

City Council met in regular session at 6:30 p.m. on January 12, 2009 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, 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 was the deletion of item A, Airport Access Road Project.

Approval of the minutes of the December 22, 2008 council meeting.

Approval of the claims as listed.

Animal Health Center	Animal Control	\$ 56.00
Boyington Hardware	Supplies	230.39
Buena Vista Stationery	Tags/Supplies	2,353.89
CJ Cooper	Drug Screening	60.00
Central Iowa Distributing	Triple Melt	216.75
Cintas	First Aid	114.60
Council Bluffs	Web Site	90.00
Da Le Monogram	Police Patches	52.00
DSG	Meters	3,595.44
Domino Chevrolet	Repair	658.67
Ed M. Feld	Supplies	69.00
FEMA	Flood Insurance	645.00
Fisher Scientific	Lab Analysis	271.01
Ferguson Enterprises	Supplies	172.47
Frontier	Phone Service	948.91
Grainger	Repair/Heater	705.66
Julie Howes	Service – December	1,178.40
Hawkins	Chemicals	837.75
Hach	Chemicals	290.27
Hosteng	Supplies	51.70
Iowa Rural Water Association	Dues	225.00
IMWCA	Premium	3,033.00
IMFOA	Dues	45.00
Iowa One Call	One Call Service	19.80
Iowa Automotive	Parts/Supplies	301.04
Jerrys	Repair	153.40
Jacks	Police Supplies	119.89
Lakes Tree Farm	Cemetery Contract	2,400.00
Teresa Lanning	Clothing Allowance	112.83
Charles Ledford	Mileage/Reimbursement	485.28
L & M Electronics	Battery	56.00
MOCIC	Membership	100.00
MidAmerican	Electricity	6,866.79
Mississippi Lime	Hydrated Lime	3,289.50
Matt Parrott	Office Supplies	87.35
NWIML	Dues	25.00
Pitney Bowes	Postage Meter	759.00
The Phone Store	Phone Repair	75.00
Quill	Office Supplies	224.98
Region XII	Transit Service	250.00
Sharla Hulsey	Rebate	50.00
Jerrod Shull	Rebate	100.00
Alan Buschmann	Rebate	150.00
Tekka Torgenson	Rebate	150.00
Earl Stone	Rebate	100.00
Tami Musselman	Rebate	150.00
Sac County Solid Waste	Tipping Fee/Landfill	13,392.25
Farm Plan	Supplies	105.59
Sound and Service	Noise Eliminator	37.40
Speeds	Repair/Supplies	66.36
Sac Sun	Publications	578.00
Star Energy	Gas Purchases	5,547.61
Sac City Food Pride	Supplies	16.14
Tellinghuisen	Cleaning/December	225.00
Verizon	Cellphones	150.51
Western Iowa Network	Long Distance	18.37

Roll call was taken and vote was as follows:

Ayes: Jim Johnston, Bill Brenny, Jim Frederick.

Nays: None.

Abstain: Brian Muska.

Absent: Gary Hansen.

Mike Ketcham, Loring Hospital Administrator, along with Mike Green addressed the council on the progress of the Loring Hospital Capitol/Construction Project. Ketcham informed the council that Phase I of the project is completed with Phase II of the project scheduled to be completed by May 1, 2009. At that time their hope is to begin the third and final phase and to have that completed by August 1, 2009. The project currently is \$500,000.00 short of their fundraising goal. The hospital is requesting financial support of the city to complete the project. (The hospital requested funds through the "Funds Request" application process in December along with other organizations. Those figures have not been formally adopted.)

A motion was made by Bill Brenny and seconded by Jim Johnston to approve the updated 28E Agreement with East Sac County School for the Sac Rec Center. (The new agreement reflects additional funding from the school only.) Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

It was moved by Jim Johnston and seconded by Bill Brenny to re-appoint Sharon Mayo to a five-year term expiring on 1/2/2014 to the Planning and Zoning Commission. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

A motion was made by Jim Frederick and seconded by Brian Muska to appoint Tammy Vine to a five-year term expiring on 1/2/2014 to the Planning and Zoning Commission. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

It was moved by Brian Muska and seconded by Jim Johnston to re-appoint Jim Currie to a five-year term on the Airport Commission expiring 1/2/2014. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

A motion was made by Bill Brenny and seconded by Jim Frederick to re-appoint Matt Wallace to a five-year term on the Airport Commission expiring 1/2/2014. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

It was moved by Jim Johnston and seconded by Bill Brenny to appoint Michele Suggitt to a two-year term on the Revolving Loan Committee expiring 12/31/2010. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

The council forum was held. The preliminary budget will be presented to the finance committee next week. There has been interest in lights on the basketball courts at South Park. The fireboard will meet on January 14, 2009. The community will be "making" a new popcorn ball on February 28, 2009. The REC Center will be kicking off their "Living Healthy" promotion on January 24, 2009.

It was moved by Jim Frederick and seconded by Brian Muska to adjourn.

Ayes: All.

Nays: None.

Time: 7:06 p.m.

Mayor

Attest:

City Clerk