

City Council met in regular session at 6:30 p.m. on February 9, 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.

A motion was made by Bill Brenny and seconded by Brian Muska to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the January 26, 2009 council meeting.

Approval of the claims as listed.

American Concrete	Concrete	\$ 518.69
American Test Center	Safety Inspection	490.00
Bauer Built	Tire Repair	15.45
Bomgaars	Supplies	118.93
Buena Vista Stationery	Supplies	9.23
Cummins Central	Service	1,462.54
CJ Cooper	Drug Screening	150.00
Da Le Monogram	Patches	32.00
Dell	Cartridge	162.96
Farmers Cooperative	Straight Truck	500.00
Farmers Feed and Supply	Salt	1,339.05
Ferguson Enterprises	Clamps	483.09
Frontier	Phone Service	947.90
Fisher Scientific	Supplies	1,008.29
General Traffic Controls	Signal Service	1,586.00
Hach	Lab Analysis	641.36
Julie Howes	Service/January	1,178.40
IAMU	Safety Dues	745.57
IA Automotive	Supplies/Parts	207.06
Kiwanis Club	Ledford/Dues	238.25
Kids World	Allotment	10,000.00
MidAmerican	Electricity	7,399.08
Matt Parrott	Notices	401.82
Northern Lights	Supplies	277.00
Quill	Supplies	391.92
Sac Community Rec Center	Allotment	15,000.00
Sac City Food Pride	Supplies	48.31
Sac County Solid Waste Agency	Tipping Fees	5,367.60
Sac Sun	Publications	209.41
Farm Plan	Repair	105.59
Snyder and Associates	Engineering	146,239.87
Speeds	Parts/Supplies	201.55
Star Energy	Gas Purchases	2,804.45
Tellinghuisen	Cleaning Service/January	225.00
Teledyne	Supplies	53.36
Trimark	Drug Screening	250.00
Verizon	Cellphone	150.51
Western IA Network	Long Distance Service	20.52
Wellmark	Health Insurance	25,199.34

Roll call was taken and vote was as follows:

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

Nays: None.

Any action concerning the Airport Electrical Vault Building Project was postponed.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve a Class "C" Beer Permit with Sunday Sales for H.E.D. Inc. dba/ Sac's BP subject to issuance of a permit by the liquor commission.

Roll call was taken and vote was as follows:

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

Nays: None.

The council opened up discussion concerning the proposed options to pay off the bonding on the new sewer plant project. After hearing input from the public, a motion was made by Bill Brenny and seconded by Jim Johnston to proceed with an ordinance with a combination of rates and property taxes with a 25-year payback. 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 Frederick and seconded by Bill Brenny to approve the amendment to the Fire Department Bylaws – Article V; Article VII, Section 12; Article XI, Section 1; and Article IX as recommended by the fire department. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Brian Muska to approve the budget calendar of the fiscal year 2009-10 budget year. Roll call was taken and vote was as follows:

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

Nays: None.

After considerable discussion, a motion was made by Gary Hansen and seconded by Jim Frederick to approve the request of proposal and proceed with the bid process for Solid Waste and Recycling Services. Roll call was taken and vote was as follows:

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

Nays: Brian Muska.

The council was presented with the preliminary budget as proposed by the finance committee. No decision was necessary on this item. (A special council meeting will be held on February 19, 2009 at 7:00 p.m. to adopt the proposed budget and proceed with public hearing.)

The council forum was held. The fire department is in the process of finalizing the 28E Agreement. The hospital has formally notified the city to withdraw their community request. (At the time of the initial request the hospital was short of their fundraising goal by approximately \$220,000.00.)

It was moved by Bill Brenny and seconded by Jim Johnston to adjourn.

Time: 8:25 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk