

City Council met in regular session at 6:30 p.m. on February 8, 2010 at the Council Rooms Sac City Municipal Building with the following members present: Nich Frohardt, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of January 25, 2010 council meeting.

Approval of the claims as listed.

Automatic Systems	Maintenance	2,208.06
Richard Anderson	Budget Balance	292.56
Best Western Metro North	Duffy Lodging	126.00
Bauer Built	Repair	108.54
Buena Vista Stationery	Calendar	11.99
Boyington Hardware	Police Batteries	46.13
Bomgaars	Supplies	64.51
Chronicle Printing	Legal	15.94
Corn Belt Telephone	Police Repair	96.00
Central Iowa Distributing	Supplies	511.83
Bill Danker	Repair Cash Register	250.00
Digital Ally	Radar Repair	162.50
Terry Duffy	Meal Reimbursement	32.50
Domino Motor	Repair	74.96
Ed M. Feld Equipment	Fire Department Supplies	178.00
Fitzpatrick	Repair	513.61
Frontier	Phone Service	1,006.01
Ferguson Enterprises	Supplies	121.60
Fisher Scientific	Chemicals	1,039.01
Galls	Police Boots/Spikes	1,500.46
Hostengs	Gravel/Premix	1,593.26
Julie Howes	Manager/January	1,207.86
Harland	Computer Cassettes	126.58
Hiway Truck Equipment	Repair	359.50
IAMU	Duffy Workshop	290.00
Iowa One Call	One Calls	2.70
IDNR	Permit Fee	350.00
Iowa Automotive	Repair/Supplies	576.29
Iowa Automotive	Repair/Air Compressor	1,861.66
Jerry's Plumbing	Supplies/Repair	123.88
Kiwanis	Ledford Dues	162.50
L & M Electronics	Police Radio/Repair	804.56
MidAmerican	Electricity	7,120.94
Mid-States Organized Crime	Membership	100.00
Mississippi Lime	Hydrated Lime	3,623.40
NCR	Ink Roll	15.54
Duane Huster	Cemetery Contract	2,440.80
Pitney Bowes	Meter Rental	759.00
Quill	Office Supplies	396.69
Carol Groen	Rebate	50.00
Lori VanAhn	Rebate	150.00
Jack Sanders	Rebate	50.00
Sac County Solid Waste Agency	Assessment	11,840.00
Sac Sun	Publications	325.97
Sac Cattlemens	Shelter	167.40
Sac Liquor Store	Concessions	617.00
Snyder and Associates	Engineering	4,867.25
Speeds	Supplies	143.15
Farm Plan	Parts	66.49
Star Energy	Gas Purchases	8,013.46
Sac City Food Pride	Supplies/Shelter	240.27
Tellinghuisen	Cleaning Service/January	225.00
Toyne	Valve	384.82
John Thomsen	Reimbursement Cleats	23.84
Trimark	Fire Physicals	172.00
Trimark	Drug Screening	105.00
Wellmark	Health Insurance	20,986.70
Wellmark	Flex Funding	609.68
Western Iowa Network	Long Distance	59.68
Western Iowa Network	Police Cable	79.99
Yocum Oil	Oil	1,203.00
IAMU	Safety Dues	791.77

Verizon	Cellphones	234.26
Pitney Bowes	Postage	900.00
Sac City Self Funding	Self Funding	469.48
EBS	Self Funding	104.00
Baker and Taylor	Library Books	117.86
Book Farm	Library Books	199.75
Brandie Ledford	Library Office Supplies	51.97
Bruce Homer	Library Janitorial	260.00
Center Point Large Print	Library Books	40.14
Central Iowa Distributing	Library Maintenance	32.90
Country Magazine	Library Subscription	12.98
Ed M. Feld Equipment	Library Security	60.00
Gale	Library Books	182.01
Iowa Communications Network	Library Telephone	25.23
Iowa Library Association	Library Membership	60.00
Iowa Office Supply	Library Office Supplies	71.98
Iowa Poetry Association	Library Books	9.00
MidAmerica Books	Library Books	262.55
MidAmerican Energy	Library Utilities	344.68
People Magazine	Library Subscriptions	116.07
Press Education	Library Books	14.13
Clayton Energy	Gas Purchases	20,266.23
*SCMU	Utilities	8,623.51
*Mahler Electric	Generator	7,667.80
*CMRS	Postage Meter	4,500.00
*Clayton Energy	Gas Purchases	65,148.90

Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston.

Nays: None.

Abstain: Brian Muska.

Absent: Bill Brenny, Jim Frederick.

It was moved by Brian Muska and seconded by Jim Johnston to approve two Sac City Rehab Program contracts with Region XII Council of Governments for the Sac City housing rehabilitation program. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

A motion was made by Nich Frohardt and seconded by Brian Muska to approve Region XII Council of Government's bill in the amount of \$1,843.00 for the housing rehabilitation program. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve the city's portion in the amount of \$1,843.00 for the above referenced bill to Region XII Council of Government. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

A motion was made by Brian Muska and seconded by Nich Frohardt to approve draw down #1 of CDBG funds in the amount of \$5,234.00 for the wastewater treatment plant project. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve Region XII Council of Government's bill in the amount of \$5,234.00 for the wastewater treatment plant project. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

It was moved by Brian Muska and seconded by Nich Frohardt to approve draw down #3 of CDBG funds in the amount of \$1,538.00 for the wastewater treatment plant project. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

A motion was made by Brian Muska and seconded by Nich Frohardt to approve Region XII Council of Government's bill in the amount of \$1,538.00 for the wastewater treatment plant project. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

Curtis Bloes addressed the council questioning the community request funds allotted to various organizations. The council told Mr. Bloes they would take his concerns under advisement.

A motion was made by Brian Muska and seconded by Nich Frohardt to approve the renewal liquor license for Sac's BP Amoco Sac City Class "C" Beer Permit with Sunday Sales pending issuance by the liquor commission. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

The presentation of an annual report by the Sac Community Center was postponed until the February 22, 2010 council meeting.

Loretta Rice addressed the council requesting forgiveness of the sewer charge at her residence located on Park Avenue. Rice informed the council that the water pipes in the house broke flooding the basement (which is a dirt floor not draining into the sewer system). After considerable deliberation, it was moved by Brian Muska and seconded by Nich Frohardt to reduce Rice's sewer charge by half of the usage fee in the amount of \$33.15. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

A motion was made by Jim Johnston and seconded by Nich Frohardt to accept Kay Martin's resignation from the Sac Community Center Board. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

It was moved by Jim Johnston and seconded by Brian Muska to approve the budget calendar for the fiscal year 2010-11 budget year. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

A motion was made by Jim Johnston and seconded by Brian Muska to approve the final proposed budget as recommended by the finance committee and proceed with the public hearing. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

The council discussed the city's Emergency Response Plan. No decision was necessary on this item.

The council discussed the possibility of establishing a Community Garden site. It was moved by Nich Frohardt and seconded by Brian Muska to advertise and seek interested parties to determine if there is any interest before presiding any further. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

A motion was made by Nich Frohardt and seconded by Jim Johnston to approve the specifications and taking of sealed bids for a new gas vehicle. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

It was moved by Nich Frohardt and seconded by Brian Muska to approve a two-year contract and taking of sealed bids for the cemetery caretaker position. Roll call was taken and vote was as follows:

Ayes: Nich Frohardt, Jim Johnston, Brian Muska.

Nays: None.

Absent: Bill Brenny, Jim Frederick.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Brian Muska and seconded by Nich Frohardt to adjourn.

Time: 8:03 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk