

City Council met in regular session on February 23, 2009 at 6:30 p.m. in 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 Frederick and seconded by Bill Brenny to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the February 9, 2009 council meeting and February 19, 2009 special council meeting.

Approval of the receipts and disbursement for January 2009 as follows:

**RECEIPTS FOR JANUARY 2009**

General Fund	\$39,320.77
Airport	960.00
Fire Department	1,493.46
Road Use Tax	13,631.65
Debt Service	2,998.66
T & A Property Tax	1,876.34
T & A Library	630.00
T & A Local Option Sales Tax	11,890.55
T & A Cemetery	160.00
T & A LT Fire	625.96
Water and Gas Deposits	1,470.00
Energy Assistance Fund	1,406.60
Water Utility	41,536.49
Sewer Utility	112,046.47
Storm Sewer	4,900.00
Gas Utility	232,182.16
Garbage Utility	17,298.25

**DISBURSEMENTS FOR JANUARY 2009**

General Fund	\$58,525.18
Fire Department	1,320.64
Road Use Tax	21,316.60
Water and Gas Deposits	500.00
Energy Assistance Fund	3,560.25
Water Utility	35,203.32
Sewer Utility	18,387.57
Gas Utility	171,831.91
Garbage Utility	24,042.12

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Gary Hansen and seconded by Jim Johnston to approve 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: Jim Johnston, Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Absent: Brian Muska.

Now was the time and place set for the opening of bids for solid waste and recycling service. The following bids were received.

Rudd Sanitation \$8.75 per residential household

Carroll Refuse 10.00 per residential household

The garbage committee will review the bids and make a recommendation at a future council meeting.

The following bids were received for the maintenance contract at Oakland Cemetery.

Dave Engel for Marjo Floral and Greenhouse Engel	\$32,500.00
Duane T. Huster	24,408.00
Brent Wilhelm	29,245.00
Lake's Tree Farm, Tom Lake	25,200.00

The bids will be reviewed by the cemetery committee and a recommendation will be made at a future council meeting.

Jim Frederick introduced ordinance 2009-205 entitled: "An Ordinance Setting New Rates for Sanitary Sewer". George Glass addressed the council and asked them to reconsider funding the sewer plant through property tax dollars, as he pays property tax but is not served by city sewer. It was moved by Jim Johnston and seconded by Gary Hansen to approve the first reading. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Bill Brenny and seconded by Gary Hansen to approve the 28E Agreement with the Fire Board and authorize the signing of said document. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Committee and Department Reports were presented and reviewed.

There were no comments received concerning solid waste matters.

The council forum was held. The City has received word that they will receive Sac County Endowment Funding for the Chautauqua Park Project.

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

Time: 6:53 p.m.

Ayes: All.

Nays: None.

---

Mayor

Attest:

---

City Clerk