

City Council met in regular session at 6:30 p.m. on July 13, 2009 at the Council Rooms Sac City Municipal Building with the following members present: Gary Hansen, Jim Johnston, with Bill Brenny, Mayor Pro-Tem presiding.

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

Approval of the agenda as amended. (Removal of Sac Country Club Liquor License)

Approval of the minutes of June 22, 2009 council meeting.

Approval of the claims as listed.

Casey's Custom Colors	Painting	\$ 2,263.88
ACS Firehouse Software	Contract Renewal	105.00
Bomgaars	Supplies	237.64
Boyington Hardware	Supplies/Maintenance	449.43
Cintas	First Aid	151.50
Coon Rivers Outfitters	Police Supplies	225.00
Council Bluffs Online	Renewal Fee	35.00
Colburn and Son	Bond	100.00
Domino Motors	Repair	992.07
Ed M. Feld	Fire Supplies	10.00
Frontier	Phone Service	965.29
Fisher Scientific	Lab Analysis	2,339.55
Sac Partners for Progress Resource Center	Allocation	500.00
Ferguson Enterprises	Coupling	83.24
Julie Howes	Services/June	1,178.40
Hosteng	Supplies	138.21
Hawkins	Chemicals	3,160.84
Hach	Chemicals	194.46
IMWCA	Workmen's Comp Premium	8,844.00
Iowa League of Cities	Dues	1,017.00
Iowa One Call	One Calls	31.50
IAMU	Safety Dues	746.13
IaCMA	Membership	120.00
Iowa Automotive	Parts/Supplies	453.65
Jerry's Plumbing/Heating	Water Plant CO2 Unit	139.15
Jack's Uniforms	Shirt/Battery	69.54
John Deere	Mower Payment	2,445.13
Adam Ledford	Mileage/Expense	113.08
LSS Safety Supply	Supplies	108.46
MidAmerican	Electricity	7,603.00
Maintenance Engineering	Lamp	211.18
MGM	Parts	8.70
Perkins	Office Supplies	5.39
Larry Habben	Rebate	50.00
Star Energy	Gas Purchases	3,153.82
Snyder and Associates	Engineering	11,122.50
Sac County Sheriff	Notice Service	183.30
Speed's	Parts/Supplies	310.82
Sac City Food Pride	Supplies/Pool	1,737.62
Tellinghuisen	Service/June	225.00
Verizon	Cellphones	150.92
Vessco	Pool Supplies	90.59
Western Iowa Networks	Long Distance	37.21
Sac Sun	Publications	437.43
Farm Plan	Supplies	139.88
Sac County Solid Waste	Landfill Charges	3,108.70
Hallett Materials	Supplies	245.20
Mangold Environmental Testing	Effluent	123.00
Utility Service	Maintenance Contract	13,588.31
IMWCA	Workmen's Comp	3,791.00
Sac Development Corporation	Allocation	800.00
Region XII	Transit Service	250.00
Kids World	Allocation	10,000.00
Sac City Airport Commission	Allocation	9,000.00
Chautauqua Days	Allocation	1,500.00
Main Street	Allocation	7,250.00

Sac City Museum	Allocation	1,500.00
SCRC	Allocation	2,333.00
SETD	Allocation	2,368.00
Snyder and Associates	Engineering	4,711.00
Wellmark	Insurance	16,820.39

Roll call was taken and vote was as follows:

Ayes: Jim Johnston, Bill Brenny, Gary Hansen.

Nays: None.

Absent: Brian Muska, Jim Frederick.

Jim Frederick entered here.

Now was the time and place set for the public hearing on the Disposal of City-Owned Real Estate and the Method of Disposal. It was moved by Jim Johnston and seconded by Gary Hansen to open the hearing.

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

There were no written or oral comments received.

It was moved by Jim Johnston and seconded by Gary Hansen to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Jim Frederick introduced and moved and Jim Johnston seconded the adoption of resolution 2009-07 entitled: "Resolution Providing Public Notice on Vacating Property Located in the City of Sac City, Iowa, and Authorizing Disposal Thereof by Sealed Bids". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The Mayor Pro-Tem declared said resolution duly passed and adopted.

It was moved by Jim Johnston and seconded by Gary Hansen to approve the final airport reimbursement of \$8,878.00 for the Airport Access Road Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Frederick and seconded by Gary Hansen to approve draw down #1 in the amount of \$8,448.00 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Johnston and seconded by Jim Frederick to approve the Fort Dodge Messenger's bill in the amount of \$213.73 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve Snyder and Associates bill in the amount of \$7,336.75 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Johnston and seconded by Jim Frederick to approve Snyder and Associates bill in the amount of \$1,341.80 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Gary Hansen and seconded by Jim Johnston to approve the city's portion of the funding in the amount of \$222.14 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Frederick and seconded by Jim Johnston to approve draw down #4 in the amount of \$37,300.00 for the Lighted Windcone and PAPI System at the Airport. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved Gary Hansen and seconded by Jim Frederick to approve Kimrey Electric's bill in the amount of \$38,760.00 for the Lighted Windcone and PAPI System at the Airport. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Johnston and seconded by Jim Frederick to approve Snyder and Associates bill in the amount of \$502.79 for the Lighted Windcone and PAPI System at the Airport. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Johnston and seconded by Gary Hansen to approve the city's portion of the funding in the amount of \$981.39 for the Lighted Windcone and PAPI System at the Airport. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Johnston and seconded by Jim Frederick to approve a Sac City Rehab Program Contract with Region XII Council of Governments for the Housing Rehabilitation Program. . Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Justin Schramm updated the council on his progress to restore Central Park.

It was moved by Gary Hansen and seconded by Jim Frederick to approve Sac County Fair Class "C" Liquor Permit subject to approval by the liquor commission. . Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The council, along with concerned citizens, discussed the implementation of an animal control ordinance. Citizens present expressed their desire to see an ordinance in place limiting the number of animals a household can have with penalties attached for offenders. Several felt that licensing of animals would only punish those abiding by the current laws and that enforcement would be difficult. The council directed to have an ordinance drawn up for their consideration at the next council meeting.

Mollie Scott was present to address the council requesting a portion of their allotment early. It was moved by Jim Johnston and seconded by Gary Hansen to approve the request for \$10,000.00. . Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Frederick and seconded by Jim Johnston to approve the second reading of ordinance 2009-208 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding Proof of Security Against Liability as a General Traffic Regulation". . Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Gary Hansen to waive the third and final reading of ordinance 2009-208. . Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The following sealed bids were opened for the roof at the Chautauqua Building:

Pattee Building Maintenance Des Moines, IA	\$11,990.00 Rolled Roof
Brent Wilhelm Sac City, IA	\$25,495.00 Rolled Roof
Grell Roofing Fort Dodge, IA	\$64,000.00 Duro-Last Roofing

The bids will be reviewed by the park board and a recommendation brought back to the next council meeting.

The Airport Commission updated the council on their current projects and was present to address any questions of the airport manager's agreement. It was moved by Gary Hansen and seconded by Jim Johnston to approve said contract. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The council, along with residents in the area of Oak Hill, discussed the Oak Hill Drive water line (red water issue). After considerable discussion, a motion was made by Jim Johnston and seconded by Jim Frederick to do some exploratory digging in the area of the Country Club. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The council discussed the Green Tag System. The council asked that the City Administrator draw up an ordinance implementing the Tag System for their consideration.

There were no comments received concerning solid waste matters.

The public forum was held. Thomsen informed the council that he has issued about eight permits for golf carts. The city is still obtaining easements for the South 11<sup>th</sup> Street Sewer Project. The painting is done at the Chautauqua building. The council will be looking for replacements on the Arts Council and Park Board. The pool heater will most likely need to be replaced before next season. The council would like to see a promotional free swim day before the close of the current season. The city is still waiting to hear the status on the stimulus money for the sewer projects.

It was moved by Jim Frederick and seconded by Gary Hansen to adjourn.

Time: 7:59 p.m.

Ayes: All.

Nays: None.

---

Mayor

Attest:

---

City Clerk