

City Council met in regular session at 6:30 p.m. on February 22, 2010 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

A motion was made by Brian Muska and seconded by Jim Johnston to approve the consent agenda as listed.

Approval of the agenda.

Approval of the minutes of the February 8, 2010 council meeting.

Approval of the receipts and disbursements for January 2010.

#### **RECEIPTS FOR JANUARY 2010**

General Fund	\$25,844.74
Airport	840.00
Fire Department	1,205.83
Road Use Tax	15,296.91
Debt Service	1,090.14
T & A Property Tax	957.12
T & A Library	420.00
T & A Local Option Sales Tax	14,061.05
T & A LT Fire	314.98
Water and Gas Deposits	270.00
Energy Assistance Fund	816.65
Revolving Loan Fund	6,172.00
Water Utility	39,242.08
Sewer Utility	40,730.66
Storm Sewer	4,900.00
Gas Utility	154,316.22
Garbage Utility	17,817.39
Special Assessment	310.00

#### **DISBURSEMENTS FOR JANUARY 2010**

General Fund	58,396.67
Fire Department	3,070.62
Road Use Tax	28,550.22
T & A Library	538.47
Water and Gas Deposits	1,680.04
Energy Assistance Fund	2,959.30
Water Utility	40,818.65
Sewer Utility	26,213.86
Storm Sewer	144.23
Gas Utility	154,459.01
Garbage Utility	13,618.95

Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska.

Nays: None.

Absent: Nich Frohardt.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve draw down #5 of CDBG funds in the amount of \$16,193.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska.

Nays: None.

Absent: Nich Frohardt.

It was moved by Bill Brenny and seconded by Jim Johnston to approve Region XII Council of Government's bill in the amount of \$16,193.00. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska.

Nays: None.

Absent: Nich Frohardt.

A motion was made by Jim Frederick and seconded by Brian Muska to approve the contract amendment with Region XII Council of Governments (time extension) for the Local Planning and Administrative Assistance Contract. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska.

Nays: None.

Absent: Nich Frohardt.

A motion was made by Brian Muska and seconded by Bill Brenny to approve the renewal license for MarRo, Ltd. dba/ Sac Liquor Store Class "E" 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: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska.

Nays: None.

Absent: Nich Frohardt.

Rhonda Dean, representative of CAASA, addressed the council requesting funding in the amount of \$500.00 for FY 2010-11. No decision was made on this item.

Sandy Miller addressed the council asking for forgiveness of the sewer portion of her bill due to a recent water leak. Miller informed the council that the water did not go into the city sewer system due to construction in their basement. Brian Muska made a motion to split the sewer cost with Miller. The motion died for lack of a second. After further discussion it was moved by Jim Frederick and seconded by Bill Brenny to determine an average usage and bill for that portion of the sewer and forgive the remaining sewer charges. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska.

Nays: None.

Absent: Nich Frohardt.

Chelsea Bengford, director of the Sac Community Center, presented the council their annual report. No decision was necessary on this item.

Brandie Ledford, director of the Sac City Library, presented to the council their annual report. No decision was necessary on this item.

Jeri Maher of Cornwell, Frideres, Maher and Assoc. P.L.C. presented and reviewed with the council the FY 2008-09 audit.

The council reviewed the city's burning policy. After discussion, it was decided to not make an exception to the policy. The policy allows people to start burning April 1<sup>st</sup>.

No action was taken on Resolution 2010-08.

The Committee and Department reports were presented and reviewed.

The council forum was held. The airport will present their annual report at the March 22, 2010 council meeting. The city has been awarded \$6,000 for the Sac County Endowment for playground equipment.

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

Time: 7:40 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk