

City Council met in regular session at 6:30 p.m. on December 8, 2008 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.

A motion was made by Jim Johnston and seconded by Bill Brenny to approve the following consent agenda items.

Approval of the agenda.

Approval of the minutes of the November 24, 2008 council meeting.

Approval of the claims as listed.

Airport Improvement Project	Project Share	\$ 86.81
AirLiquide	Chemicals	221.40
American Concrete	Concrete	703.69
Greg Bruening	Travel Voucher	15.02
Bauer Built	Repair	1,468.50
Bomgaars	Supplies	189.81
Boyington Hardware	Fire Supplies	35.67
Boyington Hardware	Police Supplies	6.50
Boyington Hardware	Acid/Parts	86.91
Carpenter Uniform	Pants	75.29
Colburn & Son Insurance	Bonds	100.00
Cornwell, Frideres, Maher	Audit (60%)	3,060.00
DPC Industries	Chemicals	969.00
Digital – Ally	In-Car Camera	4,555.00
Domino Motor	Battery	492.28
Electric Pump	Pump Repair	12,766.21
ERA	Nutrients	86.61
Farm Plan	Repair/Parts	387.28
Ferguson Enterprises	Saddle/Curb Top	201.89
FedEx	Shipping	36.79
Fire Service Training Bureau	Training	438.00
Frank Dunn Co.	Cold Mix	520.00
Frontier	Phone Service	706.17
Hach	Chemicals	203.98
Gary Hansen	League Meeting	34.00
Holiday Inn	Lodging	626.11
Hosteng	Supplies	392.08
Julie Howes	Services	1,178.40
IMWCA	Workmens Comp	3,033.00
IA Automotive	Parts/Repair	195.21
IA Automotive	Fire Repair	52.95
Iowa Prison	Sign	30.10
IRWA	Registration	525.00
Jacks	Police Uniforms	403.53
King Welding	Repair Snow Blower	51.25
Lakes Tree Farm	Contract	7,200.00
Anna Jean Lake	Refund/Shelter House	25.00
L & M Electronics	Radio Repair	291.50
Mangold	Testing	240.00
Maintenance Engineering	Bulbs	937.96
Matt Parrott	Envelopes/Utility Bills	2,163.07
MGM	Repair	32.29
MidAmerican	Electricity	6,341.95
Northern Lights	Coffee	383.00
NADO	Conference	30.00
Northwest Iowa Municipal League	Dues	50.00
Northern Municipal Distributors Group	Legal Fees	133.93
Quill	Ink Cartridges	82.95
Mike Rix	Travel Reimbursement	15.12
Marian Jenkins	Rebate	100.00
Riverside Manufacturing	Emblems (Police)	275.00
Sac County Solid Waste	Tipping Fees	3,052.70
Snyder and Associates	Engineering	90,998.00
Sirchie	Supplies	34.86
Bob Scheffler	Pesticide License	30.00
Sac Sun	Publications	508.59
Sac City Food Pride	Supplies	31.02
Speeds	Repair	53.79

Tellinghuisen	Cleaning/November	225.00
John Thomsen	Travel/Meals	19.86
Toynes	Fire Supplies	586.20
USA Blue Book	Supplies	55.35
Western IA Network	Long Distance Service	29.98

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Curtis Bloes asked a question concerning the Mayor's role on the Chamber-Main Street board.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve the third and final reading of ordinance 2008 203 entitled: "An Ordinance Regulating and Restricting Noise Pollution in the City of Sac City, Iowa". 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 Gary Hansen and seconded by Jim Johnston to approve the second reading of ordinance 2008-204 entitled: "An Ordinance Amending Provisions of the 2006 Sac City, Iowa Zoning Ordinance".

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The Mayor informed the council that the city crew will continue to follow up and monitor the progress on the water-flushing project.

The public forum was held. Improvements to the Chautauqua Building were discussed.

It was moved by Jim Johnston and seconded by Jim Frederick to adjourn.

Time: 6:45 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk