

City Council met in regular session on May 26, 2009 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, Brian Muska, with Barb Bloes, Mayor presiding.

A motion was made by Bill Brenny and seconded by Gary Hansen to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the May 11, 2009 council meeting.

Approval of the receipts and disbursements for April 2009 as follows:

RECEIPTS FOR APRIL 2009

General Fund	\$173,077.18
Airport	370.00
Debt Service	108,254.84
T&A Property Tax	67,738.00
T&A Library	75.00
T&A Local Option Sales Tax	12,775.89
T&A Cemetery	80.00
T&A LT Fire	175.56
Water and Gas Deposits	870.00
Energy Assistance Fund	488.90
Revolving Loan Fund	1,543.00
Water Utility	42,070.36
Sewer Utility	21,997.46
Storm Sewer Utility	4,900.00
Gas Utility	204,915.32
Garbage Utility	19,825.67
Special Assessments	734.00

DISBURSMENTS FOR APRIL 2009

General Fund	\$42,942.68
Fire Department	861.08
Road Use Tax	18,688.47
T&A Library	250.93
Water Utility	26,286.37
Sewer Utility	22,758.06
Storm Sewer Utility	1,361.36
Gas Utility	139,253.53
Garbage Utility	23,018.71

Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Abstain: Brian Muska.

Absent: Jim Johnston.

A motion was made by Gary Hansen and seconded by Brian Muska to open the public hearing to discuss the Budget Amendment for Fiscal Year 2008-09. Roll call was taken and vote was as follows:

Ayes: Brian Muska, Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Absent: Jim Johnston.

The Mayor announced that this was the time and place set to discuss the Budget Amendment for FY 08-09.

The Mayor asked for comments. There were no written or oral comments received. There being no comments, a motion was made by Bill Brenny and seconded by Jim Frederick to close the public hearing.

Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Brian Muska, Bill Brenny.

Nays: None.

Absent: Jim Johnston.

Brian Muska introduced and moved the adoption of resolution 2009-03 entitled: "A Resolution Amending the Current Budget for Fiscal Year Ending June 2009". Gary Hansen seconded the motion. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Gary Hansen, Brian Muska.

Nays: None.

Absent: Jim Johnston.

The Mayor declared said resolution duly passed and adopted.

Bill Brenny introduced ordinance 2009-206 entitled: "An Ordinance Amending Rates for Solid Waste Collection". (This ordinance corrects wording that was inadvertently left out of the codebook when it was updated. This ordinance does not change any of the rates commercial customers are charged.) It was moved by Gary Hansen and seconded by Brian Muska to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

Ayes: Brian Muska, Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Absent: Jim Johnston.

Jim Frederick introduced ordinance 2009-207 entitled: "An Ordinance of the City of Sac City, Iowa, to Establish Use of Golf Carts on Public Streets". A motion was made by Bill Brenny and seconded by Gary Hansen to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Brian Muska, Bill Brenny.

Nays: None.

Absent: Jim Johnston.

A motion was made by Gary Hansen and seconded by Jim Frederick to approve the transfer Ron Teague to the wastewater treatment plant effective June 9, 2009 to fill the position vacated by Duane Lovell. Roll call was taken and vote was as follows:

Ayes: Brian Muska, Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Absent: Jim Johnston.

Upon recommendation of the committee, a motion was made by Jim Frederick and seconded by Bill Brenny to approve Mentzer Construction's bid for the Kids World Roof in the amount of \$25,989.58. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Brian Muska, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston.

Committee and Department Reports were presented and reviewed.

The council forum was held. The council discussed the drainage at the fairgrounds. The city will be seeking bids for the Chautauqua Building in the near future. The city will receive \$10,000 from Sac County Endowment, \$5,000 from the Sac City Endowment fund and \$5,000 from Sac County to assist with this project. The city crew was commended on the condition of the cemetery. The park board is currently seeking a candidate to fill a vacancy.

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

Time: 7:03 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk