

City Council met in regular session at 6:30 p.m. on May 27, 2008 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

A motion was made by Bill Brenny and seconded by Brian Muska to approve the consent agenda as listed.

Approval of the agenda as amended.

Approval of the minutes of the May 12, 2008 council meeting.

Approval of the receipts and disbursements for April 2008 as follows:

RECEIPTS FOR APRIL 2008

General Fund	\$156,033.96
Airport	250.00
Road Use Tax	14,574.43
Debt Service	109,329.93
T & A Property Tax	61,654.40
T & A Local Option Sales Tax	10,246.70
Water and Gas Deposits	30.00
Revolving Loan Fund	1,543.00
Water Utility	126.37
Sewer Utility	68.66
Gas Utility	599.14
Garbage Utility	3,219.32

DISBURSEMENTS FOR APRIL 2008

General Fund	\$18,085.54
Fire Department	2,692.20
Road Use Tax	40,014.18
Water and Gas Deposits	1,480.00
Energy Assistance Fund	1,245.00
Water Utility	21,758.89
Sewer Utility	17,501.02
Gas Utility	128,236.70
Garbage Utility	12,662.74

Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Jim Johnston, Brian Muska, Bill Brenny.

Nays: None.

Absent: Gary Hansen.

The Mayor announced that this was the time and place set for the public hearing on the FY 2007-08 Budget Amendment. It was moved by Jim Johnston and seconded by Bill Brenny to open the public hearing. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska.

Nays: None.

Absent: Gary Hansen.

There were no oral or written comments received. A motion was therefore made by Jim Frederick and seconded by Jim Johnston to close the public hearing. Roll call was taken and vote was as follows:

Ayes: Jim Johnston, Brian Muska, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Gary Hansen.

Jim Johnston introduced and moved the adoption of resolution 2008-05 entitled: "A Resolution Amending the Current Budget for Fiscal Year Ending June 2008". Bill Brenny seconded the motion. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska.

Nays: None.

Absent: Gary Hansen.

The Mayor declared said resolution duly passed and adopted.

Laura Zimmerman, Chamber Director, updated the council on the plans for Chautauqua Days.

Barb Blum, representative on the Sac County Conservation Board, thanked the council for their recent letter of support for the Conservation Center. Blum advised the council that because of stipulations on the CAT grant they applied for, communities throughout the county needed to show support monetarily. A motion was made by Bill Brenny and seconded by Brian Muska to contribute \$2,300 over a three-year period of time beginning with the FY 08-09 budget and only under the circumstance that the board is successful in receiving the CAT Grant. Roll call was taken and vote was as follows:

Ayes: Jim Johnston, Brian Muska, Bill Brenny.

Nays: Jim Frederick.

Absent: Gary Hansen.

The council discussed in detail the firework contract with J & M Displays, Inc. Laura Zimmerman and Shirley Phillips, representing the Chautauqua Days Committee, informed the council that the fireworks are scheduled for July 5, 2008 with a rain date of July 6, 2008. The show is to last a minimum of ½ hour. The committee assured the council that even though they were the contract signer the committee was not expecting the city to monetarily support the fireworks in whole (only in part as they have in the past). It was brought to the attention of the council that an “opt out” clause existed and if after the show this year they were unsatisfied they could exercise that right within 30 days of the event. A motion was made by Jim Frederick and seconded by Jim Johnston to approve the contract with J&M Displays Inc. for 2008 and 2009-2011 pending satisfaction following their review after the event. Roll call was taken and vote was as follows:

Ayes: Jim Johnston, Brian Muska, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Gary Hansen.

Representatives from Snyder and Associates were present to make an altered presentation to the council per their request from the initial presentation. Snyder and Associates reviewed with the council the new options at the wastewater facility along with options on the South 11th Street sewer line. As recommended by the sewer committee, a motion was made by Jim Johnston and seconded by Bill Brenny to proceed with the following plan.

Replace the sewer line through the ravine from 11th Street to 5th Street.

Insert a liner in the sanitary sewer on Gishwiller from 12th Street to 11th Street and on 11th Street from Gishwiller to Bailey Street.

Repair the sanitary sewer line along the fairgrounds.

The estimated cost of the project would be \$1,085,000 with \$400,000 being funded with a CDBG (grant).

Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska.

Nays: None.

Absent: Gary Hansen.

It was moved by Jim Johnston and seconded by Jim Frederick to approve the request to forgive rent on the Chautauqua Building for St. Paul’s Lutheran Church on June 8, 2008. Roll call was taken and vote was as follows:

Ayes: Brian Muska, Bill Brenny, Jim Frederick, Jim Johnston.

Nays: None.

Absent: Gary Hansen.

The council briefly reviewed the city’s garbage tag system and possible alternatives. The council was informed that we are mandated by the DNR to have some type of unit based pricing in place. No decisions were made on this item.

A motion was made by Brian Muska and seconded by Jim Johnston to allow Duane Lovell’s request to close College Avenue between 9th Street and 10th Street on July 4, 2008. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston, Brian Muska.

Nays: None.

Absent: Gary Hansen.

Committee and Department reports were presented and reviewed.

There were no comments received concerning solid waste matters.

The council forum was held. The condition of the cemetery was discussed. A request was made to put up basketball nets at South Park. A possible broken tile behind private residents along North 5th Street was discussed.

Mayor Bloes commented that citizens were always welcome to address the council during the “citizens opportunity to address the council” and during the meeting if they had additional questions as items were being discussed.

A motion was made by Jim Johnston and seconded by Bill Brenny to adjourn.

Time: 8:29 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk