

City Council met in regular session on April 26, 2010 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.

Nich Frohardt entered here.

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 April 12, 2010 council meeting.

Approval of the receipts and disbursements for March 2010 as follows:

RECEIPTS FOR MARCH 2010

General Fund	\$ 21,883.52
Airport	250.00
Road Use Tax	35,697.81
Debt Service	6,048.54
T & A Property Tax	5,310.50
T & A Library	115.00
T & A Local Option Sales Tax	25,341.34
Water and Gas Deposits	1,460.00
Energy Assistance Fund	3,881.84
Water Utility	44,877.71
Sewer Utility	37,082.45
Storm Sewer Utility	4,900.00
Gas Utility	227,277.41
Garbage Utility	19,410.16

DISBURSEMENTS FOR MARCH 2010

General Fund	\$ 85,489.09
Fire Department	1,573.55
Road Use Tax	14,344.10
T & A Library	180.00
Water and Gas Deposits	1,140.00
Energy Assistance Funds	3,281.35
Water Utility	43,673.06
Sewer Utility	24,455.44
Storm Sewer	748.84
Gas Utility	242,120.72
Garbage Utility	15,900.08

Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve draw down #6 of CDBG funds in the amount of \$17,248.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve Region XII Council of Government's bill in the amount of \$17,248.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Gary Hansen to approve Region XII Council of Government's bill in the amount of \$724.00 for technical services on the housing rehab project. Roll call was taken and vote was as follows:

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

Nays: None.

LaRue Schade addressed the council asking them to consider a refund policy on appliance tags that are not used during Spring Cleanup Week. No decision was made on this item.

A motion was made by Jim Johnston and seconded by Nich Frohardt to approve a 2-month cigarette permit for Wessels Oil Co. Inc. dba/ Crossroads of Sac City. Roll call was taken and vote was as follows:

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

Nays: None.

Jim Frederick introduced and moved and Bill Brenny seconded the adopted of resolution 2010-09 entitled: "A Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the FY 2010 Airport Improvement Program (AIP), and the Taking of Bids Therefor". Roll call was taken and vote was as follows:

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

The Mayor declared said resolution duly passed and adopted.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve going out for sealed bids for the 1989 John Deere Manure Spreader and the 2002 Chevy Impala. Roll call was taken and vote was as follows:

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

A motion was made by Jim Frederick and seconded by Bill Brenny to approve updating the lifeguard job description (which eliminates the age requirement). Roll call was taken and vote was as follows:

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

It was moved by Jim Johnston and seconded by Gary Hansen to approve the following recommendations for the 2010 pool season:

Lifeguards

Justin Schramm	7.30
Kari Strief	7.40
Chelsey Loxterkamp	7.30
Lindsay Williams	7.40
Amanda Handley	7.35
Hannah Huser	7.30
Wendy Kreft	7.25
Kayla Geery	7.25
Christopher Girard	7.30
Sydney Phillips	7.25
Paige Mueggenberg	7.30

Concession Workers

Ethan Murray	6.50
Jenna Starnes	6.50
Emily Greenlee	6.50

Pool Manager

6,800.00/season

Admission Prices

Children under 2	Free
Children 2-12	4.50
Adult	5.50
Adult w/child under 6	6.00
Punch Pass (19 punches)	68.00 Resident
Punch Pass (19 punches)	80.00 Nonresident
Midnight Swim (All) 11:00-12:30	5.00

Season Passes

Single Resident	75.00
Family Resident	140.00
Single Nonresident	100.00
Family Nonresident	180.00

Pool Hours

12:30 – 8:00 Monday – Saturday
1:00 - 8:00 Sunday

Projected Opening Date May 29, 2010
Projected Closing Date August 15, 2010 (weekends through Labor Day depending on weather and staffing)

It was moved by Gary Hansen to hire Scott Sorensen for pool manager for the 2010 season. Motion died for lack of a second. After some discussion it was then again moved by Jim Frederick and seconded by Gary Hansen to hire Scott Sorensen as pool manager for the 2010 season. Roll call was taken and vote was as follows:

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

A motion was made by Nich Frohardt and seconded by Jim Johnston to appoint Karen Coon to fill the vacancy on the Planning and Zoning Board with a term to expire on 1/2/13. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Johnston and seconded by Bill Brenny to approve the specifications and taking of sealed bids to replace the gutters and downspouts at the Water Treatment Plant as a result of the ice storm. (FEMA will pay 85% of the cost.) Roll call was taken and vote was as follows:

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

Nays: None.

Action on ordinance 2010-219 was postponed until more information is gathered from Jim Schelle with the Howard Recycling Center.

It was moved by Nich Frohardt and seconded by Bill Brenny to proceed to negotiate a contract with Frontier Communications to lease space on the water tower. Roll call was taken and vote was as follows:

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

Nays: None.

The council was updated on possibly establishing or taking part in establishing an Emergency Information Service Program in Sac City. Adam Ledford will visit with the local emergency staff to ascertain the benefits of such a program. No decision was necessary on this item.

Committee and Department reports were presented and reviewed.

The council forum was held. The Sac Community Foundation has contributed \$1500.00 towards new playground equipment in city parks.

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

Time: 7:19 p.m.

Ayes: All.

Nays: None.