

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, Brian Muska, with Bill Brenny, Mayor Pro-Tem presiding.

It was moved by Jim Frederick and seconded by Gary Hansen to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the February 23, 2009 council meeting.

Approval of the claims as listed.

Darlo Austin	IRWA Conference	\$263.11
AlcoPro	Mouthpiece	57.00
Greg Bruening	Training	6.20
Buena Vista Stationery	Paper	34.00
Boyington Hardware	Vacuum/Key	230.84
Bauer Built	Tire Repair	15.45
Blackhawk Marine	Safety Vests	319.77
Central Iowa Distributing	Towels/Gloves	187.95
DaLe	Patches	18.00
Domino Motors	Rear End/Strut Repair	1,546.99
Environment Resource	Nutrients	88.85
Engel	Fittings	13.35
EBS	Insurance	461.50
Ferguson Enterprises	Clamps	436.13
Fire Service Training Bureau	Certification Fees	400.00
First Horizon	Administration Fees	270.00
Frontier	Phone Services	863.19
General Traffic Controls	Signal Service	459.50
Julie Howes	Services/February	1,178.40
Hach	Chemicals	177.89
Harland	Service Contract	1,213.00
Hawkins	Chemicals	2,535.63
Hostengs	Lumber/Bolts	176.06
Iowa Department of Public Health	Registration Renewal	105.00
Iowa One Call	One Call	1.90
IAMU	Assessment	2,957.00
IMWCA	Workmens Comp	3,033.00
Iowa Small Engine	Chains/Sprocket/Filters	216.86
Iowa Automotive and Machine	Supplies/Repair	304.53
Jack's Uniforms and Equipment	Police Clothing	304.77
Kelteck Inc.	Yellow Lights	741.58
Loring Hospital	Building Project	7,695.47
Lab Safety Supply	Apron	49.49
Duane Lovell	IRWA Conference	263.63
Mangold Environmental	Effluent	46.00
Matt's Wireless	Cellphone	49.99
Mississippi Lime	Hydrated Lime	3,349.17
Midwest Office Automation	Service Contract	1,000.00
Maintenance Engineering	Bulbs	359.88
MidAmerican Energy	Electricity	7,047.96
Northern Lights	Cup Refills	110.50
Perkins	Office Supplies	24.37
Quill	Folders/Supplies	93.49
Rust's Western Shed	Repair Tarp	35.00
Bill Brenny	Rebate	50.00
Bob Wallerstedt	Rebate	50.00
Don Hoffard	Rebate	100.00
Kuehl and Payer	Rebate	150.00
RBC Services	Bearing Cartridge	1,698.60
Mike Rix	IRWA Conference	287.51
New Opportunities	Return Energy Assistance	580.38
Region XII	Housing Project	4,141.00
Sac County Treasurer	Property Tax	234.00
Sac Sun	Publications	457.43
Sac City Food Pride	Supplies	16.20
Snyder and Associates	Engineering	18,079.00
Sac City Self Funding	Self Funding	777.55
Speeds	Supplies/Repair	58.48
Farm Plan	Supplies	9.84
Storm Lake Hydraulics	Hydraulic Cylinder	182.78
Star Energy	Gas Purchases	2,769.37
Tyler Technologies	Software Maintenance/Support	5,312.00

Tellinghuisen	Cleaning Service	225.00
Toyne, Inc.	Pump Repair	140.00
Vessco, Inc.	Rotometer/Injector	568.93
Verizon	Cellphones	150.06
Wellmark	EOB	240.00
Wellmark	Health Insurance	17,157.28
Western Iowa Network	Long Distance	33.02

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The Mayor Pro-Tem announced that this was the time and place set for the public hearing on the Fiscal Year 2009-10 Budget. There were no written comments received. Brenny asked for any oral comments, none were received. A motion was therefore made by Jim Johnston and seconded by Jim Frederick to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made Gary Hansen and seconded by Jim Johnston to approve the Fiscal Year 2009-10 Budget. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Gary Hansen to approve three Sac City Rehab Contracts with Region XII Council of Governments pertaining to the Housing Rehabilitation Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Mary Dowling addressed the council on the cemetery fence. Dowling asked the council why the fence was removed, who approved it to be removed and when it was going to be returned. City Administrator Ledford informed Dowling he would check into the matter and get answered back to her.

Terri Moland was not present to address the council. NO decision was necessary on this item.

Mayor Bloes entered here.

It was moved by Bill Brenny and seconded by Jim Johnston to approve the 2009 firework contract with J & M Displays. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Gary Hansen and seconded by Jim Frederick to approve the second reading of ordinance 2009-205 entitled: "An Ordinance Setting New Rates for Sanitary Sewer". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Dowlings and Mahlers were present to discuss their proposed private water line for South 5<sup>th</sup> Street. The council asked that City Administrator work with the parties to establish details of the agreement and bring it back to the council at a later date.

After review of the solid waste bids and upon recommendation of the committee a motion was made by Jim Johnston and seconded by Gary Hansen to reject all bids and the city will continue to operate the solid waste/recycling pickup with a one year review. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Gary Hansen, Jim Johnston.

Nays: Jim Frederick.

Absent: Brian Muska.

After review of the cemetery bids, recommendation of the committee and further discussion a motion was made by Jim Frederick and seconded by Gary Hansen to award the cemetery contract of one year to the low bidder D. T. Huster in the amount of \$24,408.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve the land purchase agreement for the sewer project with Jim Hoft. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The council forum was held. It was expressed that the city needs to carefully monitor the solid waste/recycling and cemetery over the next year and re-evaluate as needed. The city needs to continue to educate residents of the importance of recycling and the cost savings to the city at the landfill. Kids World will be looking at bids for a new roof in the near future.

It was moved by Bill Brenny and seconded by Jim Frederick to adjourn.

Time: 7:15 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk