

The City Council met in special session at 7:00 p.m. on February 19, 2009 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

It was moved by Bill Brenny and seconded by Brian Muska to accept the FAA Grant in the amount of \$102,790 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, Bill Brenny.  
Nays: None.

Gary Hansen introduced and moved the adoption of resolution 2009-02 entitled: "Awarding Engineering Services Contract for the Electrical Vault Building Project". Brian Muska seconded the motion. Roll call was taken and vote was as follows:  
Ayes: Jim Johnston, Brian Muska, Bill Brenny, Jim Frederick, Gary Hansen.  
Nays: None.

The Mayor declared said resolution duly passed and adopted.

The council discussed the final proposed budget. Representatives from Kids World, Sac Museum, The Senior Center, Chamber and SETD all addressed the council in regards to their community request. It was moved by Jim Frederick and seconded by Gary Hansen to approve the proposed budget and proceed with the public hearing on March 9, 2009 at 6:30 p.m. Roll call was taken and vote was as follows:  
Ayes: Gary Hansen, Jim Frederick, Brian Muska, Bill Brenny, Jim Frederick.  
Nays: None.

It was moved by Bill Brenny and seconded by Jim Frederick to approve the eCCC-509 for Dan Ackerman on the farm rental ground. Roll call was taken and vote was as follows:  
Ayes: Jim Frederick, Gary Hansen, Jim Johnston, Brian Muska, Bill Brenny.  
Nays: None.

It was moved by Jim Johnston and seconded by Jim Frederick to adjourn.  
Time: 7:50 p.m.  
Ayes: All.  
Nays: None.

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Mayor

Attest:

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City Clerk