

City Council met in regular session at 6:30 p.m. on February 28, 2011 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Gary Hansen, Jim Johnston, with Barb Bloes, Mayor presiding.

It was moved by Bill Brenny and seconded by Nich Frohardt to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the February 14, 2011 council meeting.

Approval of the receipts and disbursements as listed.

RECEIPTS FOR JANUARY 2011

General	\$ 19,339.42
Airport	1,290.00
Fire Department	4,641.41
Road Use Tax	17,836.49
T & A Fire	593.00
Water and Gas Deposits	1,090.00
Energy Assistance	1,905.90
Water Utility	40,866.05
Sewer Utility	34,344.35
Storm Sewer	4,900.00
Gas Utility	150,747.79
Garbage Utility	18,709.66

DISBURSEMENTS FOR JANUARY 2011

General	\$ 57,924.25
Fire Department	2,695.57
Road Use Tax	16,741.79
Water and Gas Deposits	1,269.48
Water Utility	116,884.58
Sewer Utility	19,627.55
Gas Utility	111,677.39
Garbage Utility	24,272.08

Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Bill Brenny.

Nays: None.

Abstain: Jim Frederick, Jim Johnston.

The Mayor announced that this was the time and place set for the public hearing on the Capital Improvement Plan for 2011-2015. There were no written comments received. The Mayor asked for oral comments. There were no oral comments received. After council discussion, it was moved by Jim Frederick and seconded by Nich Frohardt to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Frederick and seconded by Nich Frohardt to approve the CIP Plan for 2011-2015.

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor announced that now was the time and place set for the public hearing on the Proposed FY 2011-12 Budget. There were no written comments received. The Mayor asked for oral comments. There being no written or oral comments a motion was made by Gary Hansen and seconded by Bill Brenny to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve the FY 2011-12 Budget as presented. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Frederick and seconded by Nich Frohardt to approve the renewal license for Mar Ro, Ltd. dba/ Sac Liquor Store for a 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: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.

Nays: None.

It was moved by Jim Johnston and seconded by Bill Brenny to reappoint Michele Suggitt to the Revolving Loan committee for a 2-year term expiring December 31, 2012. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

A motion was made by Bill Brenny and seconded by Nich Frohardt to make the following appointments to the Arts Council:

Rene Stroud January 2, 2014
Milo Lines January 2, 2015
Earl Hardisty January 2, 2014

Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

It was moved by Gary Hansen and seconded by Nich Frohardt to appoint Kurt Mentzer to the Board of Adjustment for a 5-year term expiring January 2, 2016. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

It was moved by Nich Frohardt and seconded by Jim Johnston to appoint Sammie Bruce to a 2-year term on the Rec Center Board. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

It was moved by Nich Frohardt and seconded by Gary Hansen to appoint Arnold Thomas to the Planning and Zoning Commission for a 5-year term expiring January 2, 2016. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

The council concurred to take no action on changes in permit to carry a weapon on city property with the stipulation that it would be reviewed in six months.

A motion was made by Jim Frederick and seconded by Nich Frohardt to set Spring Clean-Up Week as April 25-29th. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

It was moved by Nich Frohardt and seconded by Bill Brenny to approve and send out requests for proposals for engineering services on the proposed Street Improvement Project with proposals due back by April 22, 2011. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

A motion was made by Jim Johnston and seconded by Gary Hansen for the city to obtain price quotes on a new garbage truck along with lease options and to have City Administrator Ledford complete a cost analysis on the garbage utility. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick.
Nays: None.

Committee and department head reports were given and reviewed.

The council forum was held. The city will discuss their recommendation concerning recycling to the Landfill Commission at the next council meeting.

It was moved by Bill Brenny and seconded by Nich Frohardt to adjourn.

Time: 7:20 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk