

City Council met in regular session on December 22, 2008 at 6:30 p.m. in 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.

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

Approval of the agenda.

Approval of the minutes of the December 12, 2008 council meeting.

Approval of the receipts and disbursements for November 2008 as follows:

RECEIPTS FOR NOVEMBER 2008

General Fund	\$24,822.82
Airport	520.00
Debt Service	13,062.07
T & A Property Tax	8,173.29
T & A Local Option Sales Tax	14,521.23
Water and Gas Deposits	1,490.00
Revolving Loan Fund	1,543.00
Water Utility	36,848.93
Sewer Utility	20,638.44
Storm Sewer Utility	5,093.93
Gas Utility	71,319.01
Garbage Utility	16,782.97

DISBURSEMENTS FOR NOVEMBER 2008

General Fund	\$ 65,554.98
Fire Department	21,266.65
Road Use Tax	32,537.51
Energy Assistance Fund	55.55
Water Utility	37,092.40
Sewer Utility	98,125.18
Gas Utility	78,316.10
Garbage Utility	28,270.38

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve the Class "C" Beer Permit with Sunday Sales for Casey's Marketing Co. dba/ Casey's General Store subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Bill Brenny and seconded by Gary Hansen to approve the third and final reading of ordinance 2008-204 entitled: "An Ordinance Amending Provisions of the 2006 Sac City, Iowa Zoning Ordinance". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The council discussed the Greenlee Avenue erosion issues. A motion was made by Jim Frederick and seconded by Gary Hansen to have City Attorney Colin McCullough draft a letter offering to complete the requested repair pending receipt of a signed agreement holding the city free and clear of any obligation and granting access to perform the repairs. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was reported to the council that initially there seems to be success in eliminating the red water issue with the chlorination process, but currently there seems to be a gradual return. The city will continue to work on the issue under the guidance of the Department of Natural Resources.

Committee and Department Reports were presented and reviewed.

There were no comments received concerning solid waste matters.

The council forum was held. The school has approved their second half funding for the Sac Community Rec Center, so an updated 28E agreement will be addressed at the January 14, 2009 council meeting. (The city has previously made their allotment of the FY 08-09.) The NWIML meeting will be held on January 15, 2009 in Sac City.

It was moved by Gary Hansen and seconded by Jim Frederick to adjourn.

Time: 6:50 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk