

City Council met in regular session on July 9, 2007 at 5:00 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen, with Lonnie Rubendall, Mayor presiding.

It was moved by Jerry Volkert and seconded by Jim Johnston to approve the agenda. Roll call was taken and vote was as follows:

Ayes: Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen.

Nays: None.

A motion was made by Roger Jensen and seconded by Cary Conger to approve the minutes of the June 25, 2007 council meeting. Roll call was taken and vote was as follows:

Ayes: Jerry Volkert, Cary Conger, Gary Hansen, Roger Jensen.

Nays: None.

Abstain: Jim Johnston.

It was moved by Roger Jensen and seconded y Jim Johnston to approve the claims as presented.

ACS Firehouse Solutions	Contract Renewal	\$ 105.00
Animal Health Center	Animal Control	110.00
Aftermarket Services	Chain, Drive, Link	694.00
Barco Municipal Products	Street Signs	322.48
Bomgaars	Supplies	421.69
Buena Vista Stationery	Supplies/Employee Records	87.30
Bauer Built	Repair	75.34
Boyington Hardware	Supplies	813.85
Cutler Magner	Chemicals	3,085.09
CJ Cooper	Drug Screening	60.00
Central Iowa Distributing	Sewer Solvent	279.00
Cintas	First Aid	80.30
Electric Pump	Glands/Packing Hooks	564.23
EDM Equipment	Power Band	324.10
Elliott Equipment	Tube Assembly	66.81
Frontier	Phone Service	698.21
Farner-Bocken	Concessions/Pool	399.44
Hawkins	Chemicals	1,216.68
Hach	Chemicals	216.75
Hosteng Concrete	Rebar/Tape	27.24
Julie Howes	Services/June	1,110.76
Hydro Metering	Meters	28,480.23
Iowa League of Cities	Conference	320.00
Iowa Prison Industries	Signs	197.12
Iowa Automotive	Supplies/Repair	200.02
Iowa One Call	One Calls	27.00
Iowa Ribbon Service	Ribbons	55.43
Iowa Utilities Board	FY 2008 Assessment	1,757.00
IMWCA	Workmens Comp Premium	9,484.00
IA League of Cities	Dues 07-08	942.00
IAMU	Safety/Manual/Energizers	617.72
J. W. Construction	Demolition	5,250.00
Jeff Ellis	Audit #2	560.00
King Welding	Manhole Cover	196.92
Kiwanis	Dues	152.50
Lakes Tree Farm	Trees Forever	525.00
Lab Safety Supply	Apron	44.84
L & M Electronics	Repair/Radio	475.55
Municipal Supply, Inc.	Gasket	23.18
Mangold Environmental	Digester/Lab Testing	407.00
MGM	Heater/Fire Department	5,061.50
Maintenance Engineering	Lamps	358.41
MidAmerican Energy	Electricity	9,004.85
Northern Municipal Distributors	Allocation	106.09
Northern Lights Distributing	Supplies	247.01
Pool Tech	Powder/Solution	60.22
Pitney Bowes	Rental	759.00
Heller Carbonic	CO2	238.00
Robert Campbell	Rebate	50.00
Region XII	Transit Service/4 <sup>th</sup> Quarter	300.00
Rueter's Red Power	Tie Rods	280.34
Sac Sun	Publications	896.43
Sac County Health Services	Hepatitis Shots	100.00
Sundberg	Grill Parts	233.84
Sac County Recorder	Recording Fee	7.00
SCRC	Allotment	15,750.00
Sac County Solid Waste	Landfill Fees	3,588.32
Siemens	Valve	281.00

Sac County Engineer	Striping	467.96
Speeds	Supplies/Repair	167.31
Star Energy	Gas Purchases	3,882.09
Sac City Food Pride	Supplies/Concessions	1,235.75
Candace Tellinghuisen	Service/June	225.00
Thistle Down Nursery	Planters/Flower Beds	1,152.50
Vessco, Inc.	Pool	103.29
USA Bluebook	Packing Hook	31.99
Wellmark	Health Insurance	18,278.22
Sac City Summer Rec	Rec Allotment	1,000.00*
Utility Services	Water Tower	48,547.60*
MGM	Service	244.79*
TPA	Self Funding	97.50*
U. S. 20 Corridor	Dues	100.00*
Wellmark	July Health Insurance	18,278.22*
Dels Garden	Sod	97.00*
Sac City Food Pride	Supplies	466.52*
Bill Rench Salvage	Appliance Pickup	450.00*
Brown Supply	Harness/Supplies	2,113.20*
Ferguson Enterprises	Repair Kit	22.94*
Jeff Ellis	Training Course	297.00*
Cintas	First Aid Kit Replenish	83.75*
Domino Chevrolet	Car Repair	1,148.49*
Star Energy	Gas Purchases	3,698.30*
Harland Technology	Computer Maintenance	2,295.35*

\*FY 2006-07 year end claims

Roll call was taken and vote was as follows:

Ayes: Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen.

Nays: None.

Now was the time and place set for the public hearing on Proposed Bids for the Airport Access Road. A motion was made by Cary Conger and seconded by Roger Jensen to open the public hearing. There being no oral or written comments to come before the council, it was moved by Cary Conger and seconded by Jerry Volkert to close the public hearing. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger.

Nays: None.

The council briefly discussed what action was being taken at the airport to correct problems with the concrete from the last project. Both Snyder and Associates and Ten-Point Construction were present to address the issue. Cary Conger then introduced and moved the adoption of resolution 2007-11 entitled: "Resolution Making Award of Contract" for the Airport Access Road Project to Ten-Point Construction. Roger Jensen seconded the motion. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger.

Nays: None.

The Mayor declared said resolution duly passed and adopted.

Kim Saint Vincent, park custodian, was present to introduce herself to the council.

A motion was made by Cary Conger and seconded by Jim Johnston to approve the third and final reading of ordinance 2007-193 entitled: "An Ordinance Amending Title II (Community Protection)". Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger.

Nays: None.

Cary Conger introduced ordinance 2007-195 entitled: "Ordinance Amending Open Burning Rules". It was moved by Jim Johnston and seconded by Gary Hansen to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

Ayes: Roger Jensen, Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston.

Nays: None.

Snyder and Associates presented to the council the final compiled Storm Sewer Study. Snyder and Associates briefly outlined the problem areas, solutions and approximate costs of needed repairs.

The following bids were received for the street study bids.

Kuehl and Payer	\$8,800.00
JEO	\$5,000.00

A motion was made by Jerry Volkert and seconded by Gary Hansen to accept the JEO's bid for the street study. Roll call was taken and vote was as follows:

Ayes: Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert.

Nays: None.

A motion was made by Cary Conger and seconded by Gary Hansen to approve hiring Wirtjes Trucking in the amount of \$500.00 to remove old vehicles at 1419 Early Street if not removed by July 17, 2007. Duane Clausen informed the council that Dierenfeld has hired him to roof and side the property and the roof will be done in 30 days or less and also the siding started if not completed. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger.

Nays: None.

It was moved by Jim Johnston and seconded by Roger Jensen to accept Marilyn Hobb's resignation from the library board effective immediately. Roll call was taken and vote was as follows:

Ayes: Roger Jensen, Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston.

Nays: None.

A motion was made by Roger Jensen and seconded by Jim Johnston to reappoint Jerry Youll to the Planning and Zoning Commission for a five-year term expiring on January 2, 2012. Roll call was taken and vote was as follows:

Ayes: Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen.

Nays: None.

The public forum was held. The council was updated on the Sunwise building and possible clean up. The DNR is planning on installing the new canoe launch in the near future. The council discussed several areas of town that tree trimming is needed. The council discussed a request from the Museum to move the "old log cabin" to the museum site.

A motion was made by Gary Hansen and seconded by Roger Jensen to enter into closed session at the request of Jeff Fiegenschuh for the evaluation of the City Administrator per Chapter 21.5(1) (i) of the Code of Iowa. Roll call was taken and vote was as follows:

Ayes: Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger, Gary Hansen.

Nays: None.

The council re-entered into open session. No decision was necessary on this item.

Unanimous motion to adjourn.

Time: 7:15 p.m.

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Mayor

Attest:

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City Clerk