

City Council met in regular session at 6:30 p.m. on September 13, 2010 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Gary Hansen, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the August 23, 2010 council meeting and the August 31, 2010 special council meeting.

Approval of the claims.

AWWA	Membership	\$ 150.00
Air Liquide	Chemicals	394.83
American Public Gas Association	Dues	679.52
B & L Stump Removal	Stumps	650.00
Bauer Built	Repair	15.45
Brown Supply	Meter/Hydrant/Valve	1,911.64
Bomgaars	Supplies/Clothing Allowance	392.67
Boyington Hardware	Supplies	156.87
Coon River	Camera	440.00
CDW Government	Camera	837.19
CCP Industries	Cleaning Supplies	176.74
Clarke Mosquito Control	Mosquito Spray	1,435.48
Clayton Energy	Gas Purchases	7,795.34
Colburn and Son	Insurance	187.00
Crop Production	Spray	545.53
Cintas	First Aid	127.55
Community Opps	Energy Assistance Return	30.17
Diamond Vogel	Paint	3,161.37
DPC	Chemicals	1,427.75
Frank Dunn	Patch	1,298.00
Duckwall	SD Cards	29.27
EBS	Self Funding	156.00
Frontier	Phone Service	1,034.12
Feld Fire	Maintenance	24.00
Fitzpatrick	Repair	1,195.72
Annette Green	Mileage	45.24
Julie Howes	Manager/August	1,207.86
Hach	Chemicals	85.21
Hosteng	Supplies	102.16
Hawkins	Chemicals	400.08
Ida Grove Roofing	Maintenance	2,230.00
IMWCA	Workmens Comp	2,909.00
IA One Call	One Calls	34.20
ICAP	Insurance	79.00
Iowa Rural Water	Training	30.00
Iowa Small Engine	Repair	27.15
Iowa League of Cities	Dues	1,017.00
IA Automotive	Parts/Supplies	82.12
Jerrys Plumbing, Heating	Maintenance	642.50
Jacks Uniforms	Police Clothing Allowance	823.23
Kids World	Allotment	10,000.00
Kauffman Lighting	Ballast	89.00
L & M Electronics	Radio Repair	202.70
Adam Ledford	Mileage/Meal Reimbursement	64.03
MidAmerican	Electricity	12,549.25
Matt's Wireless	Cellphone	89.99
Dale Murley	Fire Physical	83.00
Maintenance Engineering	Lighting	376.04
Marjo By Engel	Trees Forever	1,440.00
Medicom	Police Internet Service	119.90
MGM	Plumbing Service	17.82
Med Compass	Physicals/Hearing-Vision	1,715.00
Mangold	Testing	158.00
Plunketts	Pest Treatment	132.50
Quill	Office Supplies	469.94
Kris Crabb	Rebate	100.00
Sac City Food Pride	Supplies/Concessions	313.92
State of Iowa	Perpetual Care Cemetery	20.00
Self Funding	Insurance	1,500.00
Speeds	Battery	98.53
Sac County Conservation	Allotment	766.68

Sac Sun	Publications	278.06
SCMU	Utility Billings/Deposit Returns	5,448.67
Star Energy	Gas Purchases	3,398.62
Sac County Treasurer	Taxes	305.00
Sac County Solid Waste	Tipping Fees	6,542.32
Tellinghuisen	Cleaning Service/August	225.00
Trimark	Drug Screening	110.00
Thomas Brothers	Brush Grinding	16,000.00
Verizon	Cellphones	151.34
VSP Marketing	Graphics	951.24
Univar	Mosquito Sprayer/Spray	11,800.00
Western IA Network	Long Distance	42.28
Wellmark	Health Insurance	21,019.36
Ziegler	Parts	209.08
Ellen Soloman	Budget Balance	675.11
Nicci Timmerman	Budget Balance	129.01
Sac City Municipal Utilities	Deposit Utilities	1,150.79
Ken Karstens	Deposit	124.64
Seth Durham/Jody Johnson	Deposit	209.61
Heather Campbell	Deposit	155.81
Larry Clemons	Deposit	664.19
Billie Zenner	Deposit	73.93
Virginia Shipman	Deposit	335.00
*Baker and Taylor	Books	27.95
*Firefly Book	Books	17.05
*Baker and Taylor	Books	124.28
*Brodart	Office Supplies	66.01
*Lisas Janitorial	Service – August	260.00
*Center Point Large Print	Books	40.14
*Corn Belt Telephone	Computer Repair	90.00
*Country Living	Subscription	18.00
*Family Fun	Subscription	19.95
*Fort Dodge Messenger	Subscription	169.25
*Frontier	Phone Bill	70.92
*Gale	Books	132.73
*Iowa Communications Network	ICN	6.95
*Iowa Office Supplies	Office Supplies	44.00
*Jerry's Plumbing	Maintenance	147.50
*Micromarketing	Video/Audio	197.56
*MidAmerican Energy	Electricity	421.36
*National Geographic	Subscription	34.00
*O'Grady Publishing	Books	21.00
*National Geographic Traveler	Subscription	17.95
*Seventeen	Subscription	19.23
*Susan Davis	Books	13.00
*Vogue	Subscription	33.95
**Clayton Energy	Gas Purchases	39,350.53

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Jim Frederick and seconded by Nich Frohardt to approve draw down #8 of CDBG funds in the amount of \$26,841.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

A motion was made by Nich Frohardt and seconded by Bill Brenny to approve Region XII Council of Government's bill in the amount of \$26,841.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

The following action was taken on the Sanitary Sewer Main/Lining Improvements Project.

It was moved by Nich Frohardt and seconded by Gary Hansen to approve change order #3 for Van Hauen and Associates in the amount of \$23,401.20. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve draw down #8 of CDBG funds in the amount of \$43,767.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

It was moved by Nich Frohardt and seconded by Gary Hansen to approve draw down #7 of SRF loan money in the amount of \$74,870.86. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

It was moved by Gary Hansen and seconded by Jim Frederick to approve Van Hauen and Associates bill in the amount of \$111,812.36. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve Snyder and Associates bill in the amount of \$1,183.50. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

A motion was made by Jim Frederick and seconded by Gary Hansen to approve Region XII's bill in the amount of \$5,642.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

The following action was taken on the Wastewater Treatment Plant Project.

It was moved by Bill Brenny and seconded by Nich Frohardt to approve draw down #8 of CDBG funds in the amount of \$43,741.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

It was moved by Jim Frederick and seconded by Bill Brenny to approve draw down #7 of SRF loan money in the amount of \$398,747.95. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

A motion was made by Bill Brenny and seconded by Gary Hansen to approve Region XII's bill in the amount of \$5,716.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

A motion was made by Nich Frohardt and seconded by Jim Frederick to approve Eriksen Construction's bill in the amount of \$436,962.95. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

Jim Frederick introduced and moved the adoption of resolution 2010-19 entitled: "Resolution Approving 2010 Fiscal Year Street Finance Report". Bill Brenny seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

The Mayor declared said resolution duly passed and adopted.

Kids World presented to the council their FY 2009-10 year-end report. It was moved by Gary Hansen and seconded by Bill Brenny to approve Kid World's request for an early allocation of their allotment in the amount of \$10,000.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnson.

The council was informed that the city was denied the grant for demolition of the Wunschel Building. The city is currently in the process of hiring a structural engineer to evaluate the property. Any further action will be pending that report.

There were no comments received concerning solid waste matters.

The council forum was held. Darin Jacobs with Snyder and Associates reviewed with the council some options concerning prairie grasses/wildflowers at the wastewater treatment plant. The council is waiting on a report from the cemetery committee concerning the restoration of the cemetery fence. The playground equipment will be installed on September 18th and 19th. October 3rd will be a fundraiser for the Sac Community Center at Cattlemen's. The next Sac League meeting will be held on October 14th.

There being no further business to come before the council, it was moved by Nich Frohardt and seconded by Gary Hansen to adjourn.

Time: 7:17 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk