

City Council met in regular session at 6:30 p.m. on May 9, 2011 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.

It was moved by Gary Hansen and seconded by Bill Brenny to approve the agenda as amended. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

The following actions were taken on the Wastewater Treatment Plant Project.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve drawdown #16 of CDBG funds in the amount of \$11,493.00. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Nich Frohardt and seconded by Gary Hansen to approve drawdown #15 of SRF loan money in the amount of \$13,574.35. Roll call was taken and vote was as follows:

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

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 \$13,574.35. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Nich Frohardt and seconded by Bill Brenny to approve Eriksen Constructions bill in the amount of \$118,531.93. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Gary Hansen and seconded by Bill Brenny to set up interviews for engineering services on the Street Improvement Project with JEO (Carroll Iowa), Kuehl and Payer (Sac City Iowa) and Snyder and Associates (Atlantic Iowa). Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Nich Frohardt and seconded by Jim Frederick to approve a Noise Pollution Permit for Mike and Pam Rix. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Nich Frohardt and seconded by Bill Brenny to approve Veterans Affairs' request to close State Street on Memorial Day, May 30, 2011. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Bill Brenny introduced resolution 2011-05 entitled: "Resolution Amending the Fee Schedule Under the City of Sac City Zoning Ordinance". Jim Frederick seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Gary Hansen and seconded by Bill Brenny to approve the following additional pool staff:

Chelsey Loxterkamp	8.25
Matt Nieland	7.75
Taylor Davis	7.75
Christine Steinkamp	7.75
Kelsey Green	7.00

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Jim Frederick and seconded by Nich Frohardt to approve the 28E Agreement with Iowa Department of Transportation. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Nich Frohardt and seconded by Bill Brenny to approve Nathan Neville to the Volunteer Fire Department. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Gary Hansen and seconded by Bill Brenny to approve the amended Elliott Equipment Company's bill (including kick plate option) in the amount of \$114,801.44. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve the amendment to the Fire Department Bylaws – Article II, Section II. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Gary Hansen and seconded by Nich Frohardt to adjourn.

Time: 7:05 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk