johnston, with Barb Bloes, Mayor presiding.

It was moved 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 August 9, 2010 council meeting.

Approval of the receipts and disbursements for July 2010 as follows:

RECEIPTS FOR JULY 2010

General Fund	\$ 22,849.46
Airport	490.00
Fire Department	1,413.41
Road Use Tax	13,111.02
T & A Local Options Sales	14,705.28
T & A Fire	41.20
Water and Gas Deposits	805.00
Water Utility	48,435.96
Sewer Utility	37,101.39
Storm Sewer	4,900.00
Gas Utility	56,854.21
Garbage Utility	19,716.38

DISBURSEMENTS FOR JULY 2010

General Fund	\$119,899.68
Fire Department	750.74
Road Use Tax	9,118.81
Water Utility	27,371.26
Sewer Utility	17,648.32
Storm Sewer	2,943.82
Gas Utility	108,708.97
Garbage Utility	26,534.19

TRANSFERS FOR FISCAL YEAR 2009-2010

T & A Property Tax to General	\$184,949.07
Gas to General / Trees Forever	1,000.00
Gas to General / Occupation Fee	20,000.00
Sewer to General / Occupation Fee	10,000.00
Water to General / Occupation Fee	10,000.00
Local Option Sales Tax to General	131,740.04
Airport to General	4,760.00
Water to Debt Service	27,503.00
Sewer to Debt Service	27,503.00
Local Option Sales Tax to Debt	32,936.00
Sewer to Debt	3,219.00
Gas to Debt	3,211.00
Water to Debt	5,513.00
Fire to L. T. Fire	5,500.21
Revolving Loan to Gas	9,258.00
Water to Special Assessments	21,400.00
Sewer to Special Assessments	6,500.00
Garbage to Special Assessments	7,000.00

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

Now was the time and place set for the zoning hearing for Stone Properties, LTD. Earl Stone addressed the council questioning his recent citation for abandoned property. After Mr. Stone presented his case, it was moved by Nich Frohardt and seconded by Jim Johnston to close the hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

Resolution 2010-17 entitled: "Resolution and Order" (absolving Stone of the abandonment citation) was introduced and moved by Nich Frohardt and seconded by Jim Johnston. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

The Mayor declared said resolution duly passed and adopted.

Now was the time and place set for the zoning hearing for Danny and Jewel Hoffard. Hoffards addressed the council concerning the recent citation of abandoned property. After Hoffards presented their case, it was moved by Jim Frederick and seconded by Nich Frohardt to close the hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

It was then introduced and moved by Jim Frederick and seconded by Bill Brenny to approve Resolution 2010-18 entitled: "Resolution and Order" (absolving Hoffards of the abandonment citation). Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick.

Nays: Nich Frohardt, Jim Johnston.

Absent: Gary Hansen.

Motion failed.

It was moved by Jim Frederick and seconded by Nich Frohardt to approve the final acceptance of the Airport Electrical Vault Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

A motion was made by Nich Frohardt and seconded by Jim Johnston to approve the final acceptance of the Lighted Windcone and PAPI System at the Airport. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

It was moved by Jim Johnston and seconded by Jim Frederick to approve drawdown #2 of FAA funds in the amount of \$3,115.00 for the Airport Runway 18/36 and Lighting Rehabilitation Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

A motion was made by Bill Brenny and seconded by Nich Frohardt to approve Snyder and Associates bill in the amount of \$3,278.93 on the Airport Runway 18/36 and Lighting Rehabilitation Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve the city's portion in the amount of \$81.97 on the Airport Runway 18/36 and Lighting Rehabilitation Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

A motion was made by Jim Johnston and seconded by Bill Brenny to approve an additional Sac City Rehab program contract with Region XII Council of Governments for the Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

It was moved by Jim Frederick and seconded by Bill Brenny to approve Region XII Council of Government's bill in the amount of \$3,767.00 for technical services for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

Steve Geery asked the council the status of hiring a structural engineer to assess the "Old Matt Shoe" building.

It was moved by Jim Johnston and seconded by Bill Brenny to approve the Sac Community Center's request to temporarily transfer funds from the demolition fund to the operating fund. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

Bonnie Mueggenberg addressed the council on the current condition and safety issues with the cemetery fence. After a lengthy discussion with the council and several interested citizens, it was moved by Jim Johnston and seconded by Nich Frohardt to temporarily remove the existing fence immediately and to establish a committee to review and oversee the installation of an improved fence and possible enhanced sidewalk. Committee volunteers included Curtis Bloes (Chair), David Engel, Jim Frederick, Bob Scheffler, Wilma Fort. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

The following bid was received for the Water Treatment Plant Vertical CO2 Tank.

Vessco \$87,900.00 Electronic Controls \$4,590.00 Installation \$1,000.00

It was moved by Jim Frederick and seconded by Nich Frohardt to accept Vessco's bid for the vertical CO2 tank. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

The council was updated on an additional item on the ICAP Annual Safety and Loss Control Audit.

It was moved by Jim Frederick and seconded by Nich Frohardt to approve a refund to Cordis and Barb Bechler for the use of the Stone Shelter in Chautauqua Park. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

The council discussed the possibility of establishing some wildflower areas in the community. The council thought that the area around the sewer plant and possibly the area to the west end of Lion's Park in the cemetery would be good pilot projects. The council would also consult with the Trees Forever Committee to see if they had any future ideas.

Committee and department reports were given.

The council forum was held.

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

Ayes: All.

Nays: None.

Time: 8:03 p.m.

Mayor

Attest:

City Clerk