

City Council met in regular session on October 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, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

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

Approval of the agenda as amended.

Approval of the minutes of the October 12, 2009 council meeting.

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

RECEIPTS FOR SEPTEMBER 2009

General Fund	\$43,630.27
Airport	490.00
Fire Department	4,524.02
Debt Service	16,277.15
T & A Property Tax	14,291.01
T & A Library	330.00
T & A Local Option Sales Tax	14,192.02
T & A LT Fire	1,181.72
Water and Gas Deposits	1,620.00
Energy Assistance Fund	1,521.43
Water Utility	42,761.12
Sewer Utility	35,264.49
Storm Sewer	4,900.00
Gas Utility	54,380.26
Garbage Utility	19,014.64

DISBURSEMENTS FOR SEPTEMBER 2009

General Fund	\$71,262.46
Fire Department	831.02
Road Use Tax	5,921.83
Debt Service	200.00
T & A Library	147.60
Water and Gas Deposits	1,480.00
Energy Assistance Fund	1,290.88
Water Utility	30,434.44
Sewer Utility	15,261.59
Storm Sewer	2,563.40
Gas Utility	82,856.89
Garbage Utility	10,066.56

Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Jim Johnston, Bill Brenny.

Nays: None.

Abstain: Gary Hansen, Brian Muska.

The Mayor announced that this was the time and place set for the public hearing to hear comments and concerns on the proposed adoption of the revised Sac City Zoning Map. There were no written comments received. The Mayor called for oral comments. There were no oral comments received. It was then moved by Bill Brenny and seconded by Jim Frederick to close the public hearing.

Jim Frederick introduced for adoption ordinance 2009-214 entitled: "An Ordinance Establishing a Zoning Map for the Incorporated City of Sac City, Sac County, Iowa". It was moved 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, Jim Johnston, Brian Muska, Bill Brenny.

Nays: None.

A motion was made by Brian Muska and seconded by Gary Hansen to approve draw down #7 in the amount of \$11,553.00 of FAA funds for the Lighted Windcone and PAPI System at the airport. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Brian Muska and seconded by Bill Brenny to approve Kimrey Electric's bill in the amount of \$12,160.95 for the Lighted Windcone and PAPI System at the airport. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Gary Hansen and seconded by Brian Muska to approve the city's portion in the amount of \$303.97 for the Lighted Windcone and PAPI System at the airport. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Jim Johnston to approve draw down #3 of CDBG funds in the amount of \$53,449.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Gary Hansen to approve Region XII Council of Government's bill in the amount of \$53,449.00 for the Sac City Housing Rehabilitation Program. Roll call was taken and vote was as follows:

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

Nays: None.

Mitch McKeever addressed the council with a request to build an accessory building on a non-adjacent lot to his property. McKeever asked the council to allow him to proceed with the construction, assuring the council that he has began the process of acquiring the (non-functioning) alley through the vacation process that separates the two properties. It was moved by Brian Muska and seconded by Jim Frederick to grant McKeever permission to begin construction. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Jim Johnston to appoint Norman Lewman to fill the unexpired term of Ron Nelson to the Fine Arts Council. Roll call was taken and vote was as follows:

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

Nays: None.

The council postponed discussion of a City Public Health Officer until the next council meeting when zoning officer Terry Duffy can be present.

Committee and Department Reports were presented and reviewed.

The council forum was held. The fire board is nearing the completion of their new 28E agreement. The finance committee will begin the budget process next month. The park board's next project will be playground equipment.

It was moved by Jim Johnston and seconded by Gary Hansen to adjourn.

Time: 6:52 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk