

City Council met in regular session at 6:30 p.m. on December 28, 2009 at the Council Rooms Sac City Municipal Building with the following members present: Jim Frederick, Gary Hansen, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

A motion was made by Jim Frederick and seconded by Gary Hansen to approve the consent agenda as listed.

Approval of the agenda.

Approval of the minutes of the December 14, 2009 council meeting.

Approval of the receipts and disbursements for November 2009.

RECEIPTS FOR NOVEMBER 2009

General Fund	\$ 29,621.01
Airport	760.00
Road Use Tax	18,708.36
Debt Service	7,238.74
T & A Property Tax	6,355.47
T & A Library	217.93
T & A Local Option Sales Tax	25,693.11
T & A Cemetery	115.47
T & A LT Fire	1,095.00
Water Utility	41,222.33
Sewer Utility	33,967.35
Storm Sewer Utility	5,019.55
Gas Utility	67,853.04
Garbage Utility	17,665.54
Special Assessments	440.00

DISBURSEMENTS FOR NOVEMBER 2009

General Fund	\$ 77,747.93
Fire Department	1,519.09
Road Use Tax	13,537.32
T & A Library	5,662.14
Water/Gas Deposits	1,216.50
Energy Assistance Fund	397.21
Water Utility	38,649.65
Sewer Utility	33,213.74
Storm Sewer Utility	2,519.44
Gas Utility	110,737.37
Garbage Utility	16,999.99

Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Jim Frederick.

Nays: None.

Abstain: Brian Muska.

Absent: Bill Brenny.

It was moved by Brian Muska and seconded by Jim Johnston to approve draw down #8 of FAA funds in the amount of \$74,032.00 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

A motion was made by Brian Muska and seconded by Gary Hansen to approve Voltmer Electric's bill in the amount of \$77,928.79 for said project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

It was moved by Jim Frederick and seconded by Jim Johnston to approve an additional Sac City Rehab Program Contract with Region XII Council of Governments. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

It was moved by Brian Muska and seconded by Jim Frederick to approve the renewal of a Class "C" Beer Permit with Sunday Sales for Casey's Marketing Co. dba/ Casey's General Store #1331 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, Brian Muska.

Nays: None.

Absent: Bill Brenny.

Gary Hansen introduced and moved and Jim Johnston seconded the adoption of resolution 2009-20 entitled: "Resolution to Fix a Date for a Public Hearing on a Sewer Revenue Loan and Disbursement".

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

The Mayor declared said resolution duly passed and adopted.

A motion was made by Jim Frederick and seconded by Brian Muska to approve the second reading of 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 Sac City, Iowa". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

Committee and Department reports were presented and reviewed.

The council forum was held. The finance committee will be meeting in the near future. The council will have a special council meeting on January 4, 2010 to conduct new year business.

A motion was made by Gary Hansen and seconded by Jim Johnston to adjourn.

Time: 6:46 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk