

City Council met in regular session at 6:30 p.m. on May 24, 2010 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 Bill Brenny and seconded by Jim Frederick to approve the consent agenda as listed.

Approval of the agenda.

Approval of the minutes of the May 10, 2010 council meeting.

Approval of the receipts and disbursements for April 2010.

RECEIPTS FOR APRIL 2010

General Fund	\$176,367.96
Road Use Tax	35,865.07
Debt Service	78,783.98
T & A Property Tax	69,195.75
T & A Local Option Sales Tax	11,280.27
T & A Cemetery	160.00
Water and Gas Deposits	175.00
Energy Assistance Fund	584.25
Water Utility	35,214.13
Sewer Utility	29,387.59
Storm Sewer	4,931.50
Gas Utility	148,082.95
Garbage Utility	20,132.84
Special Assessments	518.00

DISBURSEMENTS FOR APRIL 2010

General Fund	\$51,252.68
Fire Department	904.39
Road Use Tax	20,564.00
T & A Library	238.14
Water and Gas Deposits	1,155.00
Energy Assistance Fund	2,878.54
Water Utility	24,193.50
Sewer Utility	21,497.37
Storm Sewer	1,867.69
Gas Utility	92,532.18
Garbage Utility	24,046.81

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Nich Frohardt.

The Mayor announced that this was the time and place set for the public hearing on the proposed plans and specifications, proposed form of contract and estimate of cost to rehabilitate runway 18/36 and connecting taxiway lighting at the Sac City Municipal Airport. The Mayor asked if any written comments had been received. There were no written comments, therefore the Mayor asked for any oral comments. No oral comments were received. It was moved by Gary Hansen and seconded by Bill Brenny to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Nich Frohardt.

Jim Johnston introduced and moved the adoption of resolution 2010-11 entitled: "Resolution Making Award of Contract" (The successful bidder was Voltmer Inc. in the amount of \$79,016.00.). Bill Brenny seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Nich Frohardt.

The Mayor declared said resolution duly passed and adopted.

Nich Frohardt entered here.

The Mayor announced that this was the time and place set for the public hearing on the budget amendment for FY 2009-10. The Mayor called for written comments. None were received. The Mayor called for any oral comments. None were received. It was therefore moved by Jim Johnston and seconded by Bill Brenny to close the public hearing on the budget amendment. Roll call was taken and vote was as follows: Ayes: Bill Brenny, Jim Frederick, Nich Frohardt, Gary Hansen, Jim Johnston. Nays: None.

Bill Brenny introduced and moved and Jim Johnston seconded the adoption of resolution 2010-12 entitled: "A Resolution Amending the Current Budget for Fiscal Year Ending June 2010". Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

Darin Jacobs with Snyder and Associates updated the council on the project progress. A change is being made with the electrical service out at the sewer plant with MidAmerican, because of the additional work and materials Eriksen Construction is proposing a change order of service in the amount of \$5,221.11. After further discussion, it was agreed to postpone any action on this item until further information can be obtained from MidAmerican, specifically why they are proposing overhead wiring instead of underground.

A motion was made by Nich Frohardt and seconded by Bill Brenny to approve Viking Bay Sports Bar and Grill Class "C" Liquor License with Outdoor Service (5 day) for Chautauqua Days subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Nich Frohardt and seconded by Gary Hansen to approve a new license for Wessels Oil Co., Inc. dba/ Wessels Crossroads of Sac City Class "C" Beer Permit with Sunday Sales subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

Catherine Hobbs addressed the council asking forgiveness of her water and sewer bill due to an apparent leak in her service. Ms. Hobbs claim is that the city should be responsible for water usage due to the fact a faucet was left on. The council was informed that it is city procedure to only turn water on at a residence with the party requesting service present just for this reason and that the city's liability ends at the street for water service. The council was also informed after assisting Ms. Hobbs with the start up of her service there was no water going through the meter when the city employees left the residence. The council asked for the city staff to be present at the next meeting before making a decision.

A motion was made by Jim Frederick and seconded by Bill Brenny to introduce and adopt resolution 2010-13 entitled: "Resolution Setting Gas Rebate Program". Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

A motion was made by Bill Brenny and seconded by Nich Frohardt to approve Viking Bay's Chautauqua Building Rental Agreement for July 3, 2010 from 8:00 p.m. to Midnight. Roll call was taken and vote was as follows:

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

Nays: None.

Steele Inc was present to request an amendment in their contract for additional hangar and debris removal. The initial estimates from FEMA were 292 trees. An additional 268 trees were logged in the process. The council discussed at length the terms of the contract with the contractor. No agreement was reached. The item will be discussed at a future council meeting.

The following bids were received for the 2002 Chevrolet Impala.

Mark Jansma \$252.33

Jason Lowe 355.00

Chad Coon 543.21

It was moved by Nich Frohardt and seconded by Jim Frederick to accept the high bid. Roll call was taken and vote was as follows:

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

Nays: None.

The following bids were received for the 1989 John Deere 350 manure spreader.

Mark Von Ahn \$851.00

Mark Sigmon 1,001.13

A motion was made by Nich Frohardt and seconded by Jim Johnston to accept the high bid. Roll call was taken and vote was as follows:

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

Nays: None.

The following bid was received for the gutter replacement at the water plant.

Ida Grove Roofing \$4,528.00

It was moved by Bill Brenny and seconded by Nich Frohardt to reject all bids due to performance issues.

Roll call was taken and vote was as follows:

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

Nays: None.

Committee and Department reports were presented and reviewed. Kiwanis has donated \$2,000.00 toward new playground equipment.

The council forum was held.

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

Time: 8:02 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk