

City Council met in regular session at 6:30 p.m. on June 8, 2009 at the Council Rooms Sac City Municipal Building with the following members present: Jim Frederick, Gary Hansen, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

A motion was made by Jim Frederick and seconded by Brian Muska to approve the following consent agenda items.

Approval of the agenda.

Approval of the minutes of the May 25, 2009 and May 26, 2009 council meetings.

Approval of the claims as listed.

B & L Stump Removal	Stump Removal	\$ 816.05
Brown Supply	Paint/Pipe/Couplings	557.44
Bomgaars	Supplies	12.96
Boyington's Hardware	Supplies	4.90
Central Iowa Distributing	Cleaning Supplies	1,056.83
Da Le Monogram	Patches	4.00
Del's Garden Center	Sod	74.00
Domino Motors	Repair	515.07
EMC	Supplies	87.64
ERA	Lab Supplies	366.80
Coon River Outfitters	Rifles/Sights	3,300.00
Electric Pump	Seal/Gasket	147.90
Frontier	Phone Service	941.77
Fitzpatrick	Garbage Truck Yoke	405.69
Julie Howes	Services – May	1,178.40
Jim Hoft	Fees/Land Transfer	190.00
Hawkins	Chemicals	1,571.61
Hach	Chemicals	31.09
Hosteng	Chautauqua Bldg/Repair	558.45
Sac County Extension	Flower Beds	766.00
Iowa Automotive	Repair	119.66
Jack's Uniforms	Uniforms	147.59
King Welding	Truck Repair	736.35
Charles Ledford	Mileage	106.86
MidAmerican	Electricity	9,947.25
Maintenance Engineering	Bulbs	392.98
Martin Martietta	Chips	284.03
Mississippi Lime	Hydrated Lime	3,366.00
Mangold Environmental	Effluent	89.00
Northern Lights	Supplies	330.01
Norm Just Trucking	Sand	242.00
D. T. Huster	Cemetery Contract	7,322.40
Office of Auditor of State	Filing Fee	425.00
Overhead Door	Door Repair	246.38
Quill	Supplies	115.37
Region XII	Housing Project	27,222.00
Sac County Solid Waste Agency	Tipping Fees	6,907.23
Farm Plan	Blades	372.09
Sac County Engineer	Striping	625.35
Sac Sun	Publications	491.61
Speeds	Repair	6.20
Snyder and Associates	S. 11 th St/Sewer Plant	19,766.00
Sac City Food Pride	Supplies/Pool Concessions	584.42
Star Energy	Gas Purchases	6,099.26
Tellinghuisen	Cleaning Services – May	225.00
Verizon	Cellphones	150.77
USA BlueBook	Wastewater Supplies	278.24
Vessco	Pool Valve/Injector	478.08
Wellmark	Health Insurance	16,820.39
Western Iowa Network	Long Distance	15.23

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve the Planning and Administrative Contract between the City of Sac City and Region XII Council of Governments on the Sanitary Sewer Improvements. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

It was moved by Brian Muska and seconded by Gary Hansen to approve draw down #1 in the amount of \$22,038.00 for CDBG funds for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

A motion was made by Jim Frederick and seconded by Jim Johnston to approve Region XII Council of Government's bill in the amount of \$22,038.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

It was moved by Jim Johnston and seconded by Jim Frederick to approve a Class "C" Liquor License with Outdoor Service and Sunday Sales for Sac City Bowling Center subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

Dustin Sanders addressed the council concerning the fees/charges for "dogs running at large". Sanders informed the council that he didn't want to see the dogs put to sleep but couldn't afford the charges. Sanders told the council that he believed someone let the dogs out of the kennel. After a lengthy discussion, a motion was made by Jim Johnston and seconded by Brian Muska to waive the city charges this one time and asked Sanders to secure his dogs in a locked kennel. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

It was moved by Jim Frederick and seconded by Gary Hansen to approve the second reading of ordinance 2009-206 entitled: "An Ordinance Amending Rates for Solid Waste Collection". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

A motion was made by Gary Hansen and seconded by Jim Johnston to suspend the third and final reading of ordinance 2009-206. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

It was moved by Jim Frederick and seconded by Gary Hansen to approve the second 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, Jim Johnston, Brian Muska, Jim Frederick.

Nays: None.

Absent: Bill Brenny.

A motion was made by Jim Frederick and seconded by Brian Muska to approve the specifications and taking of sealed bids for both a rolled roof and steel roof for the Chautauqua Building. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

It was moved by Brian Muska and seconded by Jim Frederick to approve reappointing Jackie Stone to the library board for a six-year term expiring June 30, 2015. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

A motion was made by Brian Muska and seconded by Gary Hansen to appoint Jerry Volkert to the library board for a six-year term expiring June 30, 2015. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Bill Brenny.

It was moved by Jim Johnston and seconded by Jim Frederick to appoint Sherrill Stedman to the library board of a six-year term expiring June 30, 2015. . Roll call was taken and vote was as follows:
Ayes: Brian Muska, Jim Frederick, Gary Hansen, Jim Johnston.
Nays: None.
Absent: Bill Brenny.

The city is currently in the process of reviewing times and weight for garbage rates for commercial customers and notifying them of impending changes. No decision was necessary on this item.

There were no comments received concerning solid waste matters.

The council forum was held. There has been some concerns regarding the pool opening and closing dates and the temperature of the water. The plans to gravel existing streets and alleys was discussed.

It was moved by Jim Frederick and seconded by Jim Johnston to adjourn.
Time: 7:17 p.m .
Ayes: All.
Nays: None.

Mayor

Attest:

City Clerk