

City Council met in regular session on January 28, 2008 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.

A motion was made by Jim Johnston and seconded by Bill Brenny to approve the following consent agenda items:

Approval of the agenda as amended. (Remove appointments to the Arts Council.)

Approval of the minutes of the January 14, 2008 council meeting.

Approval of the receipts and disbursements for December 2007 as follows.

#### **RECEIPTS FOR DECEMBER 2007**

General Fund	\$ 35,104.83
Airport	80.00
Fire Department	3,726.84
Road Use Tax	17,212.48
Debt Service	12,438.00
T & A Property Tax	7,014.16
T & A Cemetery	240.00
T & A LT Fire	1,148.14
Water and Gas Deposits	900.00
Energy Assistance Fund	7,668.00
Revolving Loan Fund	1,543.00
Water Utility	36,558.67
Sewer Utility	29,845.91
Gas Utility	159,723.12
Garbage Utility	17,668.99

#### **DISBURSEMENTS FOR DECEMBER 2007**

General Fund	\$ 65,938.45
Fire Department	1,030.54
Road Use Tax	23,062.46
Debt Service	33,990.00
Water and Gas Deposits	365.00
Energy Assistance Fund	2,641.80
Water Utility	28,189.56
Sewer Utility	20,261.41
Gas Utility	157,607.69
Garbage Utility	11,229.18

Roll call was taken and vote was as follows:

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

Nays: None.

Adam Bullerman, engineer with Snyder and Associates, gave the council an update on the North 12<sup>th</sup> Street and Early Street Storm Sewer Improvement Project. A motion was made by Jim Johnston and seconded by Gary Hansen to approve Snyder and Associates bill in the amount of \$6,600.00 for work completed on the project. Roll call was taken and vote was as follows:

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

Nays: None.

Darin Jacobs, engineer with Snyder and Associates, gave the council an update on the South 11<sup>th</sup> Street Sanitary Sewer Rehabilitation Project. Jacobs estimates the cost of the project at 1.1 million. A motion was made by Jim Frederick and seconded by Brian Muska to approve Snyder and Associates bill in the amount of \$9,009.00 for work completed on the project. Roll call was taken and vote was as follows:

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

Nays: None.

Darin Jacobs, engineer with Snyder and Associates, gave the council an update on the Wastewater Treatment Plant Improvement Project. Jacobs informed the council that the estimated cost for improvements in 2010 dollars was 6.5 million. They projected that the average household would need to pay \$48.68 in sewer charges. It was moved by Gary Hansen and seconded by Bill Brenny to approve Snyder and Associates bill in the amount of \$10,063.00 for work complete on the project. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Johnston and seconded by Brian Muska to approve Ten Point Construction's bill in the amount of \$126,826.22 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.

It was moved by Gary Hansen and seconded by Bill Brenny to approve Snyder and Associates bill in the amount of \$3,526.91 for the Airport Access Road Project. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Brian Muska.

A motion was made by Jim Frederick and seconded by Jim Johnston to approve the draw down of federal funds in the amount of \$123,835.00 for the Airport Access Road Project. 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 Gary Hansen and seconded by Brian Muska to approve the City's portion of the Airport Access Road Project in the amount of \$1,536.59. (This completes the City's contribution of \$2,000.00.)

Roll call was taken and vote was as follows:

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

Nays: None.

Cary Conger commended the city street department for the great job they did during the recent snowstorms.

Kent Irwin, representing Jackson's 4-H Club, addressed the council asking their support in allowing their Club to paint the cemetery directory. The club has applied for an Iowa Youth Promise Grant for the cost of materials. A motion was made by Gary Hansen and seconded by Bill Brenny to send a letter of cooperation to Sac County Extension in support and appreciation of the generous made by the Jackson 4-H Club. Irwin said the project (if successful) would be completed by Memorial Day. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Johnston and seconded by Gary Hansen to appoint Bill Brenny to the Sac Community Foundation. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Bill Brenny.

It was moved by Jim Johnston and seconded by Bill Brenny to approve the FY 2008-13 Capital Improvement Plan as recommended 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.

Committee and Department Reports were presented and reviewed.

The Mayor announced that this was the time and place to take comments on solid waste matters. The question was raised concerning the landfill only being opened one Saturday morning per month.

The public forum was held. The council was informed of a meeting concerning the REC Center January 30, 2008 at 6:30 p.m.

A motion was made by Gary Hansen and seconded by Jim Johnston to adjourn.

Time: 8:12 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk