

City Council met in regular session at 6:30 p.m. on December 14, 2009 at 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.

It was moved by Bill Brenny and seconded by Jim Frederick to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the November 23, 2009 council meeting.

Approval of the claims as listed.

Darlo Austin	Reimbursement-Postage	\$ 4.95
Animal Health Center	Animal Control	56.00
Archer Petroleum	Oil	788.38
American Public Gas Association	Membership Dues	679.52
American Test Center	Fire/Inspection	510.00
Botine Electric	Fan Motor	308.70
Greg Bruening	IAMU Training Workshop	17.58
Brown Supply	Risers/Swivels	177.91
Boyington's	Supplies	80.45
Buena Vista Stationery	Shredder	520.40
Bauer Built	Tire Repair	15.45
Bomgaars	Clothing Allowance/Supplies	340.10
Cornwell, Frideres, Maher	Progress Billing-Audit	3,060.00
Cintas	First Aid	189.05
Central Iowa Distributing	Supplies	123.90
Coon River Outfitters	Ammo	175.00
Cummins	Service Generator	917.50
Dominos	Car Repair	115.00
Keith Rehm	Deposit Return	230.00
Tom Rehm	Deposit Return	100.00
Dan Kennebeck	Deposit Return	300.00
EBS	Self-Funding Insurance	130.00
Ethanol Products	Chemicals	643.14
FEMA	Flood Insurance	667.00
Frontier	Phone Service	907.63
Fisher Scientific	Probe	671.88
Green Real Estate	Appraisal Review	250.00
Julie Howes	Service/November	1,207.86
HydroKlean	Maintenance/Water Tower	13,550.75
Holiday Inn	Lodging/Rix, Bruening	433.82
Hostengs	Gravel/Pre-Mix/Chaut. Bldg.	1,718.31
IMWCA	Workmens Comp Insurance	3,791.00
Iowa One Call	One Call	11.70
IRWA	Dues	225.00
Iowa Division of Labor Services	Boiler Inspection	50.00
IRWA	Conference Registration	525.00
Iowa Utilities Board	Assessments/Environmental Research	1,798.00
Iowa Automotive	Knob	10.81
Iowa Utilities Board	FY 2010 Assessment/3 <sup>rd</sup> Quarter	351.00
Jerry's Plumbing and Heating	Furnace Check	130.63
Jack's Uniforms	Police Clothing	149.75
L & M Electronics	Radio Battery/Case	24.00
Charles Ledford	Meal Reimbursement/Mileage	179.78
LSS	Aprons	52.00
Mississippi Lime	Chemicals	3,630.00
MidAmerican	Electricity Charges	6,398.81
Duane Huster	Cemetery Contract	7,322.40
MPH Industries	Keypad	20.68
Mettler Toledo	Clean/Service Balance	190.00
Middendorff Well Company	Tap	275.00
Mangold	Effluent	92.00
Matt Parrott	Utility Bills	1,363.28
National Imprint Corp.	Police/Lollipops-Badges	342.41
Northern Municipal Distributors Group	Dues	300.00
United States Post Office	Box Fee	100.00
Postmaster	Annual Permit Fee	185.00
Pitney Bowes	Ink	112.98
Pete Howe Industrial	Lift Station	1,500.00
Pure Sense Filtration	Filter/Housing	645.00
Lane Pugh	Physical	242.00
RBC Services	Bearing Cartridge	3,506.60
Leon Rubendall	Rebate	150.00

Tom Rehm	Rebate	100.00
Bill Horton	Rebate	100.00
Mike Rix	Conference Reimbursement	17.78
Snyder and Associates	Engineering/WWTP	9,000.00
Sac County Auditor	Election	608.65
Star Energy	Gas Purchases	4,183.11
Sac City Food Pride	Supplies	26.19
Speeds	Supplies	128.70
Sac County Solid Waste Agency	Tipping Fees	2,873.52
Sac Sun	Publications	658.09
Tellinghuisen	Cleaning – November	225.00
Toyne	Fire Truck Repair	168.14
Verizon	Cellphones	302.20
Vessco	Maintenance	759.91
Western Iowa Networks	Long Distance	38.22
Ziegler	Filters/Parts-Repair	937.34
*Airport Project	City Portion	29.30
*Airport Project	City Portion	321.81
*Clayton Energy	Gas Purchases (ACH)	7,795.34
*Clayton Energy	Gas Purchases (ACH)	51,264.61
**Clayton Energy	Gas Purchases (ACH)	20,248.37
**SCMU	Utilities	1,765.98

\*November Claims

\*\*December Claims

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The Mayor announced that this was the time and place set for the public hearing on the possible vacation and sale of the east-west alley lying between lots 1-3 and lots 4-6 of Block 35, Platt's Addition. One written comments was received from the Planning and Zoning commission endorsing the vacation of said alley. The Mayor called for oral comments, none were received. It was therefore moved by Gary Hansen and seconded by Bill Brenny to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Jim Frederick introduced ordinance 2009-218 entitled: "An Ordinance Authorizing the Vacation and Sale of the East-West Alley Lying Between Lots 1-3 and Lots 4-6 of Block 35, Platt's Addition of the City of SacCity, Iowa". It was moved by Jim Johnston and seconded by Bill Brenny to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve draw down #7 of FAA funds in the amount of \$1,752.00 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Bill Brenny to approve Snyder and Associate's bill in the amount of \$1,843.62 for engineering on the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Johnston and seconded by Gary Hansen to approve a renewal license for Nancy Brouchous dba/ The Place on State for a Class "C" Liquor License with Sunday Sales subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Todd Luckow addressed the council asking for forgiveness/reduction of the deposit requirement for utilities. Mr. Luckow was informed of the City's policy (part of the city's gas tariff), which requires a gas deposit equal to the highest gas usage in the last twelve months unless the customer can provide the city with a satisfactory credit history. No action was taken on this item.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve Kid World's second request allotment in the amount of \$10,000.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Frederick and seconded by Jim Johnston to approve the second reading of ordinance 2009-216 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa by Amending Provisions Pertaining to Municipal Infractions". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Gary Hansen to suspend the third and final reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Bill Brenny to approve the second reading of ordinance 2009-217 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa by Amending Provisions Pertaining to Code of Ordinances". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Frederick and seconded by Jim Johnston to suspend the third and final reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The council discussed upcoming board appointments. A new law, proposed to go into effective in 2012, will require cities to have gender balanced appointed boards. The council/Mayor will actively seek interested candidates to fill those appointments.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Gary Hansen and seconded by Bill Brenny to adjourn.

Time: 7:08 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk