

City Council met in regular session on August 27, 2007 at 5:00 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen, with Lonnie Rubendall, Mayor presiding.

A motion was made by Jerry Volkert and seconded by Jim Johnston to approve the agenda. Roll call was taken and vote was as follows:

Ayes: Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert.

Nays: None.

It was moved by Roger Jensen and seconded by Jim Johnston to approve the minutes of the August 13, 2007 council meeting. Roll call was taken and vote was as follows:

Ayes: Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen.

Nays: None.

A motion was made by Jerry Volkert and seconded by Gary Hansen to approve the receipts and disbursements for July 2007 as listed.

RECEIPTS FOR JULY 2007

General Fund	\$ 23,915.81
Airport	205.00
Road Use Tax	16,213.83
Debt Service	5,613.20
Trust and Agency Property Tax	4,097.01
Trust and Agency Local Option Tax	11,304.96
Water and Gas Deposits	900.00
Revolving Loan Fund	1,543.00
Water Utility	43,374.85
Sewer Utility	31,735.44
Gas Utility	89,618.28
Garbage Utility	19,074.70
Special Assessments	4,338.00

DISBURSEMENTS FOR JULY 2007

General Fund	\$ 67,075.94
Fire Department	412.77
Road Use Tax	13,838.57
Energy Assistance Fund	62.40
Water Utility	51,729.94
Sewer Utility	16,967.92
Gas Utility	151,580.08
Garbage Utility	11,809.79

Roll call was taken and vote was as follows:

Ayes: Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert.

Nays: None.

Mary Lundberg, representing the Seniors Center, requested the council to consider an additional \$1,000.00 in funding for this fiscal year due to their lack of available monies. After discussion a motion was made by Gary Hansen and seconded by Jim Johnston to approve the request of \$1,000.00 for FY 07-08. Roll call was taken and vote was as follows:

Ayes: Jim Johnston, Roger Jensen, Jerry Volkert, Gary Hansen.

Nays: Cary Conger.

Jim Reynolds, engineer with Snyder and Associates, presented to the council the wastewater facility plan conducted by Snyder and Associates. Three options were presented for the upgrade/change from the current wastewater facility. Cost estimations were between 5.9 and 7.1 million dollars. No decision was made on this item.

A motion was made by Cary Conger and seconded by Roger Jensen to approve the third and final reading of ordinance 2007-196 entitled: "Ordinance Amending Sac City Zoning Ordinance". Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger.

Nays: None.

A motion was made by Cary Conger and seconded by Jerry Volkert to approve a bid submitted by Wirtjes Trucking in the amount of \$2,500.00 for the demolition of the property located at 1319 Ingersoll Street.

Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger.

Nays: None.

It was moved by Jim Johnston and seconded by Roger Jensen to approve Clayton Energy's bill in the amount of \$92,605.58. Roll call was taken and vote was as follows:

Ayes: Roger Jensen, Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston.

Nays: None.

Consideration to fill the vacancy on the library board was postponed.

A request was made by the family of Gary Judd to forgive an NSF fee. It was moved by Roger Jensen to deny the request. Motion died for lack of a second. No further motions were made.

It was moved by Cary Conger and seconded by Jerry Volkert to enter into a contract with Snyder and Associates in the amount of \$5,450.00 to conduct a rate study for sewer rates. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger.

Nays: None.

Committee and department reports were reviewed. The city will meet with Kuehl and Payer and Christiansen Brothers concerning the leak at the pool on Wednesday, September 5, 2007 at 3:00 p.m.

Further discussion of codebook changes was tabled until the meeting on September 10, 2007.

There were no comments received concerning solid waste matters.

The public forum was held. The council discussed fire hydrant replacements, signs at the campground and the burning ordinance. No decisions were made on these items.

It was moved by Jerry Volkert and seconded by Jim Johnston to adjourn.

Ayes: All.

Nays: None.

Time: 7:44 p.m.

Mayor

Attest:

City Clerk