

City Council met in regular session at 6:30 p.m. on September 14, 2009 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, Brian Muska, with Barb Bloes, Mayor presiding.

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

Approval of the agenda.

Approval of the minutes of the August 24, 2009 council meeting and September 3, 2009 special council meeting.

Approval of the claims as listed.

A. Enterprise	Ammo	\$ 368.80
American Concrete	Concrete	490.00
Antenna Products Corp.	Harness Belt	323.49
AWWA	Membership	325.00
Automatic Systems	Powerware	934.95
Bankers Trust	Fees	200.00
Buena Vista Stationery	Supplies	11.27
Greg Bruening	Backflow Training	60.00
Bauer Built	Repair/Supplies	52.25
Boyington's Hardware	Supplies	67.49
Bomgaars	Supplies	256.04
Colburn and Son	Insurance	122.00
CJ Cooper	Drug Screening	120.00
Cleveland Backhoe Service	Service	426.05
Carroll Hydraulics Co.	Truck Repair	601.29
Cherokee County Sheriff	Service	41.00
Diamond Vogel	Paint	2,374.91
Domino Motors	Police Car Repair	593.48
EBS	Self Funding	195.00
ERA	Nutrients	78.98
Frontier	Phone Calls	941.32
Ferguson Enterprises	Distribution Supplies	274.42
General Rental	Bits	140.30
Julie Howes	Service/August	1,207.86
HyVee	Firearms School	124.00
Hawkins	Chemicals	1,346.31
Hach	Chemicals	407.85
Hallett Materials	Materials	245.20
IMWCA	Workmens Comp	3,791.00
Gary Hansen	Registration/Conference	225.00
Iowa Law Enforcement Academy	Schooling	550.00
IDNR	Water Permit Fee	135.00
Iowa One Call	One Calls	44.20
Jerry's Plumbing, Heating & Air	Maintenance	623.00
Marge Jarvis	Rebate	50.00
Iowa Small Engine	Repair Chain Saw	41.75
Iowa Automotive and Machine	Car Repair	250.56
Kevins Paint and Body	Tires	395.96
L & M Electronics	Battery	78.50
Charles Ledford	Meetings	164.43
MidAmerican	Electricity	6,633.59
McAtee	Tire	107.78
Matts Wireless	Cellphones	59.98
D. T. Huster	Cemetery Contract	7,322.40
Mangold Environmental Testing	Lab Analysis	36.00
Mississippi Lime	Chemicals	3,621.75
MGM	Condensing Fan Motor	208.80
Maintenance Engineering	Lights	458.74
Matt Parrott	Office Supplies	808.68
Municipal Supply	Pipe/Fittings	3,137.78
Pattee Maintenance	Roof Chautauqua Building	24,090.00
Poet	Chemicals	608.81
Quill	Office Supplies	142.55
Richards Construction	Excavator	1,360.00
Sac Community REC Center	Allotment	15,000.00
Sac County Public Health	Inspection Fee	310.50
Sac County Conservation Center	Pledge	766.66
Sac County Solid Waste	Tipping Fee	3,020.15
Sac County Abstract	Abstract	435.00
Schmitt Construction	Pit (Mahler/Dowling)	662.50

Sac County Ambulance	First Aid/CPR Training	25.00
Sac County Recorder	Recording Fee	439.00
Sac Sun	Publications	667.18
Star Energy	Gas Purchases	3,207.99
Speeds	Supplies	14.15
Sac City Food Pride	Supplies	233.12
Tellinghuisen	Service/August	225.00
Sandy Tellinghuisen	Employee Reimbursement	120.00
Verizon Wireless	Cellphones	151.35
Vessco	Relay	143.62
Western Iowa Networks	Long Distance Service	13.52
Wright County Sheriff	Garnishment – Service	33.00
Wellmark	Health Insurance	16,820.39
Farm Plan	Repair	175.93

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve draw down #3 of FAA funds in the amount of \$994.00 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Bill Brenny and seconded by Brian Muska to approve Snyder and Associates bill in the amount of \$1,045.83 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Gary Hansen and seconded by Brian Muska to approve the city's portion in said building project in the amount of \$25.91. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve draw down #6 of FAA funds in the amount of \$858.00 for the Lighted Windcone and PAPI System at the Airport. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Gary Hansen and seconded by Brian Muska to approve Snyder and Associates bill in the amount of \$858.00 for said project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve the city's portion in said windcone project in the amount of \$22.53. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Curtis Bloes brought to the attention of the council the deteriorating curbs in the downtown area that were discussed at a previous council meeting.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve a Class "B" Native Wine Permit with Living Quarters and Sunday Sales for Details Flowers subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Jim Frederick introduced and moved and Gary Hansen seconded the adoption of resolution 2009-09 entitled: "Resolution Approving 2009 Fiscal Year Street Finance Report". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

The Mayor declared said resolution duly passed and adopted.

It was moved by Bill Brenny and seconded by Jim Frederick to approve applications for bow-hunting licenses for hunting inside the city limits for Tom Crabb, Jim Geery and Brian Mahler. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

There were no comments received concerning solid waste matters.

The council forum was held. The council discussed possible solutions for the curbs downtown and the status of the Sunwise Building. P & Z is working on a new zoning map. Kids World will be hosting their annual spaghetti dinner.

It was moved by Brian Muska and seconded by Jim Frederick to adjourn.

Time: 6:58 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk