

City Council met in regular session on January 26, 2009 at 6:30 p.m. in 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.

It was moved by Brian Muska and seconded by Bill Brenny to approve the following consent agenda items:

Approval of the agenda as amended. (omit item A under miscellaneous)

Approval of the minutes of the January 12, 2009 council meeting.

Approval of the receipts and disbursements for December 2008 as follows:

#### **RECEIPTS FOR DECEMBER 2008**

General Fund	\$ 74,064.53
Airport	400.00
Fire Department	4,267.04
Road Use Tax	35,188.42
Debt Service	10,599.82
T & A Property Tax	6,607.56
T & A Local Option Sales Tax	11,890.55
T & A LT Fire	1,275.72
Water and Gas Deposits	2,120.00
Energy Assistance Funds	14,227.95
Revolving Loan Fund	1,543.00
Water Utility	47,891.87
Sewer Utility	136,421.46
Storm Sewer Utility	4,900.00
Gas Utility	177,001.27
Garbage Utility	19,696.39
Special Assessments	555.00

#### **DISBURSEMENTS FOR DECEMBER 2008**

General Fund	81,814.53
Fire Department	18,491.66
Road Use Tax	15,773.03
Debt Service	26,272.50
Water Utility	36,174.10
Sewer Utility	122,722.21
Storm Sewer Utility	432.61
Gas Utility	150,656.48
Garbage Utility	10,484.97

Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Gary Hansen.

A motion was made by Jim Johnston and seconded by Gary Hansen to approve change order #2 from Ten Point Construction in the amount of \$6,568.20 for the Airport Access Road Project. Roll call was taken and vote was as follows:

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

Nays: None.

Jerry Kelding was not present to address the council.

The Sac County Fair Board was present to address the council on drainage/tiling issues at the fairgrounds. No decision was necessary on this item.

Bill Brenny introduced and moved the adoption of resolution 2009-01 entitled: "Resolution Setting New Fees for Rental of the Chautauqua Building and Shelter House". The motion was seconded by Brian Muska. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

It was moved by Jim Frederick and seconded by Jim Johnston to approve the preliminary application tax under the city's urban revitalization plan for Larry and Victoria Peyton. Roll call was taken and vote was as follows:

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

Nays: None.

The council discussed their options concerning solid waste and recycling services. It was moved by Gary Hansen and seconded by Brian Muska to proceed with "Requests for Proposals" outlining the city's options including both residential rates and commercial rates. The council asked that a cancellation clause be placed in the proposed contract. Roll call was taken and vote was as follows:

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

Nays: None.

The council briefly discussed the wastewater treatment plant and payment methods. The council expressed their desire to hear more from the public in regards to how to fund the project. (Property taxes, rates or a combination) The sewer committee will review the options outlined by Snyder and Associates and reduce the choices down to 3 or 4 for the community to review and comment on. The council will request public input at a future meeting. (That meeting has since been set for Monday, February 9, 2009 at 6:30 p.m.)

Committee and Department Reports were presented and reviewed.

There were no comments received concerning solid waste matters.

The council forum was held. Committee updates were given.

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

Time: 7:42 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk