

City Council met in regular session at 6:30 p.m. on September 8, 2008 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 25, 2008 council meeting.

Approval of the claims as listed.

Arts Council	Allotment	\$ 1,500.00
American Concrete	Concrete	974.20
Bauer Built	Repair	34.75
Boyington Hardware	Supplies	91.11
Bomgaars	Supplies/Repair	204.55
Buena Vista Stationery	Calendar	11.40
Brown Supply	Marking Flags/Clamps	629.47
Coon River Outfitters	Ammo	385.00
Domino Motors	Repair	30.60
Display Sales	Buntings	131.00
EBS	Self Funding	71.50
Environmental Resource	Nutrients	87.70
Ed M. Feld	Extinguisher Inspection	8.00
Frontier	Phone Service	858.34
Farm Plan	Supplies	137.26
Ferguson Enterprises	Clamps/Filters	76.81
Julie Howes	August Service	1,178.40
Hawkins	Chemicals	957.84
Hach	Chemicals	877.29
Hosteng	Premix	25.50
IRW	Training	30.00
IMWCA	Workmens Comp	3,033.00
Iowa One Call	One Call	26.10
Iowa Automotive	Supplies/Repair	409.28
Jeff Ellis	Audit	585.00
Jerry's Plumbing Heating	Repair	53.72
Kness Signs	Entrance Signs	7,344.00
MidAmerican	Electricity	7,763.78
Mississippi Lime	Chemicals	3,300.21
MGM	Washers	12.00
Mangold	Effluent	21.00
O'Halloran	Fire Dept. Truck Repair	577.53
Bill Johnson	Rebate	50.00
Jamie Nieland	Rebate	150.00
Ron Peters	Rebate	100.00
Matt Scheffler	Rebate	150.00
Bernice Friesth	Rebate	100.00
Sac County Treasurer	Taxes	234.00
Sac County Conservation Center	Pledge	766.66
Sac County Solid Waste Agency	Tipping Fees	3,275.30
Sac City Drug	Gloves	13.14
Star Energy	Gas Purchases	4,903.84
Snyder and Associates	Engineering	51,500.00
Sac City Food Pride	Concessions/Supplies	371.83
Sac City Municipal Utilities	Utility Service	1,353.56
Sac Sun	Publications	166.56
Candace Tellinghuisen	Service for August	225.00
Ventura Protective Association	Air Bottles	300.00
Vessco	Tube	92.01
Verizon	Cellphones	150.54
Western Iowa Networks	Long Distance	23.82
Wellmark	Health Insurance	17,285.75
Zep	Cleaner	177.52

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Brian Muska introduced and Gary Hansen seconded the adoption of resolution 2008-09 entitled: "Resolution Taking Additional Action with Respect to a Sewer Revenue Loan and Disbursement Agreement; and Authoring, Approving and Securing the Payment of a \$450,000 Interim Loan and

Disbursement Agreement (Project Note) Pursuant to Section 76.13 of the Code of Iowa”. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

The Mayor declared said resolution duly passed and adopted.

Sheriff Ken McClure and EMS Director Jim Bullock were present and addressed the council with their concerns with the continuous activation of the siren during a tornado warning. It was the general consensus of the council to not proceed with the amendment to the Severe Weather Plan.

Peg Dettmann, representing the Veteran’s Memorial, addressed the council on the proposed plans and costs of the Veteran’s Memorial. Dettmann asked the council to consider a contribution to the project. No decision was made on this item.

Bill Brenny introduced and moved the adoption of resolution 2008-08 entitled: “Resolution Approving 2008 Fiscal Year Street Finance Report”. Jim Frederick seconded the motion. 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.

Brian Muska introduced ordinance 2008-202 entitled: “An Ordinance Enacting an Increase on Water Rates”. 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, Brian Muska, Bill Brenny.

Nays: None.

Absent: Jim Johnston.

The council discussed the current state of telecommunication service in Sac City. It was reported that there have been several recent complaints in regard to the service provided by Medicom. The council will explore and research its options in regards to a telecommunications system.

Wayne Donaldson addressed the council concerning the water issue in the Oak Street area. Donaldson presented the council with a petition asking that water charges for him and other effected property owners be waived. The council informed Mr. Donaldson that they are currently discussing possible treatment options with the DNR to reduce the presence of iron sediment in the water.

The council forum was held. The fire board is currently working on a revised 28E Agreement. Duane Clausen asked the council if there was an animal shelter in the area. The new water meters were discussed. It was brought to the attention of Chief Thomsen that several residents have commented and appreciate that the traffic has slowed down on Main Street.

There being no further business to come before the council a motion was made by Jim Frederick and seconded by Gary Hansen to adjourn.

Time: 7:35 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk