

City Council met in regular session on September 28, 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, 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 with the deletion of miscellaneous (A).

Approval of the minutes of the September 14, 2009 council meeting.

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

#### **RECEIPTS FOR AUGUST 2009**

General Fund	\$ 9,184.50
Airport	170.00
Fire Department	4,907.37
Road Use Tax	28,033.06
T & A Local Option Sales	16,965.34
T & A LT Fire	1,281.86
Water and Gas Deposits	995.00
Revolving Loan Fund	1,543.00
Water Utility	47,045.87
Sewer Utility	37,236.96
Storm Sewer	5,211.85
Gas Utility	52,613.56
Garbage Utility	18,786.74

#### **DISBURSEMENTS FOR AUGUST 2009**

General Fund	\$ 97,424.59
Fire Department	27.58
Road Use Tax	15,406.30
T & A Library	21.75
Water and Gas Deposits	835.00
Water Utility	28,996.59
Sewer Utility	17,592.52
Storm Sewer	1,681.51
Gas Utility	93,356.09
Garbage Utility	24,714.21

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 Brian Muska and seconded by Bill Brenny to approve a renewal Class "C" liquor license with outdoor service and Sunday Sales for Viking Bay Sports Bar and Grill, Inc. dba/ Viking Bay Sports Bar and Grill subject to issuance of a permit by the liquor commission. 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 a renewal Class "E" liquor license with Sunday Sales, Carryout Beer and Carryout Wine for P & P Liquors subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Representatives from Snyder and Associates reviewed three projects with the council. The engineers updated the council on the Sewer Lining Project, Sanitary Sewer Main Improvement Project and the Wastewater Treatment Plant Project. The council proceeded with setting the public hearing dates and taking of bids on all three projects.

Jim Frederick introduced and moved the adoption and Gary Hansen seconded Resolution 2009-10 entitled: "Resolution to Provide Notice of Hearing (November 23<sup>rd</sup>) on Proposed Plans, Specifications, Form of Contract and Estimate Cost for the Sanitary Sewer Main Improvements Project, and the Taking of Bids Thereof". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

The Mayor declared said resolution duly passed and adopted.

Bill Brenny introduced and moved while Brian Muska seconded the adoption of Resolution 2009-11 entitled: "Resolution to Provide Notice of Hearing (November 23<sup>rd</sup>) on Proposed Plans, Specifications, Form of Contract and Estimate Cost for the Sanitary Sewer Lining Improvements Project, and the Taking of Bids Thereof". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

The Mayor declared said resolution duly passed and adopted.

It was introduced and moved by Gary Hansen and seconded by Jim Frederick to adopt Resolution 2009-12 entitled: "Resolution to Provide Notice of Hearing (November 9<sup>th</sup>) on Proposed Plans, Specifications, Form of Contract and Estimate Cost for the Wastewater Treatment Plan Improvements Project, and the Taking of Bids Therefor". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

The Mayor declared said resolution duly passed and adopted.

It was moved by Brian Muska and seconded by Bill Brenny to approve the applications for Bow-Hunting inside the city limits for Joel Williams, Wade Williams, Jacob Williams, and Zach Williams. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Committee and Department reports were presented and reviewed.

The council forum was held. The council asked if the "red water" issue had been corrected in the Oak Street area. It appears initially that the problem still persists and the council was informed that currently the city is examining a possible filter system and installing it in a "pilot house".

It was moved by Bill Brenny and seconded by Brian Muska to adjourn.

Time: 7:06 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk