

City Council met in regular session on January 25, 2010 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Jim Johnston, 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 January 4, 2010 special council meeting and the January 11, 2010 council meeting.

Approval of the receipts and disbursements for December 2009 as follows:

RECEIPTS FOR DECEMBER 2009

General Fund	\$ 19,422.42
Airport	200.00
Fire Department	4,188.56
Debt Service	7,038.13
T & A Property Tax	6,179.34
T & A Library	95.00
T & A LT Fire	1,094.10
Water and Gas Deposits	2,605.00
Energy Assistance	17,246.68
Water Utility	40,216.02
Sewer Utility	34,924.59
Storm Sewer	4,900.00
Gas Utility	137,510.01
Garbage Utility	19,417.18
Special Assessments	534.00

DISBURSEMENTS FOR DECEMBER 2009

General Fund	37,615.41
Fire Department	1,207.78
Road Use Tax	17,403.85
T & A Library	1,558.30
Water and Gas Deposits	880.00
Water Utility	35,832.88
Sewer Utility	41,767.36
Storm Sewer	78.83
Gas Utility	95,662.33
Garbage Utility	10,024.68

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Bill Brenny and seconded by Jim Johnston to approve draw down #9 of FAA funds in the amount of \$9,621.00 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Nich Frohardt to approve Voltmer Electric's bill in the amount of \$10,127.54 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Jim Johnston introduced and moved the adoption of resolution 2010-06 entitled: "Resolution Approving Contract and Performance and/or Payment Bonds for the Sanitary Sewer Improvements Project". Bill Brenny seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The Mayor declared said resolution duly passed and adopted.

A motion was made by Nich Frohardt and seconded by Jim Johnston to approve the vehicle storage agreement with the Sac County Fair Board for winter towing purposes. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The Mayor announced that this was the time and bid set for the opening of bids for City owned property described as the east-west alley between lots 1 through 3 and lots 4 through 6 of block 35, Platt's Addition, Sac City, Inc., Sac City Iowa. The following bid was received:

Mitch McKeever \$1.00

Jim Frederick introduced and moved and Nich Frohardt seconded to accept McKeever's bid in the amount of \$1.00 in the form of a resolution 2010-07 entitled: "Resolution Approving the Sale of Alley". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The Mayor declared said resolution duly passed and adopted.

The council discussed the Governor's proposal for road use tax funds. No decision was necessary on this item.

The council discussed the City's Emergency Response Plan and the implementation of any possible needed changes. The department heads will be reviewing the plan in the next week also. No decision was necessary on this item.

The council reviewed the preliminary budget as proposed by the finance committee. No decision was necessary on this item.

It was moved by Jim Frederick and seconded by Jim Johnston to approve Mahler Electric's bill in the amount of \$7,667.80 for a city generator. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Committee and Department Reports were presented and reviewed.

The council forum was held.

It was moved by Jim Johnston and seconded by Jim Frederick to adjourn.

Time: 7:28 pm..

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk