

City Council met in regular session on September 27, 2010 in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Jim Johnston, Gary Hansen, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the September 13, 2010 council meeting.

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

RECEIPTS FOR AUGUST 2010

General Fund	\$ 8,046.51
Airport	450.00
Debt Service	33.31
T & A Property Tax	174.91
T & A Library	30.00
T & A Cemetery	40.00
Water and Gas Deposits	660.00
Revolving Loan Fund	3,086.00
Water Utility	44,586.91
Sewer Utility	35,45.77
Storm Sewer	4,900.00
Gas Utility	51,900.09
Garbage Utility	18,323.54

DISBURSEMENTS FOR AUGUST 2010

General Fund	\$ 59,099.57
Fire Department	572.62
Road Use Tax	9,555.19
Water Utility	41,796.90
Sewer Utility	12,778.56
Storm Sewer	1,407.21
Gas Utility	71,537.41
Garbage Utility	11,099.55

Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Jim Johnston.

AIRPORT ELECTRICAL VAULT BUILDING PROJECT

It was moved by Gary Hansen and seconded by Jim Johnston to approve draw down #11 of FAA funds in the amount of \$8,588.00. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve Voltmer's bill in the amount of \$9,500.00. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Jim Johnston to approve the city's portion in the amount of \$189.38. Roll call was taken and vote was as follows:

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

Nays: None.

AIRPORT LIGHTED WINDCONE AND PAPI SYSTEM

A motion was made by Jim Johnston and seconded by Gary Hansen to approve draw down #8 of FAA funds in the amount of \$2,847.00. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Gary Hansen to approve Snyder and Associates bill in the amount of \$126.21. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Frederick and seconded by Bill Brenny to approve Snyder and Associates bill in the amount of \$191.07. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Johnston and seconded by Jim Frederick to approve Kimrey Electric's bill in the amount of \$2,680.05. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Nich Frohardt to approve the city's portion in the amount of \$75.16. Roll call was taken and vote was as follows:

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

Nays: None.

AIRPORT RUNWAY 18/36 AND LIGHTING REHABILITATION PROJECT

A motion was made by Jim Frederick and seconded by Bill Brenny to approve draw down #3 of FAA funds in the amount of \$26,801.00. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Johnston and seconded by Bill Brenny to approve Snyder and Associates bill in the amount of \$1,579.84. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Johnston and seconded by Gary Hansen to approve Voltmer's bill in the amount of \$26,632.39. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve the city's portion in the amount of \$705.61. Roll call was taken and vote was as follows:

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

Nays: None.

Laura Zimmerman informed the council that Dee Wunschel hired a structural engineering to assess the property located on Main Street and would share the results with the council in the future.

It was moved by Nich Frohardt and seconded by Bill Brenny to approve a new license for Viking Bay Sports Bar and Grill, Inc. dba/ Viking Bay Sport Bar and Grill Class "B" Beer Permit with Outdoor Services for Porktoberfest on October 7, 2010 subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Frederick and seconded by Nich Frohardt to approve a renewal license for Viking Bay Sports Bar and Grill, Inc. dba/ Viking Bay Sports Bar and Grill Class "C" Liquor License with Outdoor Service and Sunday Sales subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Cheryl K. and Steven Gerry dba/ Details, Flowers, Etc. Class "B" Native Wine Permit with Living Quarters and Sunday Sales subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Nich Frohardt and seconded by Bill Brenny to approve Viking Bay Sports Bar and Grill request to use public property during Porktoberfest on October 7, 2010. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Nich Frohardt and seconded by Bill Brenny to approve Chamber's request to close State Street from Main Street to Williams Street for Porktoberfest on October 7, 2010. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Bill Brenny to allow Marjorie Jarvis to remove her sidewalk at 713 South 9th Street with the stipulation that should a sidewalk program be implemented the resident would be responsible for installation of a sidewalk at that time. Roll call was taken and vote was as follows:

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

Nich Frohardt introduced and moved and Bill Brenny seconded the adoption of Resolution 2010-20 entitled: "Resolution to Provide Notice of Hearing on Status of Federal Funds for Wastewater Improvement Projects". Roll call was taken and vote was as follows:

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

The Mayor declared said resolution duly passed and adopted.

The council discussed the possibility of hiring a Laborer I fulltime replacement position. After consideration discussion, a motion was made by Nich Frohardt and seconded by Bill Brenny to have the personnel committee review options and bring back their recommendation to the October 11, 2010 council meeting. Roll call was taken and vote was as follows:

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

It was moved by Nich Frohardt and seconded by Bill Brenny to approve applications by Tom Crabb and Jim Geery for bow hunting licenses for hunting inside the city limits with the approval of Chief Thomsen. Roll call was taken and vote was as follows:

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

A motion was made by Jim Johnston and seconded by Nich Frohardt to approve the continuing of the Community Garden Program for 2011. Roll call was taken and vote was as follows:

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

Committee and Department Head Reports were presented and reviewed.

The council forum was held. The council will hold a work session on goals for the capital improvement budget on the October 11, 2010 council meeting.

It was moved by Nich Frohardt and seconded by Gary Hansen to adjourn.

Time: 7:21 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk