

City Council met in regular session on June 23, 2008 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

A motion was made by Bill Brenny and seconded by Brian Muska to approve the following **consent agenda** items:

Approval of the agenda as amended.

Approval of the minutes of the June 9, 2008 council meeting and June 13, 2008 special council meeting.

Approval of the **receipts and disbursements for May 2008** as follows:

RECEIPTS FOR MAY 2008

General Fund	\$ 19,166.29
Airport	730.00
Road Use Tax	14,584.89
Debt Service	9,728.79
T & A Property Tax	5,486.36
T & A Local Option Sales Tax	10,246.71
Water and Gas Deposits	835.00
Revolving Loan Fund	1,543.00
Water Utility	69,352.14
Sewer Utility	55,386.06
Gas Utility	403,350.42
Garbage Utility	34,343.77

DISBURSEMENTS FOR MAY 2008

General Fund	\$ 59,916.10
Fire Department	683.47
Road Use Tax	15,793.83
Water and Gas Deposits	880.00
Energy Assistance Fund	273.80
Water Utility	24,128.02
Sewer Utility	18,191.25
Gas Utility	129,615.26
Garbage Utility	26,455.95

Roll call was taken and vote was as follows:

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

Nays: None.

Ed Rehm addressed the council with concerns over sump pumps running into the street gutters.

A motion was made by Jim Johnston and seconded by Gary Hansen to approve the following **2008-09 cigarette permits**:

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

Roll call was taken and vote was as follows:

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

Nays: None.

Jim Johnston introduced and moved the adoption of **resolution 2008-06** entitled: "Resolution Hiring City Employees for the Fiscal Year 2008-09". Bill Brenny seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

A motion was made by Brian Muska and seconded by Bill Brenny to adjust the **pool guard salaries** as follows effective July 1, 2008:

\$6.50 1st Year and Subs
\$6.65 2nd Year
\$6.75 3rd Year
\$6.85 4th Year

Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Johnston and seconded by Gary Hansen to allow the **Theatre Group's request** to close State Street from Main Street to Williams Street and Williams Street from State Street to 5th Street the evening of August 15 2008 for a fundraiser event. Roll call was taken and vote was as follows:

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

Nays: None.

Upon recommendation of Chief Thomsen, it was moved by Jim Johnston and seconded by Bill Brenny to proceed with steps to place **stop signs going north and south on State Street at the intersection of Leonard Street**. Roll call was taken and vote was as follows:

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

Nays: None.

Committee and Department Reports were presented and reviewed.

The Mayor announced that this was the time and place to take comments on solid waste matters.

The council forum was held. Items discussed included: hail damage, mosquito control, re-estimates on the South 5th Street water line, DNR response to amended schedule for the wastewater treatment plant (accepted) and response to repair work in lieu of penalties.

A motion was made by Jim Frederick and seconded by Jim Johnston to adjourn.

Time: 6:15 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk