

City Council met in regular session on April 28, 2008 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Brian Muska, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the April 14, 2008 council meeting.

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

RECEIPTS FOR MARCH 2008

General Fund	\$ 11,550.08
Fire Department	210.00
Road Use Tax	20,176.28
Debt Service	4,364.71
T & A Property Tax	2,461.39
T & A Local Option Sales Tax	10,246.70
Water and Gas Deposits	930.00
Energy Assistance Fund	3,176.00
Revolving Loan Fund	1,543.00
Water Utility	36,012.32
Sewer Utility	64,305.57
Gas Utility	282,539.18
Garbage Utility	18,601.36

DISBURSEMENTS FOR MARCH 2008

General Fund	\$ 61,825.40
Fire Department	2,256.28
Road Use Tax	8,409.20
Water and Gas Deposits	380.00
Energy Assistance Fund	6,207.80
Water Utility	30,811.74
Sewer Utility	56,022.58
Gas Utility	170,157.91
Garbage Utility	18,061.29

Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Brian Muska.

Nays: None.

Absent: Gary Hansen, Jim Johnston.

A motion was made by Jim Frederick and seconded by Brian Muska to make final reimbursement to the Sac City Airport in the amount of \$5,618.00 for FAA reimbursement of final project costs on the Airport Runway 18/36 Rehab Project. Roll call was taken and vote was as follows:

Ayes: Brian Muska, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston, Gary Hansen.

Representatives from Sac County Conservation updated the council on the Sac County Conservation Center. A motion was made by Jim Frederick and seconded by Bill Brenny to extend to the Sac County Conservation Board a letter in support of the project and their efforts. Roll call was taken and vote was as follows:

Ayes: Brian Muska, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston, Gary Hansen.

It was moved by Bill Brenny and seconded by Brian Muska to approve the local planning and administrative assistance contract with Region XII for technical services for the Housing Set-Aside Grant Program. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Brian Muska, Bill Brenny.

Nays: None.

Absent: Gary Hansen, Jim Johnston.

A motion was made by Jim Frederick and seconded by Brian Muska to approve the local planning and administrative assistance contract with Region XII for administrative services for the Housing Set-Aside Grant Program. Roll call was taken and vote was as follows:

Ayes: Brian Muska, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston, Gary Hansen.

It was moved by Brian Muska and seconded by Bill Brenny to approve the final applications for tax abatement under the City's urban revitalization plan for Heide Scharn, George and Bonnie Glass, Scott Bundt, Bruce and Lisa Homer, Aaron Daisy, Edward Daisy, Josh and Melissa Bellcock, Michael and Krista Ketcham, Wittry Photography, Kurt Mentzer, Dean Karnopp, Richard and Nancy Auen, and Brian Vauble. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Brian Muska.

Nays: None.

Absent: Gary Hansen. Jim Johnston.

The city reviewed the changes that the Sac City School Board made in reference to their part of the 28E agreement for the Sac Community REC Center. No decision was necessary on this item.

Committee and department reports were presented and reviewed.

The council took no action on going into closed session with Colin McCullough to discuss water erosion issues.

This was the time and place to receive comments concerning solid waste matters. It was discussed that there still may be issues with the hours the landfill is open to the public on Saturdays.

The council forum was held. The council has received offers of interest from Carroll Refuse Service and Rudd Sanitation to contract garbage service in Sac City. The next meeting for Visioning will be May 20, 2008 at Sac County Extension Office. The park board has reviewed all city parks and noted areas to be repaired/reviewed. Interviews were held for the park custodian position. The council discussed the possibility of having an engineer review the water erosion issue. The estimated cost for the analysis would be between \$800 - \$1200.

A motion was made by Bill Brenny and seconded by Jim Frederick to adjourn.

Time: 7:04 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk