

City Council met in regular session at 6:30 p.m. on August 8, 2011 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, GaryHansen, Jim Johnston, with Barb Bloes, Mayor presiding.

A motion was made by Nich Frohardt and seconded by Jim Johnston to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the July 25, 2011 council meeting.

Approval of the claims as listed.

Automatic Systems	Computer Hard Drive	\$ 295.35
Animal Health Center	Animal Control	275.00
Greg Bruening	Backflow	72.00
Bauer Built	Repair	263.26
Boyington Hardware	Supplies	234.21
Bomgaars	Parts/Supplies	198.97
Carroll Glass Co.	Replace Glass	381.30
Chautauqua Days	Allotment	1,500.00
Chief Law Enforcement Sales	Boots	148.48
Cintas	First Aid	304.98
Central Iowa Distributing	Supplies	416.63
Crop Production Services	Concentrate	989.42
Dale Duncan	Reimbursement	121.80
Domino	Repair	95.48
Frontier	Phone Service	1,030.46
Fisher Scientific	Chemicals	1,076.42
Foundation Analytical Lab	Testing	63.00
Julie Howes	Service	1,232.02
Hawkins	Chemicals	1,730.52
Hach	Chemicals	740.32
Hostengs	Supplies	10.90
Iowa Automotive and Machine	Repair/Oil	2,630.40
Kiwanis	Dues/Ledford	91.75
Kids World	Allotment	10,000.00
IDNR	Permit Fee	210.00
IMWCA	Workmens Comp	3,001.00
Iowa League of Cities	Registration	740.00
IRWA	Conference	180.00
Iowa One Call	One Call	28.10
Iowa Utilities Board	Assessment	1,215.00
Iowa Small Engine	Supplies	92.10
Larson Oil	Gas Purchases	3,480.02
Marjo's	Cemetery Contract	6,802.50
MidAmerican	Electricity	9,840.40
Matt Parrott	Supplies	118.41
Mangold Environmental Testing	Effluent	21.00
Maintenance Engineering	Ballast	2,306.88
Noble Distributing	Concessions	41.00
Overhead Door Company	Maintenance	199.52
O'Halloran	Filters	281.37
Pete Howe Industrial	Jet/Vac	812.50
Pollard Water	Sump Pump	111.39
Quill	Supplies	279.55
Bill Thompson	Rebate	20.00
John Courter	Rebate	20.00
Animal Health Center	Rebate	50.00
Justin Coats	Rebate	50.00
SETD	Allotment	2,368.00
Sac City Museum	Allotment	1,600.00
State of IA	Refund Request	257.12
Storm Lake Hydraulics	Repair	462.67
Secure Shred	Shredding	42.50
SDC	Allotment	1,000.00.
Sac County Solid Waste	Tipping Fee/Allotment	15,799.92
Lions	Dues/Ledford	65.00
Speeds	Supplies	163.98
Sac County Variety	Pails/Pool	7.98
Schenkelberg	Parts	17.99
Sac City Food Pride	Concessions	658.31
Tellinghuisen	Service/July	225.00
Traffic and Transportation	Switch	1,040.00
Verizon	Cellphones	141.02

VanderHaags	Liftgate	1,964.00
Western Iowa Network	Long Distance	45.28
Ziegler	Valve Relief	726.68

Roll call was taken and vote was as follows:

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

Nays: None.

The following actions were taken on the wastewater treatment plant project.

It was moved by Nich Frohardt and seconded by Bill Brenny to approve draw down #19 of CDBG funds in the amount of \$7,973.00. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Nich Frohardt to approve draw down #18 of SRF loan money in the amount of \$83,672.47. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Jim Johnston to approve Snyder and Associates bill in the amount of \$8,200.48. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Gary Hansen to approve Eriksen Construction's bill in the amount of \$83,444.99. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Jim Frederick to approve the final Sac City Rehabilitation contract with Region XII for the Housing Project. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Gary Hansen and seconded by Bill Brenny to approve the early release of \$10,000.00 for the Kids World FY 2012 allocation. Roll call was taken and vote was as follows:

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

Nays: None.

Gary Hansen introduced and moved the adoption of resolution 2011-08 entitled: "A Resolution Approving a Memorandum of Agreement with Sac County Regarding Election Precincts". Bill Brenny seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

The following bids were received for the city owned property described as the east-west alley lying within Block 6, Early's Addition, Sac City, Sac County, Iowa.

Brian and Kristina Erritt \$15.00

Jim Frederick introduced and moved the adoption of resolution 2011-09 entitled: "Resolution Approving the Sale of Alley", which was seconded by Nich Frohardt. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

The following bids were received for the city owned property described as the east-west alley adjacent and adjoining the north half of lots 1 and 2 of Block 7, College's Addition, Sac City, Sac County, Iowa.

Clifford and Judy Graybill \$10.00

Nich Frohardt introduced and moved the adoption of resolution 2011-10 entitled: "Resolution Approving the Sale of Alley". Jim Johnston seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

Upon recommendation of the water committee, a motion was made by Bill Brenny and seconded by Nich Frohardt to hire Jim Johnston as Water Treatment Plant Superintendent effective August 15, 2011. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Jim Johnston.

There were no comments received concerning solid waste matters.

The council forum was held.

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

Time: 6:50 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk