

City Council met in regular session at 6:30 p.m. on May 11, 2009 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, Jim Johnston, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the April 24, 2009 council meeting.

Approval of the claims as listed.

Banker Trust	Bonds/Interest	\$351,072.50
Iowa One Call	One Call	34.20
Hach	Chemicals	215.13
USA Blue Book	Chemicals	306.73
Sac Sun	Publications	910.37
Bauer Built	Repair	38.50
Air Liquide	Chemicals	228.78
Animal Health Center	Dog Control	110.00
Boyington's Hardware	Supplies	117.85
Buena Vista Stationery	Office Supplies	83.73
Bomgaars	Supplies	89.92
Cornwell, Frideres, Maher	Audit	2,040.00
Central Iowa Distributing	Cleaning Supplies	238.65
Domino Motors	Fire Truck Repair	184.65
DaLe	Police Patches	16.00
Ed M. Feld	Fire Supplies	160.00
Farm Plan	Parts	32.60
Frontier	Phone Service	688.55
Farmers Cooperative	Grass Seed/Fertilizer	208.25
Grainger	Filter	13.28
Julie Howes	April Service	1,178.40
Hach	Chemicals	189.17
Hawkins	Chemicals	2,202.87
Hosteng Concrete	Supplies	367.11
Iowa Utilities Board	Assessment	298.00
Iowa Automotive and Machine	Parts/Supplies	199.51
Mark Jansma	Travel	63.60
Jerry's Plumbing	Freon/Repair	911.17
Kiwanis Club	Dues	74.75
Karl Chevrolet	Repair	223.63
King Welding	Repair/Garbage Truck	736.35
L & M Electronics	Supplies/Radios	1,004.00
MidAmerican Energy	Electricity Charges	2,783.16
Midwest Radar	Certify Radars	75.00
Mississippi Lime	Chemicals	3,295.62
Mahler Electric	Entrance Signs	392.11
Martin Marietta Materials	Chips	284.03
Mangold	Testing	149.00
Pitney Bowes	Meter Rental	759.00
Pocket Press	Criminal Law	29.47
Alvin Quail	Certification	60.00
Duane Lovell	Certification	60.00
Les Marczewski	Rebate	50.00
Mike Rix	Certification	60.00
SETD	Copies	25.00
Stone Contracting	Entrance Signs	14,539.50
Sac City Food Pride	Supplies	28.24
Tellinghuisen	Cleaning – April	225.00
Tyler Technologies	Antivirus	65.00
U.S. 20	Dues	100.00
Verizon	Cellphones	150.92
Western Iowa Networks	Long Distance	28.70
Wellmark	Health Insurance	17,157.28

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Bill Brenny and seconded by Gary Hansen to approve the signing of the proclamation recognizing May 24 – 30, 2009 as Veterans Appreciation Week. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A question was asked pertaining to Brian Muska's council seat. Muska has not officially resigned from the city council.

A motion was made by Bill Brenny and seconded by Jim Johnston to proceed with hiring appraisers for the new wastewater treatment plant property. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Gary Hansen to change the date for the next council meeting to May 26, 2009 at 6:30 p.m. due to the Memorial Day Holiday. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

Awarding of the bid for the Kids World Roof was postponed until the council meeting on May 26, 2009 due to the fact that the committee was not ready to make a recommendation at this time.

A motion was made by Gary Hansen and seconded by Jim Johnston to hire Duane Lovell as Wastewater Superintendent effective December 14, 2009. 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 Bill Brenny to post internally (deadline 5/20/09) to hire a wastewater plant operator to be reviewed at the May 26, 2009 council meeting. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The council discussed the possibility of an ordinance allowing golf carts on city streets. It was the general consensus of the council to proceed with the implementation of such an ordinance.

The council discussed a proposed solid waste and recycling "green tag" program. No decision was necessary on said item.

There were no comments received concerning solid waste matters.

The council forum was held. The council was informed that the fence at the cemetery would most likely not be replaced before Memorial Day. Any action by the Planning and Zoning Board considering the proposed mapping change has been postponed. The master gardeners will be planting the flowerbeds in the next couple of days.

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

Time: 7:02 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk