

City Council met in regular session on March 22, 2010 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Jim Johnston, with Barb Bloes, Mayor presiding.

A motion was made by Bill Brenny and seconded by Nich Frohardt to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the March 8, 2010 council meeting.

Approval of the receipts and disbursements for February 2010 as follows:

RECEIPTS FOR FEBRUARY 2010

General Fund	\$22,927.75
Airport	320.00
Debt Service	480.18
T & A Property Tax	421.59
T & A Library	300.00
T & A Arts Council	1,454.51
T & A Cemetery	160.00
Water and Gas Deposits	970.00
Energy Assistance	715.00
Water Utility	44,117.13
Sewer Utility	37,884.67
Storm Sewer	4,918.74
Gas Utility	231,034.79
Garbage Utility	19,666.21

DISBURSMENTS FOR FEBRUARY 2010

General Fund	\$111,575.30
Fire Department	21,525.10
Road Use Tax	16,547.33
Debt Service	18,607.50
Water and Gas Deposits	1,255.00
Energy Assistance Fund	3,848.79
Water Utility	45,059.66
Sewer Utility	36,680.85
Gas Utility	34,860.80
Garbage Utility	27,068.16

Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

Darin Jacobs with Snyder and Associates addressed the council on the option of Municipal Pipe performing additional lining work on the Sanitary Sewer Improvements Project. A motion was made by Jim Frederick and seconded by Jim Johnston to proceed with a change order in the amount of \$61,492.00 for additional work to be performed as outlined by Snyder and Associates. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve draw down #2 of CDBG funds in the amount of \$10,401.00 for the Sanitary Sewer Lining Improvement Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

A motion was made by Jim Frederick and seconded by Nich Frohardt to approve draw down #1 of SRF Loan Funds in the amount of \$2,872.50 for the Sanitary Sewer Lining Improvement Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

It was moved by Bill Brenny and seconded by Jim Johnston to approve Snyder and Associates bill in the amount of \$1,290.00 and \$3,163.50 for the Sanitary Sewer Lining Improvement Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

It was moved by Jim Frederick and seconded by Bill Brenny to approve Region XII Council of Government's bill in the amount of \$6,097.00, \$1,591.00 and \$1,132.00 for said same project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

A motion was made by Jim Johnston and seconded by Nich Frohardt to approve draw down #2 for CDBG funds in the amount of \$1,918.00 for the Wastewater Treatment Plant Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

It was moved by Bill Brenny and seconded by Jim Frederick to approve draw down #1 for SRF Loan Funds in the amount of \$20,131.75 for the Wastewater Treatment Plant Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

A motion was made by Nich Frohardt and seconded by Jim Johnston to approve Snyder and Associates bill in the amount of \$9,472.50, \$9,000.00 and \$3,577.25 for said same project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

A motion was made by Jim Frederick and seconded by Nich Frohardt to approve Kruchten's Hay Market, LLC dba Sac County Cattle Company Class "C" Liquor License with Sunday Sales subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

The Mayor announced that this was the time and place set of the opening of bids for fuel for city operations. The following bids were received:

Star Energy	.1199 bid margin on unleaded and #2 diesel .1299 bid margin on #1 diesel
-------------	---

Larson Oil	.1275 bid margin on unleaded and #2 diesel .1325 bid margin on #1 diesel
------------	---

A motion was made by Jim Frederick and seconded by Bill Brenny to award the contract to the low bidder Star Energy. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

It was moved by Nich Frohardt and seconded by Bill Brenny to accept Domino Chevrolet bid in the amount of \$30,215.00 for a gas vehicle. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

A motion was made by Jim Frederick and seconded by Nich Frohardt to approve specifications and taking sealed bids on removing hangers and debris removal related to the January 2010 Ice Storm at Oakland Cemetery in Sac City. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve the specifications and taking sealed bids on removing hangers and debris removal related to the January 2010 Ice Storm in Sac City. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

A motion was made by Nich Frohardt and seconded by Bill Brenny to approve Tancy Becker's resignation from the library board. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

It was moved by Jim Johnston and seconded by Nich Frohardt to approve the library board's recommendation to appoint Sharon Thompson to fill the unexpired term. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

A motion was made by Jim Frederick and seconded by Nich Frohardt to set the fees for the 2010 cleanup at \$10/base fee and \$25/each appliance for removal. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

The council was informed that there has been renewed interest in the community gardens. It was therefore moved by Nich Frohardt and seconded by Bill Brenny to move forward with a contract for the community garden project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

Upon recommendation by the park board, it was moved by Bill Brenny and seconded by Jim Johnston to award the park custodian contract to Shelly Quail. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

The council was informed that the only individual expressing desire to serve on the city council to fill Brian Muska's position at this time has been Gary Hansen. Taking that into consideration, along with the fact that Hansen finished third in the recent election, it was moved by Jim Johnston and seconded by Nich Frohardt to appoint Gary Hansen to fill that seat until the next council election. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Nich Frohardt, Jim Johnston, Bill Brenny.

Nays: None.

Committee and Department Reports were presented and reviewed.

The council forum was held.

It was moved by Nich Frohardt and seconded by Jim Frederick to adjourn.

Time: 7:37 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk