

City Council met in regular session at 6:30 p.m. on March 8, 2010 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the February 22, 2010 council meeting.

Approval of the claims as listed.

Darlo Austin	IRWA Conference Reimbursement	\$281.83
Clayton Energy	Gas Purchases	20,212.65
Brown Supply Co.	Supplies/Flags/Tees	2,628.53
Buena Vista Stationery	Supplies	21.47
Boyington's Hardware	Supplies	110.33
Bomgaars	Supplies	123.99
Bryant Clair	Exam Fee	30.00
Corn Belt Telephone	Memory	40.00
CJ Cooper	Drug Testing	180.00
Domino Motors	Fuse	10.87
EBS	Self Funding	52.00
Ed M. Feld Equipment	Badges/Fire	526.50
ERA	Lab Analysis	88.65
Fitzpatrick	Equipment Repair	627.10
Frontier	Phone Service	875.74
Julie Howes	Services/February	1,207.86
Harland	Maintenance Contract	914.00
Hach	Chemicals	463.28
Hawkins	Chemicals	206.67
Iowa One Call	One Call	37.00
Iowa Utility Association	Registration/Ledford	50.00
Iowa Department of Public Health	Pool Registration	105.00
IAMU	Dues/Assessment	2,328.00
Iowa Automotive	Supplies/Repair	386.90
Jack's Uniforms	Police Lights	110.89
JC Cross	Blower	2,360.00
King Welding	Bushing	57.86
Larry Kluver	Rebate	50.00
Duane Lovell	IRWA Conference	277.73
L & M Electronics	Radios	115.00
Charles Ledford	Meeting Reimbursement	53.75
MidAmerican	Electricity	7,104.87
Mangold Environmental Testing	Lab Analysis	61.00
MGM	Purge Blower	67.62
Woodbury County Extension	Registration/Bloes and Ledford	70.00
Northern Lights	Supplies	138.90
Mike Rix	IRWA Conference	481.02
Sac County Treasurer	Taxes	256.00
Sac County Solid Waste Agency	Tipping Fees	5,267.88
Snyder and Associates	Engineering Fees	12,636.00
Ron Slagle	Rebate	50.00
Speeds	Supplies	126.27
Sac Sun	Publications	919.88
Sac City Food Pride	Lab Supplies	16.20
Farm Plan	Hose	22.98
Tellinghuisen	Cleaning/February	225.00
Tyler Technologies	Software Maintenance	5,580.00
Trimark	Drug Screening	210.00
Verizon	Cellphones	151.61
Wellmark	Health Insurance	21,019.36
Western Iowa Networks	Long Distance	31.33
*Sac City Municipal Utilities	Utility Service	9,202.83
*Sac City Summer Rec	Allotment	1,600.00
*Clayton Energy	Gas Purchases	84,014.91

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor announced that this was the time and place set for the public hearing on the proposed fiscal year 2010-11 City Budget. The Mayor called for written comments. There were no written comments received. The Mayor called for oral comments. There were no oral comments made. It was therefore moved by Bill Brenny and seconded by Nich Frohardt to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Nich Frohardt and seconded by Brian Muska to approve the FY 2010-11 City Budget as presented by the budget committee. . Roll call was taken and vote was as follows:

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

Nays: None.

Curtis Bloes asked for clarification on a couple of claims listed above.

Milo Lines, representative of the Airport Commission, presented the council their annual report outlining its economic impact on the community.

Now was the time and place set for the consideration of bids for the cemetery contract for 2010 and 2011. The city received one bid that was not properly marked. It was moved by Brian Muska and seconded by Jim Johnston not to review the "spoiled" bid. . Roll call was taken and vote was as follows:

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

Nays: None.

The following bids were received:

Marjos by Engel	\$22,675.00
Mentzer Construction	\$22,987.00
Duane T. Huster	\$24,836.00

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

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

Nays: None.

Now was the time and place set for the opening and consideration of bids for a gas vehicle. The following bids were received:

Domino Motors	\$30,215.00
Mark Hansen/Rex Chevrolet	\$30,700.00
Rasmussen Ford	\$30,996.00
Larry Beckman Motors	\$26,970.00

The gas committee will review the bids for consideration at the March 22, 2010 council meeting.

It was moved by Jim Frederick and seconded by Brian Muska to set Spring Cleanup Week for April 26 – 30. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Nich Frohardt to accept the FY 08-09 audit with Cornwell, Frideres, Maher and Associates. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Nich Frohardt and seconded by Bill Brenny to appoint Lucas Barrington the Sac Community Center Board. Roll call was taken and vote was as follows:

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

Nays: None.

The council briefly discussed the prospect of the Community Gardens. At this point it does not appear to be sufficient interest in the program.

A motion was made by Nich Frohardt and seconded by Bill Brenny to approve the specifications and taking of sealed bids for the pool heater at the Sac Aquatic Center. Roll call was taken and vote was as follows:

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

Nays: None.

The council was updated on disaster relief from FEMA and State.

It was moved by Nich Frohardt and seconded by Jim Frederick to approve the updated job description for a lifeguard. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Nich Frohardt and seconded by Jim Johnston to approve the updated job description for pool manager. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve the corrected job description for a concession worker. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve with best wishes the resignation of Brian Muska from the city council due to an upcoming move from the community. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Nich Frohardt and seconded by Jim Johnston to proceed with the appointment process to fill the unexpired term of Muska. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Brian Muska.

Nich Frohardt updated the council on some issues from the landfill commission meetings. There were no comments received concerning solid waste matters.

The council forum was held.

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

Time: 7:54 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk