

City Council met in regular session on June 22, 2009 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, Brian Muska, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the June 8, 2009 council meeting.

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

RECEIPTS FOR MAY 2009

General Fund	\$17,121.95
Airport	850.00
Road Use Tax	15,003.44
Debt Service	6,340.37
T & A Property Tax	3,967.34
T & A Library	35.00
T & A Local Option Sales Tax	12,775.90
T & A Cemetery	160.00
Water and Gas Deposits	1,170.00
Revolving Loan Fund	1,543.00
Water Utility	42,262.83
Sewer Utility	53,982.36
Storm Sewer	4,950.40
Gas Utility	129,836.18
Garbage Utility	17,663.07
Special Assessments	513.00

DISBURSEMENTS FOR MAY 2009

General Fund	\$59,975.20
Fire Department	479.55
Road Use Tax	17,589.42
Water and Gas Deposits	180.00
Energy Assistance Fund	1,626.79
Water Utility	30,352.36
Sewer Utility	16,362.67
Storm Sewer Utility	483.08
Gas Utility	64,359.28
Garbage Utility	12,509.89

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

The Mayor announced that this was the time and place set for the public hearing on the Proposed Adoption of the Revised Sac City Zoning Map. There were no written comments received. The Mayor called for oral comments. George Glass addressed the council stating his opposition to the proposed revised zoning map. Margaret Schramm stated her opposition. Members of the planning and zoning commission were concerned with spot zoning and the fact that this was Region XII's recommendation and was part of the comprehensive plan. There being no further comments, it was moved by Gary Hansen and seconded by Bill Brenny to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Brian Muska to leave the east 80 acres of George Glass's property zoned Ag I and to change the west approximately 20 acres to RIII. Muska rescinded his motion.

It was then moved by Bill Brenny and seconded by Brian Muska to reject consideration of Resolution 2009-04 and to ask the Planning and Zoning Commission to reconsider the changes of the map and leave the east acres zoned Ag I. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Jim Frederick and seconded by Brian Muska to approve a Class B Native Wine Permit with Living Quarters and Sunday Sales for Denise Lake dba/Giftique subject to approval by the liquor commission. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Brian Muska, Bill Brenny, Jim Frederick.
Nays: None.
Absent: Jim Johnston.

It was moved by Gary Hansen and seconded by Bill Brenny to approve 2009-10 cigarette permits for:

Casey's General Store
Sac Liquor Store
Cenex
VFW Club 590
The Place on State
Sac City Food Pride
P & P Liquors

Roll call was taken and vote was as follows:
Ayes: Brian Muska, Bill Brenny, Jim Frederick, Gary Hansen.
Nays: None.
Absent: Jim Johnston.

It was moved by Jim Frederick and seconded by Brian Muska to approve the third and final reading of ordinance 2009-207 entitled: "An Ordinance of the City of Sac City, Iowa, to Establish Use of Golf Carts on Public Streets". Roll call was taken and vote was as follows:
Ayes: Gary Hansen, Brian Muska, Bill Brenny, Jim Frederick.
Nays: None.
Absent: Jim Johnston.

Bill Brenny introduced ordinance 209-208 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". It was moved by Gary Hansen and seconded by Jim Frederick 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.
Nays: None.
Absent: Jim Johnston.

A motion was made by Jim Frederick and seconded by Brian Muska to approve the chemical bids as recommended. (Sheet Attached) Roll call was taken and vote was as follows:
Ayes: Gary Hansen, Brian Muska, Bill Brenny, Jim Frederick.
Nays: None.
Absent: Jim Johnston.

It was moved by Brian Muska and seconded by Jim Frederick to approve the six month amended 28E Agreement with East Sac County Schools regarding the Sac Community REC Center. Roll call was taken and vote was as follows:
Ayes: Bill Brenny, Jim Frederick, Gary Hansen, Brian Muska.
Nays: None.
Absent: Jim Johnston.

Brian Muska introduced and moved the adoption of resolution 2009-05 entitled: "Resolution Hiring City Employees for the fiscal year 2009-10". Bill Brenny seconded the motion. Roll call was taken and vote was as follows:
Ayes: Bill Brenny, Jim Frederick, Gary Hansen, Brian Muska.
Nays: None.
Absent: Jim Johnston.

The Mayor declared said resolution duly passed and adopted.

Jim Frederick introduced and moved and Gary Hansen seconded the adoption of resolution 2009-06 entitled: "A Resolution to Establish Rental Program for Sac City Picnic Tables". Roll call was taken and vote was as follows:
Ayes: Gary Hansen, Brian Muska, Bill Brenny, Jim Frederick.
Nays: None.
Absent: Jim Johnston.

The Mayor declared said resolution duly passed and adopted.

It was moved by Gary Hansen and seconded by Jim Frederick to seek Requests for Proposals to perform the city's annual audit. Roll call was taken and vote was as follows:
Ayes: Brian Muska, Bill Brenny, Jim Frederick, Gary Hansen.
Nays: None.
Absent: Jim Johnston.

The council after some discussion wished to clarify certain items on the airport manager's contract asking for the item to be postponed until the next council meeting.

Gary Hansen introduced ordinance 2009-209 entitled: "An Ordinance Enacting Annual Water Rates". (water rates will remain the same) It was moved by Brian Muska and seconded by Jim Frederick to approve the first reading of said ordinance. Roll call was taken and vote was as follows:
Ayes: Bill Brenny, Jim Frederick, Gary Hansen, Brian Muska.
Nays: None.
Absent: Jim Johnston.

It was moved by Jim Frederick and seconded by Brian Muska to suspend the second and third readings. Roll call was taken and vote was as follows:
Ayes: Gary Hansen, Brian Muska, Bill Brenny, Jim Frederick.
Nays: None.
Absent: Jim Johnston.

Committee and Department reports were presented and reviewed.

The council forum was held. The Chautauqua Building is being painted. The roof is currently out for bids. The Trees Forever committee has planted trees throughout the community parks.

It was moved by Bill Brenny and seconded by Brian Muska to adjourn.
Ayes: All.
Nays: None.
Time: 7:22 p.m.

Mayor

Attest:

City Clerk