

City Council met in regular session at 6:30 p.m. on November 10, 2008 at the Council Rooms Sac City Municipal Building with the following members present: Jim Frederick, Gary Hansen, Jim Johnston, with Bill Brenny, Mayor Pro-Tem presiding.

A motion was made by Gary Hansen and seconded by Jim Johnston to remove line B and C from the agenda. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Jim Johnston to approve the following consent agenda items:

Approval of the agenda as amended.

Approval of the minutes of the October 27, 2008 council meeting.

Approval of the claims as listed.

Air Liquide	Services	\$ 600.00
Animal Health Center	Animal Control	112.00
American Concrete	Concrete	1,963.65
Bankers Trust	Bonds/Interest	26,272.50
Battery Patrol	Battery	188.16
Bomgaars	Supplies	741.42
Boyingtons	Supplies	129.67
Cintas	First Aid Kits	146.83
Council Bluff Online	Web Hosting	90.00
Central Iowa Distributing	Gloves/Towels	329.25
Domino Motors	Truck Repair	288.90
Dorsey and Whitney	Legal Services	3,793.00
Damm's Electric	Switch/Pool	599.00
Ed M. Feld Equipment	Gloves/Mask Bags	195.00
Ed Roehr Safety Products	Air Cartridge	31.56
EBS	Partial Self-Funding	71.50
Farmers Feed and Supply Co.	Salt/Deicing	2,949.18
Farmers Cooperative	Bait	31.53
Frontier	Phone Service	857.30
Grainger	Garage Heater	391.27
Hawkins	Chemicals	2,087.55
Julie Howes	Manager – October	1,178.40
Hostengs	Screws/Plastic	51.24
Hach	Chemicals	348.74
Holiday Inn	Lodging	203.72
IMWCA	Workmen's Comp Premium	3,033.00
Iowa Automotive	Repair/Parts	485.78
ICCC	Fire Training	90.00
Iowa Department of Natural Resources	Permits	200.00
Iowa Division of Labor Services	Boiler Permit	25.00
Iowa One Call	One Call	27.20
Iowa State University	Mosquito Training	105.00
Jacks Uniforms	Jackets	437.79
Jerry's Plumbing, Heating	Whip/Filter	33.00
Kevins Auto	Stripes	67.50
Kiwanis	Dues	165.50
L & M Electronics	Charger, Pager, Base Antenna	915.00
Loring Hospital	Wellness Program	465.00
Mangold Environmental	Lab Testing	155.00
MidAmerican	Electricity	6,227.63
Mississippi Lime	Hydrated Lime	3,366.00
Municipal Supply	Coupling	262.74
Northern Municipal Distributors Group	Fees	133.93
Pool Tech	Fan Assembly	741.92
RBC Services	Bearings	3,151.30
Eric Yunginger	Furnace Rebate	100.00
Sharon Wattonville	Rebates	150.00
Scott County Sheriff	Service	16.67
Sac Sun	Publications	321.76
Dee Dee Schultz	Clothing Allowance/Reimbursement	135.99
SCRC	Allotment	2,000.00
Sac County Solid Waste	Assessment/Tipping Fees	13,754.20
Snyder and Associates	Engineering Services	73,454.00
Speeds	Parts/Supplies	118.09
Sac City Food Pride	Supplies/Distilled Water	48.44
Sac City Self Funding	Self Funding	6,113.79

Sac City Municipal Utilities	Utility Service	1,721.35
Star Energy	Gas Purchases	2,033.81
Stan Houston	Coil/Filter	107.40
Farm Plan	Blade Bolt/Filter	40.55
Tellinghuisen	Cleaning/October	225.00
Triple C Roofing	Fire Station	20,244.00
Trans-Iowa Equipment	Hydraulic Valve	403.81
Sandy Tellinghuisen	Reimbursement IMFOA	163.71
Verizon	Cellphones	150.51
Vessco	Relay	143.47
Postmaster	Annual Fee	180.00
Western Iowa Networks	Long Distance Service	31.38
Wellmark	Health Insurance/December	18,395.63

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Jim Johnston to approve the renewal of the Sac County Fair dba/ Sac County Fair Class "C" Liquor License with Outdoor Service and Sunday Sales subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The council discussed ordinance 2008-203 entitled: "An Ordinance Regulating and Restricting Noise Pollution in the City of Sac City, Iowa". Matt Loney with Farmers Coop was present and addressed the council on steps the company has taken to resolve the noise issue. Gary Hansen introduced ordinance 2008-203. A motion was made by Jim Johnston and seconded by Jim Frederick to approve the first reading. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Frederick and seconded by Gary Hansen to approve an application by Mike Gergis for a bow-hunting license for hunting inside the city limits. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

City Administrator Ledford informed the council that included in their packets were various options available for the water line on South 5<sup>th</sup> Street. No decision was necessary on this item.

A motion was made by Gary Hansen and seconded by Jim Johnston to enter into closed session pursuant to Chapter 21.5 of the code of Iowa to discuss the Greenlee Water Erosion issue and the possible purchase of real estate. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Gary Hansen and seconded by Jim Frederick to re-enter into open session. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Johnston and seconded by Jim Frederick to hire a third party engineer to reevaluate the erosion issue on Greenlee Street. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The council discussed the purchase of property owned by Jim Hoft for the expansion at the wastewater treatment plant and possible options. Hoft outlined two options available one purchasing the entire area and the second being the purchase of half the available land. It was then moved by Jim Johnston and seconded by Gary Hansen to again go into closed session according to Chapter 21.5 of the Code of Iowa to discuss the purchase of real estate. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

It was moved by Jim Johnston and seconded by Jim Frederick to re-enter into open session. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

A motion was made by Jim Johnston and seconded by Jim Frederick to proceed with the purchase of 6.1 acres from Jim Hoft at a cost of \$35,000.00 in addition to the city bringing the abstract up to date and deed preparation. The city also agreed to the installation of a water line to the property if Mr. Hoft builds a home on the location within a five-year period and the city would grant a perpetual easement to the property providing the engineer's approval. The city would offer \$3,500 down with the balance to be paid on April 1, 2009. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Brian Muska.

The council forum was held. The roof has been completed at the fire station.

It was moved by Jim Frederick and seconded by Jim Johnston to adjourn.

Time: 7:56 p.m.

Ayes: All.

Nays: None.

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Mayor Pro-Tem

Attest:

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City Clerk