

City Council met in regular session on July 27, 2009 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 Gary Hansen and seconded by Bill Brenny to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the July 13, 2009 council meeting.

Approval of the receipts and disbursements for June 2009 as follows:

**RECEIPTS FOR JUNE 2009**

General Fund	\$ 376,787.09
Airport	210.00
Fire Department	34,401.05
Road Use Tax	31,314.75
Debt Service	125,077.88
T & A Property Tax	1,941.72
T & A Library	82.40
T & A Local Option Sales Tax	16,965.34
T & A Cemetery	240.00
T & A LT Fire	7,272.00
Water and Gas Deposits	935.00
Revolving Loan Fund	1,543.00
Water Utility	47,270.64
Sewer Utility	58,356.94
Storm Sewer	4,900.00
Gas Utility	107,029.96
Garbage Utility	18,836.79
Special Assessments	34,900.00

**DISBURSEMENTS FOR JUNE 2009**

General Fund	\$ 118,614.96
Airport	5,240.00
Fire Department	1,006.73
Road Use Tax	-9,749.33
Debt Service	351,072.50
T & A Property Tax	169,755.53
T & A Library	239.27
T & A Local Option Tax	162,654.02
T & A Fire	24,599.32
Water and Gas Deposits	1,982.75
Energy Assistance Fund	3,247.90
Revolving Loan Fun	16,973.00
Water Utility	92,845.98
Sewer Utility	79,047.47
Storm Sewer	188.80
Gas Utility	102,479.14
Garbage Utility	25,111.57

Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Brian Muska.

This was the time and place set for the public hearing on the proposed adoption of the revised Sac City Zoning Map. It was moved by Brian Muska and seconded by Jim Johnston to open the public hearing.

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor asked for written comments. There were no written comments received.

The Mayor asked for oral comments. Kevin Murray, representing George and Bonnie Glass, addressed the council. Murray stated the Glass' opposition to the proposed zoning changes and asked the council to reconsider the passage of the proposed ordinance. Murray presented the council with a signed petition opposing the change from effected property owners George and Bonnie Glass, Sac Country Club, Alberta Highland. There being no further comments a motion was made Jim Frederick and seconded by Gary Hansen to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Jim Johnston introduced ordinance 2009-210 entitled: "An Ordinance Establishing a Zoning Map for the Incorporated City of Sac City, Sac County, Iowa". It was moved by Gary Hansen to approve the first reading of said ordinance. Motion died for lack of second.

It was moved by Brian Muska and seconded by Bill Brenny to approve draw down #2 of CDBG funds in the amount of \$33,036.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Jim Johnston to approve Region XII Council of Governments bill in the amount of \$33,036.00 for the Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Frederick and seconded by Gary Hansen to approve another Sac City Rehab Contract with Region XII Council of Governments. (Each housing project requires a separate contract – it was projected to fund ten rehab applications) Roll call was taken and vote was as follows:

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

Nays: None.

Brian Kruse, minister of Faith Bible Church, asked the council to consider closing South 6<sup>th</sup> Street on August 7<sup>th</sup> for a church function. The council informed Pastor Kruse that they would be happy to have a special council meeting to take action on his request but informed him they could not take action at this meeting because it was not an agenda item. (A special meeting will be held on Friday, July 31, 2009 to accommodate the request.)

A motion was made by Gary Hansen and seconded by Bill Brenny to approve a renewal Class "C" Liquor Permit with Sunday Sales and Outdoor Sales for Sac Country Club subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

Brian Muska introduced ordinance 2009-211 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section Limiting Number of Animals and Violation and Penalty for Number of Animals". It was moved by Jim Johnston and seconded by Bill Brenny to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

Bill Brenny introduced ordinance 2009-212 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section for the Separation of Recyclables under Solid Waste Control". It was moved by Jim Frederick and seconded by Jim Johnston to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

Bill Brenny introduced ordinance 2009-213 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section for the Right of Noncollection in Collection of Solid Waste". A motion was made by Jim Frederick and seconded by Jim Johnston to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

The following audit proposals were received:

Schnurr and Company Fort Dodge, Iowa	FY 08-09 \$6,000.00
Hunzelman, Putzier Storm Lake, Iowa	FY 08-09 \$9,081.00 FY 09-10 \$9,300.00 FY 10-11 \$9,600.00

