

City Council met in regular session at 6:30 p.m. on May 10, 2010 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Gary Hansen, 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 April 26, 2010 council meeting.

Approval of the claims as listed.

Animal Health Center	Animal Control	\$ 110.00
Automatic Systems Co.	Replace Float	530.70
Brown Supply	Parts	214.29
Bauer Built	Repair	308.58
Bomgaars	Supplies	187.81
Boyington	Supplies	156.38
Boyington	Supplies/Fire	36.54
Clarey's Safety	Fire Maintenance	24.75
Cintas	First Aid	404.05
Central Iowa Distributing	Paint	166.00
Coon River Outfitters	Trail Cam	200.00
Dale Duncan	Fire Physical	251.63
Domino Motors	Truck/Car Repair	30,615.38
Poet	CO2	549.98
ERA	Lab Supplies	375.65
Frank Dunn Co.	Patch	1,358.00
Frontier	Phone Service	918.61
Fisher Scientific	Chemicals	667.47
Ferguson Enterprises	Parts/Supplies	210.28
Julie Howes	Airport Manager/April	1,207.86
Hach	Chemicals	467.64
Hawkins	Chemicals	1,436.88
Iowa Automotive	Parts/Brakes/Rotors	447.44
IAMU	Safety Dues	746.13
Iowa One Call	One Call	15.40
Iowa League of Cities	Workshop/Ledford	30.00
Jack's Uniform	Police	325.84
Kiwanis	Ledford Dues	67.75
Lanning Construction	FEMA Storm Monitor	389.25
Charles Ledford	Travel Reimbursement	135.29
Law Enforcement Targets	Targets	78.27
L & M Electronics	Radio Repair	187.37
Maintenance Engineering	Supplies	151.55
MidAmerican	Electricity Charges	6,646.09
Martin Hildreth/The Phone Store	Add't Phones	198.75
Mangold Environmental	Testing	111.00
Midwest Office Automations	Copier Maintenance Agreement	957.59
MGM	Supplies	196.22
Northern Municipal Distributors Group	Assessment	1,124.73
Northwest IA League of Cities	Dinner/Bloes	15.00
Office of Auditor	Filing Fee	425.00
Poetry Alive	Arts Council	810.00
Quill	Supplies	141.23
Charles Loxterkamp	Rebate	50.00
Sac Sun	Publications	831.63
Sac City Motel	Lodging/Arts Council	79.24
Sioux Paint/Pool	Grates	889.24
Speeds	Supplies	10.78
Sac County Solid Waste	Tipping Fees	3,253.01
Star Energy	Gas Purchases	4,147.50
Sac City Food Pride	Supplies	51.81
Farm Plan	Parts	8.30
Tellinghuisen	Cleaning/April	225.00
U. S. 20 Association	Dues	100.00
Western Iowa Network	Long Distance	30.80
Wellmark	Health Insurance	21,019.36
Western IA Tech	Fire School	70.00
Clayton Energy	Gas Purchases	4,585.04
*Sandy Tellinghuisen	CD Player/City Sound System	53.48
**Baker and Taylor	Books	367.67
**Lisa Janitorial	Cleaning Service	260.00
** Center Point Large Print	Books	66.73

**Corn Belt Telephone	Computer	700.00
**Dollar General	Supplies	16.75
** Duckwall	Supplies	28.00
**Ed M. Feld	Maintenance	60.00
**Einspahr Furniture	Furniture	1,251.00
**Frontier	Phone Service	26.58
** Iowa Office Supply	Contract	44.00
**Kauffman's Lighting	Tubes	88.80
**Lapham's Quarterly	Subscription	60.00
**Micromarketing	Books	273.48
**MidAmerican Energy	Electricity	298.56
**Sac City Drug	Supplies	6.75
**Upstart	Books	45.76
**Davidson Titles	T & A/Books	77.35
**Micromarketing	T & A/Books	289.36
**Child's World	T & A/Books	152.55

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Consideration of change order #1 for Municipal Pipe Tool was approved at an earlier council meeting.

It was moved by Nich Frohardt and seconded by Bill Brenny to approve draw down #4 of CDBG funds in the amount of \$65,414.00 for the Sanitary Sewer Main/Lining Improvements Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Gary Hansen and seconded by Nich Frohardt to approve draw down #3 of SRF loan money in the amount of \$113,227.16 for the Sanitary Sewer Main/Lining Improvements Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve Municipal Pipe Tool's bill in the amount of \$103,669.22. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Gary Hansen and seconded by Jim Frederick to approve Van Hauen and Associates bill in the amount of \$64,450.41. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Bill Brenny and seconded by Nich Frohardt to approve Snyder and Associates bill in the amount of \$7,426.53. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Nich Frohardt and seconded by Gary Hansen to approve Region XII Council of Governments bill in the amount of \$3,095.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Bill Brenny and seconded by Gary Hansen to approve draw down #4 of CDBG funds in the amount of \$31,733.00 for the Wastewater Treatment Plant Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Nich Frohardt and seconded by Gary Hansen to approve draw down #3 of SRF loan money in the amount of \$282,790.85 for the Wastewater Treatment Plant Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve Eriksen Construction's bill in the amount of \$279,756.24. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Nich Frohardt and seconded by Gary Hansen to approve Region XII Council of Government's bill in the amount of \$4,786.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Bill Brenny and seconded by Jim Frederick to approve Snyder and Associates bill in the amount of \$29,981.61. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Jean Rexroat introduced herself to the city council as the new MidAmerican Rep for Sac City.

Steele Inc. made a request to the city council for additional compensation over their contract amount in regard to the removal of hangars and debris. The council discussed at length the request and the terms of the contract. The council postponed any decisions and asked Steele to come to the meeting on May 24th with firm numbers, at which time they will review their request again.

Gary Hansen introduced and moved the adoption of resolution 2010-10 entitled: "Resolution Adopting the Amendment to the Sac City Urban Revitalization Plan Related to Industrial and Certain Commercial Developments". Bill Brenny seconded the motion. . Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Nich Frohardt and seconded by Bill Brenny to adjourn.

Time: 7:06 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk