

City Council met in regular session at 6:30 p.m. on November 8, 2010 the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, 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 October 25, 2010 council meeting.

Approval of the claims as listed.

Animal Health Center	Animal Control	\$ 56.00
Barb Bloes	Conference	460.18
Brown Supply	Hydrant	2,111.77
Buena Vista Stationery	Police Supplies	109.24
Buena Vista Stationery	Printer/Chair Mats	811.55
Bomgaars	Supplies/Clothing	603.58
Bauer Built	Supplies	135.10
Boyington Hardware	Supplies	625.59
Clayton Energy	Gas Purchases	7,795.34
Colburn and Son	Insurance Bond	2,800.00
Cintas	First Aid	228.68
CDW Government	Video/Memory Cards	410.97
Domino's	Police Vehicle/Repair	29,487.47
Dakota Supply	Meters	657.39
DPC	Chemicals	123.80
Electric Pump	Lift Station Repair	701.06
ERA	Nutrients	92.28
Frontier	Phone Service	815.65
Fitzpartrick	Repair	385.26
Ferguson Enterprises	Clamp/Parts	301.94
Fisher Scientific	Chemicals	342.31
Galls	Tactical Carrier	504.95
Julie Howes	Service/October	1,207.86
Holiday Inn	Lodging/Conference	231.10
Hosteng Concrete	PreMix	286.00
Hawkins	Chemicals	514.04
IMWCA	Workmen's Comp	2,909.00
Iowa Division of Labor Services	Boiler Inspection	50.00
Iowa Automotive	Repair/Parts/Supplies	154.16
Jack's Uniforms	Police Clothing	1,083.36
Kiwanis	Ledford Dues	86.75
King Welding	Truck Repair	859.71
Loring Hospital	Wellness	515.00
L & M Electronics	Radio Repair/Parts	24.00
MGM	Maintenance	97.00
Mettler Toledo	Cleaning	203.50
MidAmerican	Electricity Charges	6,487.37
Martin Marietta	Chips	96.50
Maintenance Engineer	Lighting	591.58
NWIML	Dues	25.00
Northwest Municipal Distributors Group	Assessment Fee	1,124.73
Pitney Bowes	Supplies/Meter Rental	815.70
Margie Reitsma	Arts Council/Storyteller	265.00
Sac County Solid Waste	Tipping Fee	2,942.64
Sargent Drilling	Well Tests	500.00
Sac Sun	Publications	975.56
Star Energy	Gas Purchases	4,471.89
Sac City Food Pride	Supplies	28.48
Farm Plan	Repair	175.48
Tellinghuisen	Cleaning/October	225.00
Toynes	Hose	62.00
Speeds	Supplies	12.98
Sandy Tellinghuisen	Conference	181.27
Western IA Network	Long Distance	14.02
*Baker and Taylor	Books	936.27
*Brandie Ledford	Travel/Meetings	346.69
*Brodart	Office Supplies	87.81
*Lisas Janitorial	Cleaning Service	260.00
*Center Point Large Print	Books	40.14
*Ed Feld Equipment	Monitoring	60.00
*Frontier	Phone Service	70.80
*Gale	Books	88.24

*Iowa Communications Network	ICN	6.22
*Iowa Office Supply	Office Supplies	54.39
*Joyce O'Tool	Travel/Meetings	20.50
*Micromarketing	Videos	229.36
*MidAmerican	Electricity	340.49
*Petty Cash	Postage	32.78
*Time Magazine	Subscription	35.00
*U. S. Postal Service	Postage	270.60
**Clayton Energy	Gas Purchases	60,202.84

\*Library Claims  
\*\*October Claims

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Nich Frohardt.

A motion was made by Jim Johnston and seconded by Gary Hansen to reject change order #4 for Van Hauen and Associates, Inc. in the amount of \$2,268.00 on the Sanitary Sewer Main/Lining Improvements Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Nich Frohardt.

The following actions were taken for the **WASTEWATER TREATMENT PLANT PROJECT.**

Nich Frohardt entered here.

It was moved by Jim Frederick and seconded by Bill Brenny to approve change order #2 for Eriksen Construction Co., Inc. in the amount of \$5,536.27. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Jim Johnston to approve draw down #10 of CDBG funds in the amount of \$48,063.00. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Nich Frohardt and seconded by Jim Frederick to approve draw down #9 of SRF loan money in the amount of \$504,382.25. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Nich Frohardt to approve Eriksen Construction's bill in the amount of \$519,416.30. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Johnston and seconded by Bill Brenny to approve Snyder and Associates bill in the amount of \$33,028.95. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve a renewal license for The Sac City Depot, Inc. dba/ Sac City Depot Class "B" Beer Permit with Sunday Sales 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, Nich Frohardt.

Nays: None.

It was moved by Jim Frederick and seconded by Bill Brenny to approve a renewal license for a Class "C" Liquor License with Outdoor Service and Sunday Sales for Sac County Fair dba/ Sac County Fair 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, Nich Frohardt.

Nays: None.

A motion was made by Jim Frederick and seconded by Jim Johnston to advertise to begin the process to hire a pool manager for the season of 2011. Roll call was taken and vote was as follows:

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

Nays: None.

The council held a brief informational discussion concerning the transition agreement with the State of Iowa for Highway 20.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Nich Frohardt and seconded by Bill Brenny to adjourn.

Time: 6:52 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk