

City Council met in regular session at 6:30 p.m. on January 14, 2008 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 Jim Johnston and seconded by Bill Brenny to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the December 10, 2007 and January 2, 2008 council meetings.

Approval of the claims as listed.

AlcoPro	Mouthpiece/ALCO Sensor	\$30.50
Airgas	Gloves/Brushes	96.32
Airport Project	City Portion	141.41
Brown Supply	Coupling/Curb Stop/Strap	426.85
Bomgaars	Supplies	151.98
Boyington	Batteries-Police	26.45
Boyington	Supplies	21.40
Gordon Cochran	CPR Training – Police	90.00
Coon River Outfitters	Gun – Police	350.00
Carroll Ford	Car Repair	36.26
Cornwell, Frideres, Maher	Partial Audit Billing	3,000.00
Central Iowa Distributing	Towels/Wipers	130.05
Calhoun-Burns	Bridge Inspections	400.00
Cutler – Magner	Chemicals	3,058.29
Colburn and Son	Fire – Bond	100.00
Cummins Central Power	Inspection/Service Generators	1,406.29
Cary Conger	Meal Reimbursement	12.50
Cintas	First Aid Kits Serviced	246.55
Clayton Energy	Gas Purchases	20,277.14
Clayton Energy	Gas Purchases	174,847.13
Candace Tellinghuisen	Service – December	225.00
Dell	Intel Processor – Sewer Plant	1,098.41
Dominos	Repair	803.63
Ed M. Feld Equipment	Hydro and Fill/Cylinders	520.00
Jeff Ellis and Associates	Instructor Training/Audit	882.00
FEMA	Flood Insurance	579.00
Frontier	Phone Service	913.28
Ferguson Enterprises	Batteries	183.44
Grainger	Fuse	19.01
Galls	Police Supplies	2,289.16
Hawkins	Chemicals	950.71
HTM Sales	Service Labor	533.30
Harjes Construction	Chamber Office	972.00
Gary Hansen	Meal Reimbursement	12.50
Julie Howes	Services – December	1,144.08
IAMU	WCISA Dues/Classes	745.36
Iowa Automotive	Alternator/Supplies	224.62
Iowa One Call	One Calls	30.70
Interstate Battery	Batteries	663.92
IMFOA	Dues	45.00
Iowa Utilities Board	Assessment	410.22
Institute of Public Affairs	Handbooks (Shipping)	24.00
Iowa League of Cities	Budget Workshop/Brenny	30.00
IMWCA	Workmen’s Comp Premium	2846.00
Iowa Ribbon Service	Ribbon	100.00
International Management Assoc.	Administrator Ad	300.00
ISGIA	Conference/Jansma	150.00
IRWA	Registration/Rix, Austin, Lovell	525.00
IRWA	Dues	225.00
Kevins Paint/Body	Tires – Police	319.80
Kiwanis	Dues/Fiegenschuh	152.50
Kids World	Allotment	8,000.00
L & M Electronics	Radio-Gas/Pagers-Police	1,592.25
Lakes Tree Farm	Contract	2,400.00
MC2, Inc.	Cylinder/Blade	695.93
Morrell	Swabs(Pigs)	378.00
Matt Parrott and Sons	Envelopes	383.74
Mangold Environmental	Lab Testing	123.00
Mid-States Organized Crime	Membership Fee	100.00
MidAmerican Energy	Electrical Charges	6,904.93
Maintenance Engineering	Mini Lamp	30.22
Mellen and Associates	Gear Sector	625.40

Northern Municipal Distributors Group	Assessment	1,528.91
Pitney Bowes	Rental Charges/Ink	862.98
Quill	Copy Paper/Office Supplies	270.08
Lonnie Rubendall	Mileage/Meal Reimbursement	24.74
Speeds	Repairs/Supplies/Swap loader Frame	563.59
Sac City Food Pride	Cleaning Supplies/Distilled Water	27.35
Stone Properties	Rebate	100.00
Sac County Auditor	Election Expense	1,742.85
Self Funding	Partial Self Funding	1,228.89
Farm Service	Parts	101.22
Snyder and Associates	Storm Sewer Engineering	1,688.00
Sac County Solid Waste	Qtrly Assessment/Tipping Fees	14,564.25
Sac Community Recreation Center	Final Allotment 07-08	15,750.00
Sac County Engineer	Snow Removal Supplies	940.90
Sac Sun	Publications/Supplies	526.88
Star Energy	Gas Purchases	4,356.27
Teledyne/ISCO	Repair-Sewer	522.18
Verizon	Cellphones	149.59
Western Iowa Networks	Long Distance	17.99
Western IA Advantage	Cooperative Marketing Project	256.34
Wellmark	February Insurance	15,476.20
Zep	Cleaning Solution	80.40
Ziegler	Filters/Cutting Edge	1,282.06

Roll call was taken and vote was as follows:

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

Nays: None.

Kay Christian and Barb Rench addressed the council on the possibility of moving the existing gazebo in Central Park to the Museum's Village. The council asked that they visit with the Park Board.

City Attorney, Colin McCullough, addressed the council concerning a gas purchasing agreement with Clayton Energy. McCullough advised the council that he couldn't recommend their participation because of language in the 28E Agreement and no representation on the board. McCullough also had concerns over the possible liability involved. After considerable discussion, a motion was made by Jim Frederick to not move any further with the proposed Agreement and request removal based on the recommendation of McCullough and have McCullough submit a letter to Clayton Energy. Brian Muska seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Bill Brenny.

Mollie Scott and Tom Munger presented to the council Kid's World's quarterly report. No decision was necessary on this item.

Matt Wallace and Julie Howes, representing the Airport Commission, updated the council on their past/current and future proposed projects for the airport. No decision was necessary on this item.

Jim Johnston introduced and Gary Hansen seconded the adoption of resolution 2008-02 entitled: "Resolution Authorizing and Providing for the Issuance of Not to Exceed \$3,000,000 Aggregate Principal Amount of Hospital Facility Revenue Bonds (Loring Hospital Project) and Approving the Execution of Documents Relating to the Bonds, and Related Matters". Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

It was moved by Jim Johnston and seconded by Jim Frederick to approve the second reading of Ordinance 2007-200 entitled: "An Ordinance Amending the Open Burning Rules in Sac City" (with the language changed to "from April 15<sup>th</sup> to May 31<sup>st</sup> and from October 15<sup>th</sup> to November 30<sup>th</sup>"). Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Gary Hansen and seconded by Brian Muska to appoint Jim Frederick as council representative to the Community Foundation (with another appointment to be made at the next council meeting). Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Gary Hansen and seconded by Bill Brenny to appoint Steve Geery to the Planning and Zoning Commission for a five-year term expiring 1/2/13. Roll call was taken and vote was as follows:

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

Nays: None.

The council agreed to have all council members and all department heads review the City Administrator applications and hold a special council meeting to select candidates to interview.

The public forum was held. Joshua Nelson declined the police officer position. The council agreed to readvertise until the position is filled.

A motion was made by Jim Johnston and seconded by Bill Brenny to adjourn.

Time: 7:25 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk