

City Council met in regular session on March 28, 2011 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Gary Hansen, Jim Johnston, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the March 14, 2011 council meeting.

Approval of the receipts and disbursements for February 2011 as follows:

RECEIPTS FOR FEBRUARY 2011

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 2011

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: Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Abstain: Jim Johnston, Nich Frohardt.

Steve Geery asked the council the status of the Old Wunschel Building downtown and if there was any plans. Geery thanked the council for their attendance at the Highway 20 planning meeting.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve the renewal license for Kruchten's Hay Market, LLC dba/ Sac County Cattle Company for a 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: Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick, Nich Frohardt.

Nays: None.

A motion was made by Nich Frohardt and seconded by Jim Frederick to forgive the sewer portion (less the minimum charge) of Kathryn Hansen's March utility bill do to the fact of a water line break that did not enter the sewer system. Roll call was taken and vote was as follows:

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

Nays: None.

Laura Zimmerman addressed the council on a proposed project for the entrance to downtown from North 5th Street. The chamber is proposing a lighting/planting project for select corners on North 5th Street and is asking the city for their support. It was moved by Nich Frohardt and seconded Gary Hansen to agree to the city acting as fiscal agent to the project for grant writing purposes. The city would also agree to an in kind contribution of \$4,000.00 for the removal of concrete and cost of trees through the Trees Forever Program with the stipulation grant monies are received to fund the project. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick, Nich Frohardt.
Nays: None.

Now was the time and place set for the opening of fuel bids for city operations. The following bids were received:

Star Energy .1199 (Ethanol, #2 Diesel) .1299 (#1 Diesel) bid margin

Larson Oil Company .1195 (Ethanol, Unleaded, #2 Diesel) .1295 (#1 Diesel) bid margin

It was moved by Jim Frederick and seconded by Nich Frohardt to award the bid to Larson Oil Company as low bidder. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick, Nich Frohardt.
Nays: None.

Nich Frohardt introduced and moved the adoption of resolution 2011-03 entitled: "Resolution of Support on Application of 2011 Telehealth Network Grant by Loring Hospital". Jim Frederick seconded the motion. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick, Nich Frohardt.
Nays: None.

The Mayor declared said resolution duly passed and adopted.

The council reviewed the IDED monitoring report on grant money received for sewer project.

A motion was Jim Johnston and seconded by Nich Frohardt to approve the final application for tax abatement under the city's urban revitalization for Park View/Park Place, Brian & Jackie Mahler, Richard & Nancy Auen, Bruce Cronholm, Doug & Sharon Myers, and Brian & Karen Mentzer. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick, Nich Frohardt.
Nays: None.

The council continued their discussion on solid waste/recycling service options along with county recycling services. The council was updated by Frohardt what has taken place at the landfill commission meetings. The council has expressed the desire to see a 28E Agreement/Bylaws for the landfill commission. It was moved by Gary Hansen and seconded by Jim Johnston to approve the specifications and advertise for bids on a garbage truck. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick, Nich Frohardt.
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: 7:42 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk