

City Council met in regular session at 6:30 p.m. on April 12, 2010 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Nich Frohardt, Jim Johnston, with Barb Bloes, Mayor presiding.

Gary Hansen was sworn into office.

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

Approval of the agenda.

Approval of the minutes of the March 22, 2010 council meeting.

Approval of the claims as listed.

Brown Supply Co.	Plug	\$ 40.98
Bauer Built	Tires	237.45
Buena Vista Stationery	Supplies	72.88
Boyington Hardware	Supplies	315.24
Bomgaars	Supplies	75.23
Council Bluffs Online	Web Hosting	90.00
Bryant Clair	Travel	56.19
IA State University	Workshop	150.00
Central Iowa Distributing	Towels	85.00
Clayton Energy	Gas Purchases	20,266.23
Dale Duncan	Reimbursements	53.00
Aaron Daisy	Mileage	124.80
Elliott	Supplies	120.70
EBS	Insurance	52.00
Frontier	Phone Service	889.50
Frank Dunn	Patch	679.00
Julie Howes	Services/March	1,207.86
Harland	Maintenance Contract	3,024.45
Hawkins	Chemicals	3,169.65
Hostengs	Supplies	156.25
IAMU	Workshop	800.00
Iowa One Call	One Calls	3.80
Iowa Utilities Board	Dues	302.35
Iowa Petroleum Equipment	Pump	681.50
IDNR	Lab Certification	400.00
Iowa Automotive	Parts/Supplies	353.27
Jack's Uniform	Police Clothing	80.49
Jerry's Plumbing/Heating	Shower/Sewer Plant	2,315.75
Kevin's Paint and Body	Police Car Repair	2,095.64
L & M Electronics	Fire Radios	143.80
Charles Ledford	Meeting Reimbursement	75.77
MidAmerican	Electricity	7,280.41
Mangold Environmental	Testing	358.00
Northern Lights	Supplies	272.30
Northwest Iowa League of Cities	Meals	30.00
OpticsPlanet	Police Supplies	248.84
Pitney Bowes	Postage Meter	759.00
Quill	Supplies	187.34
Region XII	Transit Service	250.00
Sac Sun	Publications	442.22
Sac County Solid Waste	Tipping/Assessment	14,039.60
Self Funding	Insurance	720.00
Speeds	Supplies	44.13
Star Energy	Gas Purchases	4,357.66
Sac County Engineer	Salt/Sand	5,648.62
Sac City Food Pride	Supplies	38.42
Farm Plan	Repair/Supplies	713.74
Tellinghuisen	Cleaning/March	225.00
TransIowa Equipment	Parts	800.18
Tyler Technologies	Antivirus Renewal	65.00
USA BlueBook	Supplies	108.51
Verizon	Cellphones	151.61
Western Iowa Networks	Long Distance	32.03
Wellmark	Health Insurance	21,019.36
*Lisa's Janitorial	Service/February	260.00
*Baker and Taylor	Books	308.28
*Frontier	Phone Service	23.82
Boyington Hardware	Supplies	1.99
*Nancy Terpstra	Books	180.00
*Duckwall	Supplies	12.98
*Ed M. Feld Equipment	Maintenance	195.00
*Gale Group	Books	24.72
*Hass, Cathie	Reimbursement	108.35

*Iowa Communications Network	Network	1.46
*MidAmerican	Electricity	318.61
*Junior Library Guild	Books	334.80
*Micromarketing	Supplies	120.34
*Newsweek	Subscription	40.00
*Northwest Iowa Library	Books	10.00
*Ode Design	Supplies	43.00
*Petty Cash	Postage	59.44
*Reiman Publications	Subscription	12.98
*Sac City Food Pride	Supplies	7.24
*Advanced Systems	Supplies	80.77
*Center Point Large Print	Books	40.14
*Ledford, Brandie	Reimbursement	20.48
*Press Education	Books	57.59
**Clayton Energy	Gas Purchases	70,337.36
**Region XII	Housing Project	4,739.00
**SCMU	Utilities	9,178.57
***Micromarketing	Books	238.14
***Baker and Taylor	Books	458.67
***Brodart	Supplies	87.92
***Frontier	Phone Service	26.36
***Sac Sun	Publication/Subscription	37.30
***Symantec	Computers	148.60
***Gale Group	Books	102.61
***Iowa Communications Network	Network Services	3.67
***Iowa Office Supply	Supplies	5.83
***MidAmerican Electric	Electricity	324.62
***Lake View Resort	Subscription	21.00
***Sac City Drug	Supplies	8.35
***Micromarketing	Books	54.97
***Petty Cash	Postage	29.17
***RC Booth Enterprise	Books	29.00
***Corn Belt Telephone	Computer Service	45.00
***Center Point Large Print	Books	40.14
***The Hub	Chamber Coffee	45.00
***Saturday Evening Post	Subscription	35.98
***Vital Imagery	Subscription	50.00
***Central Iowa Library	Audiobook	416.60

- * March Claims
- **March Library Claims
- ***April Library Claims

Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

Abstain: Gary Hansen.

Absent: Jim Frederick.

The Mayor announced that this was the time and place set for the public hearing on the Housing Rehabilitation Program. There were no written comments received. The Mayor asked for oral comments, none were given. Laurie Gilbert with Region XII updated the council on the status of completed and in process projects and informed the council that it looked like they could complete another three or four projects with the grant money available. A motion was made by Nich Frohardt and seconded by Jim Johnston to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

A motion was made by Bill Brenny and seconded by Nich Frohardt to approve change order #1 for Municipal Pipe Tool in the amount of \$57,687.00 for additional lining work as discussed at the previous council meeting. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

Snyder and Associates reviewed with the council possible additional work with VanHauen and Associates on the Sanitary Sewer Main Improvement Project. The council reviewed two options for the replacement of water main in the construction area. It was moved by Jim Johnston and seconded by Nich Frohardt to approve change order #1A in the amount of \$22,200.00 for water main replacement. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

A motion was made by Nich Frohardt and seconded by Gary Hansen to approve draw down #3 of CDBG funds in the amount of \$57,934.00 for the Sanitary Sewer Main/Lining Improvement Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

It was moved by Nich Frohardt and seconded by Bill Brenny to approve draw down #2 of SRF Loan Money in the amount of \$105,261.42 for said project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

A motion was made by Jim Johnston and seconded by Nich Frohardt to approve Van Hauen and Associates bill in the amount of \$86,101.73. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve Municipal Pipe and Tool's bill in the amount of \$77,093.69. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

A motion was made by Bill Brenny and seconded by Nich Frohardt to approve draw down #3 of CDBG funds in the amount of \$21,644.00 for the Wastewater Treatment Plant Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

It was moved by Nich Frohardt and seconded by Bill Brenny to approve draw down #2 of SRF Loan Money in the amount of \$226,113.66 for said project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve Dorsey and Whitney's bill in the amount of \$8,325.60. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

A motion was made by Nich Frohardt and seconded by Jim Johnston to approve Eriksen Construction's bill in the amount of \$112,806.56 and \$126,625.50. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

It was moved by Gary Hansen and seconded by Bill Brenny to approve a renewal license for Sac County VFW dba/ Sac County Post 590 Veterans of Foreign War Class "A" Liquor License with Sunday Sales subject to approval by the liquor commissions. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Frederick.

The Mayor announced that this was the time and place set for the opening of bids for the Hanger and Debris Removal at Oakland Cemetery. The following bids were received:

Expert Tree Service St. Joseph, MO	\$7,980.00	Arbor Care by Kluver Sac City, IA	\$4,750.00
Young General Contracting Poplar Bluff, MO	37,550.00	Wright Outdoor Solutions Des Moines, IA	5,995.00
Southern IA Debris Leon, IA	3,350.00	AOS Tree Service Pequot Lakes, MN	5,429.00
Pro Tree Service Sioux Falls, SD	3,499.00	Matts Tree Service Hornick, IA	4,500.00
Rockman Landscaping Minneapolis, MN	17,550.00	Big Wood Tree Removal Newell, IA	30,000.00
Campbell's Tree Service Spencer, IA	8,640.00	Steele Inc Carroll, IA	2,480.00

Tom's Tree Service Davenport, IA	15,000.00	Randalls Tree Service Grundy Center, IA	12,000.00
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A motion was made by Jim Johnston and seconded by Gary Hansen to award the bid to low bidder Steele Inc. in the amount of \$2,480.00 pending they are able to provide bonding requirements under the terms of the contract at which time they will be given a letter to proceed. Roll call was taken and vote was as follows:

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

The Mayor announced that this was the time and place set for the opening of bids for the Hanger and Debris Removal in the City Limits. The following bids were received:

AOS Tree Service Pequot Lakes, MN	\$24,944.00	Southern IA Debris Removal Leon, IA	\$9,760.00
Wright Outdoor Solutions Des Moines, IA	14,889.00	Young's General Contracting Poplar Bluffs, MO	139,201.00
Arbor Care by Kluver Sac City, IA	24,500.00	Expert Tree Service St. Joseph, MO	56,000.00
Tom's Tree Service Davenport, IA	70,000.00	Pro Tree Service Sioux Falls, SD	14,999.00
Randall's Tree Service Grundy Center, IA	26,500.00	Campbells Tree Service Spencer, IA	29,650.00
Big Wood Tree Service Newell, IA	14,920.00	Rockman Landscaping Minneapolis, MN	89,952.00
DNC Movers Hornick, IA	29,000.00	Steele, Inc. Carroll, IA	7,890.00

A motion was made by Nich Frohardt and seconded by Bill Brenny to award the bid to low bidder Steele Inc. in the amount of \$7,890.00 pending the satisfaction of minimum qualifications as outlined in the contract at which time they will be given a letter to proceed. Roll call was taken and vote was as follows:

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

The Mayor announced that this was the time and place set for the opening of bids for the pool heater. The following bids was received:

Pool Tech Cedar Rapids, IA	\$24,383.00
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It was moved by Bill Brenny and seconded by Gary Hansen to accept Pool Tech's bid in the amount of \$24,383.00. Roll call was taken and vote was as follows:

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

A motion was made by Jim Johnston and seconded by Nich Frohardt to proceed with the agreement for Community Gardens. Roll call was taken and vote was as follows:

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

It was moved by Nich Frohardt and seconded by Bill Brenny to approve final applications for tax abatement under the city's urban revitalization plan for Stephen and Mary Lou Engel, Kurt Mentzer, John Thomsen, Eric and Melissa Shull, Martin Anderson, Larry Peyton, Noble Distributors and Outta Space Storage. Roll call was taken and vote was as follows:

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

A motion was made by Jim Johnston and seconded by Gary Hansen to approve hiring Linda Lorenzen for pool manager for the 2010 season. Roll call was taken and vote was as follows:

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

The council was informed of the damage done to the Sac City Airport's Beacon due to vandalism.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Nich Frohardt and seconded by Jim Johnston to adjourn.

Time: 7:58 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk