

City Council met in regular session at 6:30 p.m. on November 24, 2008 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the November 10, 2008 council meeting.

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

RECEIPTS FOR OCTOBER 2008

General Fund	\$158,168.49
Fire Department	2,168.50
Airport	370.00
Road Use Tax	13,127.59
Debt Service	96,125.13
T & A Property Tax	60,148.11
T & A Local Option Sales Tax	12,534.22
T & A Cemetery	80.00
Water and Gas Deposits	1,365.00
Revolving Loan Fund	3,086.00
Water Utility	41,788.81
Gas Utility	75,400.71
Sewer Utility	77,413.33
Storm Sewer Utility	4,961.66
Garbage Utility	19,362.51
Special Assessments	1,094.00

DISBURSEMENTS FOR OCTOBER 2008

General Fund	\$76,825.70
Fire Department	2,003.64
Road Use Tax	22,906.88
Water and Gas Deposits	1,785.00
Energy Assistance Fund	345.46
Water Utility	30,727.06
Sewer Utility	67,378.12
Storm Sewer Utility	79.53
Gas Utility	184,988.63
Garbage Utility	16,347.20

Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Brian Muska.

Mayor Bloes announced that this was the time and place set for the public hearing on proposed zoning changes. Mayor Bloes asked for oral comments, none were received. There were no written comments. A motion was therefore made by Gary Hansen and seconded by Jim Johnston to close said hearing. Roll call was taken and vote was as follows:

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

Nays: None.

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

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

Nays: None.

A motion was made by Brian Muska and seconded by Gary Hansen to approve draw down #3 of FAA funds in the amount of \$3,197.00 for the Lighted Windcone and PAPI System Project at the airport. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Jim Frederick to approve Snyder and Associates bill in the amount of \$3,365.36 for the Lighted Windcone/PAPI System Project. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Johnston and seconded by Brian Muska to approve the City's portion of said project in the amount of \$84.18. Roll call was taken and vote was as follows:
Ayes: Brian Muska, Bill Brenny, Jim Frederick, Gary Hansen, Jim Johnston.
Nays: None.

A motion was made by Gary Hansen and seconded by Brian Muska to approve a draw down of FAA funds in the amount of \$105.00 for the Airport Access Road Project. Roll call was taken and vote was as follows:
Ayes: Jim Johnston, Brian Muska, Bill Brenny, Jim Frederick, 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 \$110.26 for the Airport Access Road Project. Roll call was taken and vote was as follows:
Ayes: Gary Hansen, Jim Johnston, Brian Muska, Bill Brenny, Jim Frederick.
Nays: None.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve the City's portion of said project in the amount of \$2.63. Roll call was taken and vote was as follows:
Ayes: Jim Johnston, Brian Muska, Bill Brenny, Jim Frederick, Gary Hansen.
Nays: None.

It was moved by Jim Frederick and seconded by Bill Brenny to approve the renewal for Nancy Brouchous dba/ The Place on State for a Class "C" Liquor License with Sunday Sales subject to approval by the liquor commission. Roll call was taken and vote was as follows:
Ayes: Gary Hansen, Jim Johnston, Brian Muska, Bill Brenny, Jim Frederick.
Nays: None.

Bill Lindley with Clayton Energy presented the council with a review of gas services provided by Clayton Energy and outlined projections for future gas sales. No decision was necessary on this item.

Mollie Scott and Tom Munger presented the council with Kids World quarterly report. No decision was necessary on this item.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve the second reading of ordinance 2008-203 entitled: "An Ordinance Regulating and Restricting Noise Pollution in the City of Sac City, Iowa." Roll call was taken and vote was as follows:
Ayes: Gary Hansen, Jim Johnston, Brian Muska, Bill Brenny, Jim Frederick.
Nays: None.

Laura Zimmerman addressed the council outlining the value of being a Main Street Community. Jim Johnston introduced and moved the adoption of resolution 2008-10 entitled: "Resolution of Support and Financial Commitment for the Main Street Program in Sac City, Iowa". Brian Muska seconded the motion. Roll call was taken and vote was as follows:
Ayes: Brian Muska, Bill Brenny, Jim Frederick, Gary Hansen, Jim Johnston.
Nays: None.

The Mayor declared said resolution duly passed and adopted.

A motion was made by Bill Brenny and seconded by Gary Hansen approving the Main Street Program Agreement. Roll call was taken and vote was as follows:
Ayes: Jim Frederick, Gary Hansen, Jim Johnston, Brian Muska, Bill Brenny.
Nays: None.

Committee and department head reports were presented and reviewed.

There were no comments received concerning solid waste matters.

The council forum was held. The council discussed spike strips for the police department, update on the "red" water issue, and update on Greenlee erosion issue.

A motion was made by Bill Brenny and seconded by Jim Frederick to adjourn.
Time: 7:43 p.m.
Ayes: All.
Nays: None.

Mayor

Attest:

City Clerk