

City Council met in regular session at 6:30 p.m. on April 13, 2009 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, with Barb Bloes, Mayor presiding.

A motion was made 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 March 23, 2009 council meeting.

Approval of the claims as listed.

Air Liquide	Chemicals	\$354.24
Animal Health Center	Animal Control	220.00
Greg Bruening	Training	54.50
Buena Vista Stationery	Office Supplies	480.55
Boyington Hardware	Supplies	170.16
Clerk of Court	Small Claims Filing	650.00
Parital Self Funding	Self Funding	2,421.78
New Opportunities	Return Energy Assistance	82.59
Council Bluffs Online	Web Service	90.00
Cintas	First Aid	235.14
Aaron Daisy	Fire School	76.13
Duckwalls	Garbage Bags	15.98
EBS	Insurance	65.00
Ferguson	Supplies/Gas Pipe	3,245.99
Frontier	Phone Service	840.47
Harland	Computer Service	2,108.37
Hach	Chemicals	347.87
HTM Sales	Float	74.52
Julie Howes	Service – March	1,178.40
Hosteng Concrete	Supplies	119.47
IAMU	Pipeline Welding/Safety Dues	1,545.57
Iowa One Call	One Call	3.70
Iowa Fire Chiefs Association	Dues	25.00
Iowa State University	Training	400.00
Iowa Small Engine	Repair	233.93
Iowa Automotive/Machine	Supplies	115.08
Law Enforcement Systems	Police Supplies	421.00
L & M Electronics	Adapter/Repair	87.26
MidAmerican	Electricity	6,807.45
Mangold	Testing	46.00
Brian Mentzer	Training	9.60
Pitney Bowes	Postage Meter	759.00
Region XII	Transit Service/3 <sup>rd</sup> Qtr.	250.00
Rebnord Technologies	Police Computer Repair	123.33
Sac County Solid Waste	Landfill Assessment/Tipping	13,066.80
Sac County	Food License/Pool	67.50
Star Energy	Gas Purchases	2,700.36
Bob Wallerstedt	Rebate	50.00
Snyder and Associates	Engineering	9,032.00
Sac City Food Pride	Supplies	66.13
Sac Sun	Publications	404.59
Summitt Supply Corp.	Basketball Nets	282.00
Speed's Automotive Supply	Supplies	33.12
Tellinghuisen	Cleaning Services – March	225.00
Tony Smith Electric	Light Fixture	100.00
Verizon Wireless	Cellphones	231.91
Western Iowa Tech Community College	Fire Training	140.00
WIN	Computer Switch	88.62
Western Iowa Networks	Long Distance	20.43
Wellmark	Health Insurance	17,157.28

Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston, Brian Muska.

It was moved by Gary Hansen and seconded by Bill Brenny to approve a draw down of FAA funds in the amount of \$3,752.00 for the Airport Access Road Project. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Absent: Jim Johnston, Brian Muska.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve Ten Point Construction's bill in the amount of \$6,288.76 for the Airport Access Road Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Absent: Jim Johnston, Brian Muska.

It was moved by Jim Frederick and seconded by Gary Hansen to approve Ten Point Construction's final bill in the amount of \$7,006.04 for the Airport Access Road Project. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston, Brian Muska.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve the city's portion of the Airport Access Road Project in the amount of \$1,806.38. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Absent: Jim Johnston, Brian Muska.

A motion was made by Gary Hansen and seconded by Bill Brenny to accept the Airport Access Road Project as complete as recommended by the Airport Commission. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Absent: Jim Johnston, Brian Muska.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve a Class "C" Liquor License with Sunday Sales for Kruchten's Hay Market, LLC dba/ Sac County Cattle Company subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Absent: Jim Johnston, Brian Muska.

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

Ayes: Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Absent: Jim Johnston, Brian Muska.

Darrin Jacobs with Snyder and Associates updated the council on the status of the sewer projects. The engineering company is working closely with our bonding attorneys, Dorsey and Whitney, on possible additional funding options available through the federal government stimulus package.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve the agreement for a private water line on South 5<sup>th</sup> Street. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Absent: Jim Johnston, Brian Muska.

The council discussed the cemetery fence at length with interested individuals present at the meeting. It was moved by Gary Hansen and seconded by Bill Brenny to make necessary repairs and replace the fence to its original location. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Absent: Jim Johnston, Brian Muska.

A motion was made by Jim Frederick and seconded by Gary Hansen to accept Lewis Wright's resignation from the park board and to ask for interested volunteers. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston, Brian Muska.

It was moved by Bill Brenny and seconded by Jim Frederick to appoint Pat Rubendall and Russ Hass to the Trees Forever Committee. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Absent: Jim Johnston, Brian Muska.

A motion was made by Jim Frederick and seconded by Gary Hansen to approve posting internally April 14, 2009 for ten days for the position of Wastewater Superintendent. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston, Brian Muska.

It was moved by Gary Hansen and seconded by Bill Brenny to approve the final applications for tax abatement under the city's urban revitalization plan for: Mike and Pam Rix, Nick and Donna Frohardt, Outta Space Storage/Kurt VanHulzen, Insurance Partners, LLC, and Marty Mauer. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Absent: Jim Johnston, Brian Muska.

The council discussed at length the solid waste and recycling systems. The city will be re-evaluating commercial rates and times, inspecting garbage for excess recycling along with educating the public and looking at various other cost saving measures.

There were no comments received concerning solid waste matters.

The council forum was held. The council discussed allowing 4-wheelers and golf carts to drive on city streets. Youth groups will be helping with tree planting in the city park. Brian Muska has indicated that he will be resigning from his city council position.

A motion was made by Gary Hansen and seconded by Bill Brenny to adjourn.

Time: 7:28 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk