

City Council met in regular session at 6:30 p.m. on January 11, 2010 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Jim Johnston, Brian Muska, 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 December 28, 2009 council meeting.

Approval of the claims as listed.

American Concrete	Concrete	\$ 655.52
Bauer Built	Vehicle Repair/Tires	2,309.60
Buena Vista Stationery	Supplies	56.04
Boyington Hardware	Supplies	93.70
Bomgaars	Parts/Supplies	36.62
Brown Supply	Hydrant/Repair	8,002.66
Colburn and Son	Insurance	100.00
Cintas	First Aid	117.95
CJ Cooper	Drug Screening	90.00
Central Iowa Distributing	Cleaning Supplies	209.20
Cummins Central	Maintenance	603.40
Coates Manufacturing	Cable	84.86
Council Bluffs Online	Website	90.00
Dollar General	Supplies	17.50
Domino Motors	Repair	547.81
Deco Engineering	Maintenance	1,273.63
Ed Roehr Safety	Air Cartridge	104.48
Ed M Feld	Fire Supplies	115.00
Frontier	Phone Service	755.51
Julie Howes	Airport Manager	1,207.86
Hach	Chemicals	602.21
Hawkins	Chemicals	492.00
IMFOA	Dues	45.00
IMWCA	Workmens Comp Insurance	3,791.00
Iowa One Call	One Call	11.70
IAMU	IUB Goals Filing	650.00
Iowa Automotive	Parts/Repair	597.02
Jacks Uniform	Jacket/Police	335.09
JW Construction	Gravel	4,248.20
Jerry's Plumbing	Repair	404.23
Kids World	Allotment	10,000.00
Kevin's Paint/Body	Towing	160.00
L & M Electronics	Repair	49.30
MidAmerican	Electricity	6,666.01
Mangold Environmental	Lab Fees	111.00
Matt Parrott	Supplies	189.89
Maintenance Engineering	Bulbs	202.88
Pitney Bowes	Meter Rental	759.00
Quill	Office Supplies	486.05
Monte Burns	Rebate	100.00
Roger Jensen	Rebate	50.00
Region XII	Transit Service	250.00
Sac Community Center	Allotment	15,000.00
Sac County Solid Waste Agency	Landfill	2,704.68
Sac Sun	Publications	416.20
Star Energy	Gas Purchases	4,088.54
Snyder and Associates	Engineering	7,509.00
Sac County Engineer	Blades	1,577.24
Sac City Food Pride	Supplies	44.25
Speeds	Parts/Repair	671.58
Farm Plan	Parts	40.37
Tellinghuisen	Cleaning/December	225.00
Verizon	Cellphones	151.10
Vessco	Parts	80.83
Wellmark	Health Insurance/February	21,052.02
Zep	Cleaning Supplies	189.19
First Horizons	Insurance	50,000.00
Clayton Energy	Gas Purchases	20,266.23
*Clayton Energy	Gas Purchases	51,264.61
*Bankers Trust	Bond Interest	18,607.50
*SCMU	Utilities	250.00
*IAMU	Safety Dues	746.13

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor announced that this was the time and place set for the public hearing on the Proposed Action to Institute Proceedings to Enter into a Loan and Disbursement Agreement in a Principal Amount Not to Exceed \$7,432,000.00. There were no written comments received. Mayor Bloes asked for oral comments, none were received. It was moved by Bill Brenny and seconded by Nich Frohardt to close the hearing.

Roll call was taken and vote was as follows:

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

Nays: None.

Bill Brenny introduced and moved and Brian Muska seconded the adoption of resolution 2010-04 entitled: "Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$4,793,000 Sewer Revenue Bonds". Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

It was introduced and moved by Jim Frederick and seconded by Jim Johnston to adopt resolution 2010-05 entitled: "Resolution Authorizing and Approving a Forgivable Sewer Revenue Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$2,000,000 Sewer Revenue Bonds". Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

It was moved by Jim Frederick and seconded by Nich Frohardt to approve draw down #4 of CDBG funds in the amount of \$20,757.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

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 \$20,757.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Jim Johnston to approve Region XII Council of Government's bill in the amount of \$2,896.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Brian Muska and seconded by Nich Frohardt to approve the city's portion in the \$2,896.00 for Region XII Council of Governments' bill for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was moved by Bill Brenny and seconded by Brian Muska to approve the third and final reading of ordinance 2009-218 entitled: "An Ordinance Authorizing the Vacation and Sale of the East-West Alley Lying Between Lots 1 – 3 and Lots 4 – 6 of Block 35, Platt's Addition of the City of Sac City, Iowa". Roll call was taken and vote was as follows:

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

Nays: None.

Brian Muska introduced and moved and Jim Johnston seconded the adoption of resolution 2010-03 entitled: "Resolution Setting the Impounding Costs for At-Large Animals in the City of Sac City". (This resolution increases the cost to \$30/day or any part of a day.) Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

It was moved by Bill Brenny and seconded by Nich Frohardt to allow payment to the Sac City Summer Rec for their June request for FY 08-09. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Nich Frohardt to appoint Earl Zimmerman to the Revolving Loan Board for a term expiring December 31, 2011. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Nich Frohardt, Jim Johnston, Brian Muska.  
Nays: None.

It was moved by Nich Frohardt and seconded by Jim Frederick to appoint Suzanne Johnson to the Park Board for a term expiring January 2, 2014. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Nich Frohardt, Jim Johnston, Brian Muska.  
Nays: None.

A motion was made by Bill Brenny and seconded by Jim Johnston to approve the 28E agreement with East Sac County School with the Sac Community Center. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Nich Frohardt, Jim Johnston, Brian Muska.  
Nays: None.

It was moved by Brian Muska and seconded by Bill Brenny to approve a two-year winter towing agreement with Kevin's Paint and Body. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Nich Frohardt, Jim Johnston, Brian Muska.  
Nays: None.  
Abstain: Jim Frederick.

There were no comments received concerning solid waste matters.

The council forum was held. The park board will be discussing the possibility of community gardens at their next meeting. Sac City will be hosting the NWIML meeting on January 21, 2010. The Sac City Men's Club cleared fire hydrants throughout the community over the weekend of January 9-10.

It was moved by Nick Frohardt and seconded by Jim Johnston to adjourn.

Time: 7:02 p.m.  
Ayes: All.  
Nays: None.

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Mayor

Attest:

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City Clerk