

City Council met in regular session at 6:30 p.m. on October 12, 2009 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Jim Johnston, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the September 28, 2009 council meeting.

Approval of claims as listed.

Darlo Austin	Travel	\$ 213.30
Bauer Built	Repair Tire	111.25
Buena Vista Stationery	Police Supplies	76.99
Botach Tactical	Clothing	159.78
Bomgaars	Supplies/Clothing Allowance	921.61
Boyington's Hardware	Supplies	67.54
Boyington's Hardware	Police Supplies	30.47
Colburn and Son	Bond Insurance	2,800.00
Council Bluffs Online	Web Hosting	180.00
Crop Production Services	Fertilizer	1,084.00
Central Iowa Distributing	Supplies	1,063.60
Diamond Vogel	Paint	2,446.40
Domino	Parts/Repair	1,025.35
EBS	Self Funding	65.00
Employee Benefit Systems	Self Funding	195.20
Ed M. Feld Equipment	Extinguisher Inspection	467.00
Fitzpatrick	Throttle Cable	30.95
Frontier	Phone Service	949.64
Fisher Scientific	Lab Analysis	854.43
Golden Valley Hardscapes	Playground Mulch	1,615.50
Gall's	Jacket	70.48
Gary Hansen	Travel Reimbursement	491.33
Hawkins	Chemicals	276.00
Hach	Chemicals	1,449.33
IDNR	Penalty	2,500.00
Iowa Insurance Division	Filing Fee	35.00
IMWCA	Workmen's Comp	3,829.00
Iowa League	Budget Workshop	30.00
Inventory Trading Company	Clothing	75.97
IAMU	Workshop Registration	340.00
IAMU	Safety Dues	746.13
Iowa Division of Labor Services	Boiler Service	50.00
Iowa One Call	One Call	54.90
Iowa Automotive	Parts/Supplies	232.89
J. J. Keller	OSHA Manuals	164.59
Kirkwood Community College	Training	425.00
Duane Lovell	Travel Reimbursement	214.91
Charles Ledford	Travel Reimbursement	322.07
L & M	Repair	10.00
MidAmerican	Electricity	9,351.85
Mangold	Testing	149.00
Marty Mauer Tiling	Parts	164.25
Maintenance Engineering	Lighting	402.92
Mississippi Lime	Chemicals	3,628.35
Matt Parrott	Office Supplies	212.57
Northern Lights	Supplies	249.85
Pitney Bowes	Meter Rental	1,518.00
Plunkett	Pest Control	309.00
Perkins	Police Office Supplies	43.19
Richards Construction	Excavator	1,380.40
Region XII	Housing Project	1,922.00
Mike Rix	Travel Reimbursement	215.44
RBC Services	Bearings/Chain	4,251.65
Region XII	Transit Services	250.00
Michele Suggitt	Rebate	50.00
Sac County Solid Waste Agency	Tipping Fees/Landfill Charges	18,257.36
Sargeant Drilling	Well/Pump Tests	750.00
Star Energy	Gas Purchases	3,268.62
Bob Scheffler	Backflow Application	60.00
Sac Sun	Publications	481.16
Speeds	Police Filter	16.47

Farm Plan	Supplies	116.48
Sac City Food Pride	Supplies	17.99
Unique Paving	Cold Mix	888.75
Verizon Wireless	Cellphones	151.35
Western Iowa Networks	Long Distance	37.17
Wellmark	Health Insurance	16,820.39

Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Bill Brenny.

Nays: None.

Abstain: Jim Johnston.

Absent: Gary Hansen, Brian Muska.

It was moved by Jim Johnston and seconded by Bill Brenny to approve draw down #2 of CDBG funds in the amount of \$1,097.00 for the wastewater treatment plant project. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston.

Nays: None.

Absent: Gary Hansen, Brian Muska.

A motion was made by Jim Frederick and seconded by Jim Johnston to approve Region XII Council of Government's bill in the amount of \$1,097.00 for the wastewater treatment plant project. Roll call was taken and vote was as follows: Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston.

Nays: None.

Absent: Gary Hansen, Brian Muska.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve draw down #4 of FAA funds in the amount of \$438.00 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston.

Nays: None.

Absent: Gary Hansen, Brian Muska.

It was moved by Jim Frederick and seconded by Jim Johnston to approve Snyder and Associates bill in the amount of \$461.40 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston.

Nays: None.

Absent: Gary Hansen, Brian Muska.

It was moved by Jim Johnston and seconded by Bill Brenny to approve the city's portion in the \$11.70 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston.

Nays: None.

Absent: Gary Hansen, Brian Muska.

Mary Dowling asked the council the status of the cemetery fence and what the projected time frame was. The council informed Dowling that the hope was to have the fence up this fall.

After discussing the contents of the amended water line agreement and questions pertaining to the pit, it was moved by Jim Johnston and seconded by Bill Brenny to proceed with the signing of said amendment. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston.

Nays: None.

Absent: Gary Hansen, Brian Muska.

Jim Dowling questioned the cost of the special meeting, requested by Mahler and Dowling, pertaining to the water line and asked that the fee be waived. Dowling was informed that the topic would be placed on the next agenda.

Jim Johnston introduced and moved and Bill Brenny seconded the adoption of Resolution 2009-13 entitled: "Resolution Amending the Fee Schedule Under the City of Sac City Zoning Ordinance". Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston.

Nays: None.

Absent: Gary Hansen, Brian Muska.

The Mayor declared said resolution duly passed and adopted.

It was moved by Jim Frederick and seconded by Jim Johnston to accept the resignation of Marti Huser from the Sac Community Rec Center Board. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Jim Johnston.

Nays: None.

Absent: Gary Hansen, Brian Muska.

A motion was made by Bill Brenny and seconded by Jim Johnston to appoint Teresa Bruening to fill the vacancy of Huser on the Sac Community Rec Center Board. Roll call was taken and vote was as follows:
Ayes: Bill Brenny, Jim Frederick, Jim Johnston.
Nays: None.
Absent: Gary Hansen, Brian Muska.

The council discussed the William Nolan properties. Nolan has shown an interest in “turning” the property over to the city. The council was informed that both properties have back taxes against them. The council directed City Administrator Ledford to explore the options available to the city.

The council discussed establishing a City Public Health Officer. The city will explore possible agencies that may be willing to help establish this position (to help with the enforcement of the city code) and ask Zoning Officer Terry Duffy to come to a future meeting to discuss with the council the need for the position.

There were no comments received concerning solid waste matters.

The council forum was held. The possibility of turning lanes on South 12th Street was discussed. The City of Sac City will be hosting the Sac County League Meeting on Wednesday October 14th.

It was moved by Jim Johnston and seconded by Bill Brenny to adjourn.
Time: 7:06 p.m.
Ayes: All.
Nays: None.

Mayor

Attest:

City Clerk