

City Council met in regular session on March 23, 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, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

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

Approval of the agenda with the elimination of item III B. The Airport Access Road Project.

Approval of the minutes of the March 9, 2009 council meeting with the following correction: **CITY COUNCIL MET IN REGULAR SESSION AT 6:30 P.M. ON MARCH 9, 2009 AT THE COUNCIL ROOMS SAC CITY MUNICIPAL BUILDING WITH THE FOLLOWING MEMBERS PRESENT: JIM FREDERICK, GARY HANSEN, JIM JOHNSTON, WITH BILL BRENNY, MAYOR PRO-TEM PRESIDING.**

Approval of the receipts and disbursement for February 2009 as follows:

RECEIPTS FOR FEBRUARY 2009

General Fund	\$19,014.84
Airport	160.00
Fire Department	7,680.67
Road Use Tax	19,820.66
Debt Service	1,218.56
T & A Property Tax	762.48
T & A Local Option Sales Tax	11,890.57
T & A Cemetery	80.00
T & A LT Fire	2,296.29
Water and Gas Deposits	1,155.64
Revolving Loan Fund	3,086.00
Water Utility	42,825.74
Sewer Utility	168,697.75
Storm Sewer Utility	4,900.00
Gas Utility	294,979.44
Garbage Utility	17,531.77

DISBURSEMENTS FOR FEBRUARY 2009

General Fund	\$76,210.43
Fire Department	2,620.26
Road Use Tax	23,967.87
T & A Library	91.59
Water and Gas Deposits	1,585.00
Energy Assistance Fund	3,695.20
Water Utility	38,052.28
Sewer Utility	170,012.60
Gas Utility	178,554.21
Garbage Utility	23,314.76

Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Brian Muska.

It was moved by Gary Hansen and seconded by Brian Muska to approve draw down #1 of CDBG Funds in the amount of \$534.00 for the South 11th Street Sewer Project. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Johnston and seconded by Jim Frederick to approve Region XII Council of Government's bill in the amount of \$534.00 for the South 11th Street Sewer Project. Roll call was taken and vote was as follows:

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

Nays: None.

Curtis Bloes asked the council their response to the questions Ms. Dowling presented to them at the March 9, 2009 council meeting in regard to the cemetery fence. City Administrator Ledford replied that there was a miscommunication within the city and the fence could be placed back if that were the council's wishes. The matter will be brought before the council at their April 13, 2009 council meeting.

Jeri Maher of Cornwell, Frideres, Maher and Associates PLC presented to the council the 2007-08 audit report. A motion was made by Gary Hansen and seconded by Brian Muska to accept the 2007-08 audit report. Roll call was taken and vote was as follows:

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

Nays: None.

This was the time and place set for the opening of fuel bids 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 .15 bid margin on unleaded and #1 and #2 diesel

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

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

Nays: None.

It was moved by Brian Muska and seconded by Bill Brenny to approve the third and final reading of ordinance 2009-205 entitled: "An Ordinance Setting New Rates for Sanitary Sewer". Roll call was taken and vote was as follows:

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

Nays: None.

Jackie Mahler updated the council on the proposed water line for South 5th Street. Currently they are looking at installing a 3" main instead of the original 6" main. Mahler informed the council that if they proceed with the 3" line they would not be able to install a fire hydrant. Mahler estimated the line could serve 4 or 5 total households.

A motion was made by Bill Brenny and seconded by Brian Muska to approve the agreement between the city and Joe and Jean Rexroat addressing the erosion issue on their property. 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 Brian Muska and seconded by Gary Hansen to approve the revised agreement with Jim and Connie Hoft for the purchase of land for the sewer plant project. (The revised agreement increases the number of service lines allowed to four within a three-year period.) 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 Gary Hansen and seconded by Bill Brenny to accept Marlin Pellersel's resignation from the Trees Forever Committee. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Brian Muska and seconded by Jim Frederick to set Spring Clean-up Week for April 27th through May 1, 2009. 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 Brian Muska and seconded by Jim Frederick to approve the specifications and proceed with the bid process for a new roof for Kids World. (The specs require roofer's felt with a 35-year shingle.) Sealed bids will be due by 4:00 p.m. on April 24, 2009 and opened at the April 27th council meeting. Roll call was taken and vote was as follows:

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

Nays: None.

Committee and department reports were presented and reviewed.

There were no comments received concerning solid waste matters.

The council forum was held. The council was informed that there was some interest in city property on the north end of the cemetery. The repair of the siren in the downtown area was discussed. The council felt a letter should be sent to the current contractor giving him one week from receipt of the letter to complete the work. The council was informed that Justin Schramm is interested in pursuing a project in Central Park. The survey has been completed in the fairgrounds.

A motion was made by Jim Frederick and seconded by Bill Brenny.

Time: 8:30 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk