

City Council met in regular session on August 24, 2009 at 6:30 p.m. in 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 Brian Muska and seconded by Bill Brenny to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the August 10, 2009 council meeting.

Approval of the receipts and disbursements for July 2009 as follows:

#### **RECEIPTS FOR JULY 2009**

General Fund	\$25,705.20
Airport	330.00
Fire Department	1,066.76
Road Use Tax	16,030.44
Debt Service	6,606.17
T & A Property Tax	4,133.66
T & A Library	145.74
T & A Local Option Sales Tax	16,965.34
T & A LT Fire	496.44
Water and Gas Deposits	875.00
Revolving Loan Fund	1,543.00
Water Utility	53,017.44
Sewer Utility	41,463.36
Storm Sewer	4,900.00
Gas Utility	61,007.91
Garbage Utility	20,316.83
Special Assessments	5,973.00

#### **DISBURSEMENTS FOR JULY 2009**

General Fund	\$76,516.31
Fire Department	373.23
Road Use Tax	12,184.32
Water and Gas Deposits	1,575.00
Energy Assistance Fund	55.55
Water Utility	34,999.73
Sewer Utility	35,679.72
Storm Sewer	3,607.75
Gas Utility	93,029.36
Garbage Utility	10,304.38

Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Jim Johnston.

Kay Christian informed the council that a group of local citizens were traveling to Des Moines to help with the program "Meals from the Heartland" and monetary donations for the project could be dropped off at the Oak Door. Curtis Bloes informed the council of the failing curbs in the downtown area.

The council held a discussion with concerned citizens about issues they have had at the Aquatic Center this summer. A committee will be formed before the next pool season to discuss and find solutions to the concerns expressed.

It was moved by Bill Brenny and seconded by Gary Hansen to approve the third and final reading of ordinance 2009-211 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section Limiting Number of Animals and Violation and Penalty for Number of Animals". Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Brian Muska and seconded by Jim Johnston to approve the third and final reading of ordinance 2009-212 entitled: "An Ordinance Amending the Code of Ordinances of Sac City, Iowa, by Adding a New Section for the Separation of Recyclables under Solid Waste Control". 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 Jim Johnston and seconded by Bill Brenny to approve the third and final reading of ordinance 2009-213 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section for the Right of Noncollection in Collection of Solid Waste". Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Gary Hansen to approve resolution 2009-08 entitled: "Resolution Selling Property". (Jim Mohr was the successful bidder \$102.00 with fees/costs.) Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

It was moved by Jim Frederick and seconded by Bill Brenny to approve the final Administrative Consent Order from the Iowa Department of Natural Resources for the sewer plant. Roll call was taken and vote was as follows:

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

Nays: None.

The council discussed possible future plans at the Industrial Park. It was moved by Gary Hansen and seconded by Brian Muska to hire an engineering firm to do a preliminary study on a sanitary sewer system for the site. 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 Jim Johnston and seconded by Bill Brenny to approve a wage increase for Ron Teague from \$15.13/hour to \$15.70. (The increase he would have received if he had remained in the maintenance department.) Roll call was taken and vote was as follows:

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

Nays: None.

Committee and Department Reports were presented and reviewed.

The council forum was held.

It was moved by Bill Brenny and seconded by Jim Frederick to adjourn.

Time: 7:33 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk