

City Council met in regular session on November 28, 2011 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Nich Frohardt, Gary Hansen, D. T. Huster, with Barb Bloes, Mayor presiding.

D. T. Huster was sworn into office.

It was moved by Jim Frederick and seconded by Bill Brenny to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the November 14, 2011 council meeting.

Approval of the receipts and disbursements for October 2011 as follows:

RECEIPTS FOR OCTOBER 2011

General Fund	\$ 212,287.18
Airport	330.00
Road Use Tax	36,960.44
Debt Service	17,131.25
T & A Property Tax	108,801.97
T & A Local Option	14,720.53
Water and Gas Deposits	985.00
Water Utility	46,877.59
Sewer Utility	36,396.57
Storm Utility	5,131.14
Gas Utility	51,756.61
Garbage Utility	19,072.01
Special Assessments	1,358.00

DISBURSEMENTS FOR OCTOBER 2011

General Fund	\$ 74,460.91
Fire Department	6,273.28
Road Use Tax	19,189.77
T & A Library	217.17
Water and Gas Deposits	250.00
Water Utility	35,332.61
Sewer Utility	19,360.35
Storm Sewer Utility	2,028.70
Gas Utility	119,215.94
Garbage Utility	26,504.31

Roll call was taken and vote was as follows:

Ayes: Gary Hansen, D. T. Huster, Bill Brenny, Jim Frederick.

Nays: None.

Abstain: Nich Frohardt.

It was moved by Gary Hansen and seconded by Bill Brenny to approve hiring Team Services to perform geotechnical services for the street improvement project at a cost of \$1,573.00. (It is anticipated that the work will be completed by the end of December.) Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve the renewal license for Nancy Brouchous dba/ The Place on State for a Class "C" Liquor Permit with Sunday Sales subject to approval by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

The council was informed that the county had lifted the burn ban.

Bill Brenny introduced and moved the adoption of resolution 2011-17 entitled: "Resolution Approving Application to the Sac County Endowment Foundation for Entryway Signage". Motion was seconded by Gary Hansen. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

Resolution 2011-18 entitled: "Resolution Authorizing Refund of Deposits From the Gas and Water Utilities" was introduced and moved by Nich Frohardt and seconded by Jim Frederick. Roll call was taken and vote was as follows:

Ayes: D. T. Huster, Jim Frederick, Nich Frohardt.

Nays: Gary Hansen, Bill Brenny.

The Mayor declared said resolution duly passed and adopted.

Nich Frohardt introduced and moved and Jim Frederick seconded the adoption of resolution 2011-19 entitled: "Resolution Authorizing Payment of Rebates Under the Gas Rebate Program". Roll call was taken and vote was as follows:

Ayes: D. T. Huster, Jim Frederick, Nich Frohardt.

Nays: Gary Hansen, Bill Brenny.

The Mayor declared said resolution duly passed and adopted.

It was moved by Jim Frederick and seconded by Bill Brenny to approve the second reading of ordinance 2011-224 entitled: "An Ordinance Authorizing the Vacation and Sale of Duncombe Street Lying South of the Vacated North 10 Feet Thereof and North of the Centerline of Said Duncombe Street and Lying East of the East Line of 17th Street and West of the West Line of 16th Street, Early's Addition of the City of Sac City, Sac County, Iowa". Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Nich Frohardt and seconded by Bill Brenny to waive the third and final reading of ordinance 2011-224. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Nich Frohardt to approve the second reading of ordinance 2011-225 entitled: "An Ordinance Authorizing the Vacation and Sale of Duncombe Street Lying North of the Vacated South 10 Feet Thereof and South of the Centerline of Said Duncombe Street and Lying East of the East Line of 17th Street and West of the West Line of 16th Street, Early's Addition of the City of Sac City, Sac County, Iowa". Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Frederick and seconded by Nich Frohardt to waive the third and final reading of ordinance 2011-225. Roll call was taken and vote was as follows:

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

Nays: None.

Gary Hansen introduced ordinance 2011-226 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Flood Plan Regulations." It was moved by Bill Brenny and seconded by D. T. Huster to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Gary Hansen to present a Joint Development Agreement to the Sac County Supervisors pertaining to the creation of an urban renewal area. Roll call was taken and vote was as follows:

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

Nays: None.

It was agreed upon to have a committee formed to create and review a Property Mitigation Policy to present to the council for consideration.

Barb Bloes presented to the council information from the League of Cities meeting.

The council was given a status update report from the Goal Setting Session in November 2010. No decision was necessary on this item.

Committee and Department Reports were presented and reviewed.

The council forum was held.

It was moved by Nich Frohardt and seconded by Jim Frederick to adjourn.

Time: 7:36 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk