

The City Council met in special session on January 4, 2010 at 10:30 a.m. at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Jim Johnston, with Barb Bloes, Mayor presiding.

Jim Johnston was sworn into office.

Nich Frohardt entered here.

Nich Frohardt was sworn into office.

A motion was made by Jim Johnston and seconded by Nich Frohardt 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: Bill Brenny, Jim Frederick, Nich Frohardt, Jim Johnston.

Nays: None.

Absent: Brian Muska.

The following council appointments were made by Mayor Bloes:

Nich Frohardt: P & Z, Revolving Loan, Solid Waste/Recycling, Streets, Water, Cemetery

Bill Brenny: Mayor Pro-Tem, Arts Council, Library, Fire Board, 911 Board Alternate, Trees Forever, Cemetery, Personnel, Highway 20/Annexation, Community Rec Center

Jim Frederick: Parks/Pool, Gas, Finance, Wastewater, Landfill, Solid Waste/Recycling, Kids World

Jim Johnston: Finance, Water System, Wastewater, Kids World, Gas, Police, Labor Negotiations, Fire Board

Brian Muska: Streets, Personnel, Labor Negotiations, Police, Airport, Highway 20/Annexation

Mayor Bloes: Gas, Finance, 911 Board

A motion was made by Jim Johnston and seconded by Jim Frederick to appoint Sandy Tellinghuisen as City Clerk/Treasurer (01/02/12). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Jim Johnston to appoint Colin McCullough as City Attorney (01/02/12). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Johnston and seconded by Jim Frederick to acknowledge the fire department appointments as presented by the fire department. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Nich Frohardt and seconded by Jim Johnston to reappoint Marilyn Wilhelm to the Arts Council (01/02/14). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Frederick and seconded by Nich Frohardt to reappoint Norman Lewman to the Arts Council (01/02/14). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Jim Johnston to reappoint Milo Lines to the Airport Commission (01/02/16). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Nich Frohardt and seconded by Jim Frederick to reappoint Mitch McKeever to the Park Board (01/02/14). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Frederick and seconded by Nich Frohardt to reappoint Laura McKeever to the Park Board (01/02/14). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

No action was taken on the reappointment of Earl Zimmerman to the Park Board.

It was moved by Nich Frohardt and seconded by Jim Johnston to reappoint Jim Mason to the Board of Adjustment (01/02/15). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

After discussion, a motion was made by Jim Johnston and seconded by Jim Frederick to reappoint Shirley Phillips to the Planning and Zoning Board (01/02/15). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Jim Johnston to reappoint Milo Lines to the Revolving Loan Board (12/31/11). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Nich Frohardt and seconded by Jim Johnston to reappoint Steve Spotts to the Revolving Loan Board (12/31/11). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Jim Frederick introduced and moved the adoption of resolution 2010-01 entitled: "Resolution Approving Contract and Performance and/or Payment Bonds for the Wastewater Treatment Plant Improvement Project". Jim Johnston seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The Mayor declared said resolution duly passed and adopted.

Jim Frederick introduced and moved and Jim Johnston seconded the adoption of resolution 2010-02 entitled: "Resolution Approving Contract and Performance and/or Payment Bonds for the Sanitary Sewer Lining Improvements Project". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The Mayor declared said resolution duly passed and adopted.

It was moved by Jim Johnston and seconded by Nich Frohardt to adjourn.

Time: 11:53 a.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk