

City Council met in regular session at 6:30 p.m. on January 9, 2012 at the Council Rooms Sac City Municipal Building with the following members present: Teresa Bruening, Nich Frohardt, Gary Hansen, D. T. Huster, with Barb Bloes, Mayor presiding.

A motion was made by D. T. Huster and seconded by Gary Hansen to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the December 12, 2011 council meeting.

Approval of the claims as listed.

Automatic Systems Co.	Service Call	\$ 120.00
Alpha Wireless	Radio	341.10
Auen Construction	North 5 <sup>th</sup> Street	9,985.30
Animal Health Center	Dog Control	70.00
Bauer Built	Truck Repair	235.38
Bomgaars	Supplies	187.47
Boyingtons	Supplies	420.75
Central IA Distributing	Paint/Wax	474.21
Cummins	Inspection/Repair	1,775.17
Dickson	Charts	234.00
Steve Oliver	Rebate	200.00
Linda Ritchie	Rebate	200.00
George Glass	Rebate	200.00
Steve Spotts	Rebate	325.00
VT Industries	Rebate	975.00
David/Rebecca Hillmer	Budget Balance	587.43
Warren Evans	Budget Balance	210.25
Don Fertig	Labor	250.00
Frontier	Phone Service	944.63
Jerry's Plumbing and Heating	Ignitor/Heater	5,312.30
Frank Dunn	Patch	699.00
Fitzpatrick	Truck Repair	3,679.48
Graymont	Hydrated Lime	2,405.80
Julies Howes	Services/December	1,232.02
Hach	Chemicals	659.20
Hawkins	Chemicals	716.60
IMFOA	Dues	45.00
IMWCA	Workmens Comp Premium	3,001.00
Inland Truck Parts	Parts	822.87
IA Automotive and Machine	Parts/Supplies	326.08
Kuehl and Payer	Engineering	13,780.59
Adam Ledford	Mileage	16.77
Larson Oil	Gas Purchases	3,204.73
Matt Parrott	Supplies	90.70
Midwest Fence and Gate Company	Fence	19,931.55
Mid-States Organized Crime	Membership Fees	100.00
MidAmerican	Electricity	8,103.95
Northern Lights	Supplies	269.75
O'Halloran	Truck Repair	375.93
Pitney Bowes	Meter Rental	512.19
Plunkett	Pest Control	75.00
Quill	Office Supplies	119.98
Region XII	Transit Service	250.00
Sac Community Center	Allotment	15,000.00
Shane Electric	North 5 <sup>th</sup> Street	1,722.75
Sac Sun	Publications	337.94
Farm Plan	Supplies	664.91
Sac City Food Pride	Supplies	23.24
Tellinghuisen	Cleaning Services/December	225.00
Traffic and Transportation	Repair	1,753.83
Toynes	Maintenance	4,910.79
The Right Caliber	Ammo	423.30
Verizon	Cellphones	143.39
Wellmark	Health Insurance	25,312.00
Western IA Networks	Long Distance	26.89
Ziegler	Hydraulic Hose	167.99

Roll call was taken and vote was as follows:

Ayes: Teresa Bruening, Nich Frohardt, Gary Hansen, D. T. Huster.

Nays: None.

Absent: Bill Brenny.

**The following action was taken on the Wastewater Treatment Plant Project.**

It was moved by Gary Hansen and seconded by D. T. Huster to approve draw down #23 of SRF loan money in the amount of \$3,411.50. Roll call was taken and vote was as follows:

Ayes: Teresa Bruening, Nich Frohardt, Gary Hansen, D. T. Huster.

Nays: None.

Absent: Bill Brenny.

A motion was made by Teresa Bruening and seconded by D. T. Huster to approve Snyder and Associate's bill in the amount of \$3,411.50. Roll call was taken and vote was as follows:

Ayes: Teresa Bruening, Nich Frohardt, Gary Hansen, D. T. Huster.

Nays: None.

Absent: Bill Brenny.

**The following action was taken on the Sac City Housing Rehabilitation Project.**

It was moved by Nich Frohardt and seconded by Gary Hansen to approve draw down #14 of CDBG funds in the amount of \$6,699.00. Roll call was taken and vote was as follows:

Ayes: Teresa Bruening, Nich Frohardt, Gary Hansen, D. T. Huster.

Nays: None.

Absent: Bill Brenny.

Bill Brenny entered here.

It was moved by Gary Hansen and seconded by D. T. Huster to approve the city's portion in the amount of \$328.70 and \$7,852.30. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Nich Frohardt, Gary Hansen , D. T. Huster.

Nays: None.

A motion was made by Gary Hansen and seconded by Teresa Bruening to approve Region XII's bills in the amount of \$14,551.30 and \$328.70. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Nich Frohardt, Gary Hansen , D. T. Huster.

Nays: None.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve the renewal application for Casey's Marketing Co. dba/ Casey's General Store #1331 for a Class "C" Beer Permit with Sunday Sales subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Nich Frohardt, Gary Hansen , D. T. Huster.

Nays: None.

It was moved by Nich Frohardt and seconded by D. T. Huster to approve Sunday Sales for Nancy Brouchous dba/ The Place on State subject to approval by the liquor commission Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Nich Frohardt, Gary Hansen , D. T. Huster.

Nays: None.

Engineers with Kuehl and Payer were present to update the council on the Street Improvement Project. Concerns were addressed concerning the scope of the project, specifically including South 9<sup>th</sup> Street to Gishwiller.

The council postponed any action on amending the agreement with Kuehl and Payer concerning the design phase to the January 23, 2012 council meeting so that the committee can review the request including South 9<sup>th</sup> Street.

Kuehl and Payer, along with the city council, reviewed possible funding options. It was moved by Bill Brenny and seconded by D. T. Huster to have Kuehl and Payer proceed with a preliminary assessment schedule on the currently proposed project. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Nich Frohardt, Gary Hansen , D. T. Huster.

Nays: None.

It was moved by Teresa Bruening and seconded by Gary Hansen to advertise for a pool manager for the 2012 season. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Nich Frohardt, Gary Hansen , D. T. Huster.

Nays: None.

A motion was made by Teresa Bruening and seconded by Bill Brenny to approve the contract and taking of sealed bids at the February 13, 2012 council meeting for the Cemetery Maintenance Contract. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Nich Frohardt, Gary Hansen.

Nays: None.

Abstain: D. T. Huster.

It was moved by Nich Frohardt and seconded by Teresa Bruening to approve the 2011 Annual Certified Local Government Report. (Requirement to be a Main Street Community) Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Nich Frohardt, Gary Hansen , D. T. Huster.

Nays: None.

The City was updated from the Airport Commission on the projected 5-year plan. No decision was necessary on this item.

D. T. Huster introduced and moved the adoption of resolution 2012-01 entitled: "Resolution Approving Plans of the Sac City Municipal Airport in Support of FAA Grants". Gary Hansen seconded the motion. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Nich Frohardt, Gary Hansen , D. T. Huster.

Nays: None.

The Mayor declared said resolution duly passed and adopted.

The council discussed going out for proposals to update the Sac City Comprehensive Plan. Before moving forward with a comprehensive Plan the council opted to set up a visioning/planning committee.

The council forum was held.

It was moved by Nich Frohardt and seconded by D. T. Huster to adjourn.

Time: 8:00 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk