

The City Council met in special session on January 2, 2008 at 11:00 a.m. 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.

All newly elected officials were sworn into office.

Mayor Bloes presented certificates of appreciation to Lonnie Rubendall and Cary Conger. Mayor Bloes also acknowledged appreciation to Jerry Volkert and Roger Jensen who were not present.

A motion was made by Bill Brenny and seconded by Gary Hansen to adopt Roberts' Rules of Order as governing parliamentary procedure unless otherwise dictated by law. Roll call was taken and vote was as follows:

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

Nays: None.

The following council appointments were made by Mayor Bloes:

Gary Hansen: Fire Board, Labor Negotiations, Cemetery, Garbage, Landfill, Kids World

Bill Brenny: Mayor Pro-Tem, Arts Council, Library, Fire Board, 911 Board Alternate

Jim Frederick: Parks/Pool, Gas, Finance, Wastewater, Planning and Zoning

Jim Johnston: Revolving Loan, Finance, Water System, Wastewater, Kids World, Rec Center, Gas

Brian Muska: Streets, Personnel, Labor Negotiations, Police, Airport

Mayor Bloes: Gas, Finance, 911 Board

A motion was made by Jim Johnston and seconded by Bill Brenny to make the following appointments:

City Clerk

Sandy Tellinghuisen 01/02/10

City Treasurer

Sandy Tellinghuisen 01/02/10

City Attorney

McCullough Law Firm 01/02/10

Roll call was taken and vote was as follows:

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

Nays: None.

Brian Muska introduced and moved the adoption of resolution 2008-01 entitled: "A Resolution Setting New Council Meeting Times to 6:30 pm. as of January 14, 2008". Jim Frederick seconded the motion.

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

It was moved by Gary Hansen and seconded by Jim Johnston to acknowledge the following appointments/resignations:

The council acknowledged the fire department appointments as presented by the fire department.

Accepted the resignation of Jim Frederick from the Park Board.

Park Board

Lewis Wright 01/02/10

Eric Yunginger 01/02/12

Larry Birt 01/02/12

Board of Adjustments

Dan Martin 01/02/13

Larry Peyton 01/02/13

Angie Fischer 01/02/13

Roll call was taken and vote was as follows:

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

Nays: None.

After considerable discussion, a motion was made by Jim Frederick to appoint Terry Duffy Interim Zoning Administrator at a salary of \$350.00/month and to advertise for the position. Roll call was taken and vote was as follows:

Ayes: Brian Muska, Bill Brenny, Jim Frederick.

Nays: Gary Hansen, Jim Johnston.

A motion was made by Jim Frederick and seconded by Brian Muska to hire Josh Nelson as a Police Officer at a starting wage of 14.43/hour effective 1/14/08. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Brian Muska and seconded by Gary Hansen to temporarily compensate Dee Dee Schultz an additional \$100.00/week and Sandy Tellinghuisen an additional \$150/00/week until a new City Administrator is on staff. Roll call was taken and vote was as follows:

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

Nays: Jim Frederick.

Consideration of the Capital Improvement Plan was postponed.

A motion was made by Jim Johnston and seconded by Jim Frederick to approve the request for city funds as presented by the finance committee. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Brian Muska.

It was moved by Bill Brenny and seconded by Gary Hansen to adjourn.

Time: 11:43 a.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk