

City Council met in regular session on November 13, 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, Roger Jensen, with Lonnie Rubendall, Mayor presiding.

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

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Roger Jensen and seconded by Gary Hansen to approve the minutes of the October 22, 2007 council meeting. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Jerry Volkert and seconded by Gary Hansen to approve the minutes of the October 30, 2007 special council meeting. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Jerry Volkert and seconded by Roger Jensen to approve the claims as presented.

American Test Center	Inspection	\$ 460.00
Automatic Systems Co.	Sewer Maintenance	828.14
Ambassadors	Shirt	15.60
American Concrete	Concrete/Repair	1,378.69
Automotive Systems	Powerware	828.14
Bankers Trust	Bonds/Interest	33,990.00
B & L Stump Removal	Stumps/Park	569.05
Bennett Radiator Co.	Maintenance	40.00
BV Stationery	Ribbon	6.70
Brown Supply	Supplies	526.12
Bomgaars	Supplies/Clothing Allowance	612.43
Boyingtons	Supplies	206.59
Cintas	First Aid	157.05
Cutler-Magner	Hydrated Lime	3,089.31
Council Bluffs Online	Website	90.00
Colburn and Son	Liability Insurance/Airport	3,150.00
CJ Cooper	Drug Screening	180.00
Central Iowa Distributing	Supplies	1,132.58
Dominos	Car Repair/Police/Fire	1,481.50
Dominos	Car Repair/ Maintenance Dept.	1,108.81
EBS	Self Funding	97.50
Eddy Walker	Sander	13,200.00
Frontier	Phone Service	945.76
Falcon Associates	Job Posting/Police Department	120.00
Farm Plan	Batteries/Garbage Truck	1,193.55
Farm Plan	Repair/Batteries	267.50
Fisher Scientific	Probe/Filter	796.34
Ferguson Enterprises	Supplies	1,337.87
Farmers Feed and Supply	Salt	1,304.51
Fort Dodge Steel	Tube	71.62
Fitzpatrick	Element/Cartridge	431.18
FC	Fertilizer	357.44
Galls	Battery Stick/Batteries	387.93
Julie Howes	Airport Manager	1,144.08
Holiday Inn	Lodging/Schultz, Tellinghuisen	187.26
Hach	Chemicals	1,548.81
Hellers Carbonic	Chemicals	147.97
Hosteng	Supplies	15.40
University of Iowa	Municipal Leaders Handbook	180.00
Iowa Ribbon Service	Ribbons	19.43
IA League of Cities	Conferences	185.00
ICAP	Liability Insurance	103,378.48
IA One Call	One Calls	25.20
IAMU	Safety Cluster	30.00
IMWCA	Workmens Comp	11,384.00
Iowa Automotive	Supplies	235.61
Hawkins	Chemicals	1,511.00
Jeff Ellis	Retainer Fees	560.00
Kiwanis	Dues	317.40
Keith Interiors	Vinyl Flooring	372.00
King Welding	Welding	156.29

Kevins Paint/Body	Tire	55.30
Kuehl, Merle	Rebate	100.00
Loring Hospital	Wellness	602.00
L & M Electronics	Radio/Cable	410.00
Lents, Joann	Rebate	100.00
MGM	Supplies	21.55
Municipal Supply	Bushing	109.14
MidAmerican	Electricity	6,817.76
Mangold Environmental	Effluent	102.00
Mangold Environmental	Effluent	121.00
Matt's Wireless	Cellphones	99.98
Municipal Pipe	Television Inspection	2,697.28
Maintenance Engineering	Old Library/Lighting	2,460.88
Moeller, Sharon	Rebate	100.00
Northern Lights Distributing	Supplies	222.20
Lonnie Rubendall	Mileage/Meals	74.44
Region XII	Survey/Transit	315.65
Recorders Office	Recording Fee	7.00
Snyder and Associates	Engineering/Storm Sewer Imp.	3,424.00
SDC	Allotment	2,000.00
Dee Dee Schultz	Meals/Clothing	140.97
Sioux City Journal	Job Posting/Police	351.00
Sac County Solid Waste	Landfill Charges	3,648.05
Sac City Senior Citizens Center	Additional Funding Allotment	1,000.00
Sac City Self Funding	Insurance	414.16
Sac Sun	Publications	432.77
Star Energy	Gas Purchases	2,044.63
Sac City Food Pride	Supplies	71.16
Sundberg	Grill Parts	218.97
Sandy Tellinghuisen	Mileage/Meals	145.08
Candace Tellinghuisen	Cleaning – October	225.00
Trimark	Drug Testing	240.00
Speeds	Repair/Maintenance	263.06
Jerry Volkert	Video Tapes	8.55
Verizon	Cellphones	149.44
Wellmark	Health Insurance	16,373.92
Ziegler	Glass/Repair	1,119.28

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

The Mayor announced that this was the time and place set for the public hearing on the proposed CDBG application for 2008 Owner-Occupied Rehabilitation Program. A motion was made by Roger Jensen and seconded by Cary Conger to open the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

(See attached public hearing minutes.)

There were no written or oral comments received. Therefore, a motion was made by Jerry Volkert and seconded by Gary Hansen to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Cary Conger introduced and moved the adoption of resolution 2007-26 entitled: "Resolution Providing Matching Funds for the 2008 Owner-Occupied Rehabilitation Program". Roger Jensen seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Whereupon, the Mayor declared said resolution duly passed and adopted.

The Mayor announced that this was the time and place set for the public hearing on the City's proposed CDBG grant application for sewer collection upgrades on South 11th Street and Gishwiller Streets. A motion was made by Cary Conger and seconded by Jerry Volkert to open the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

The city is making application for a \$500,000.00 rehab grant through Region XII. There were no written or oral comments received. A motion was made by Jerry Volkert and seconded by Roger Jensen to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

JEO Engineering made a presentation to the council on the paving rehabilitation plan they have completed for the City of Sac City. (The plan is on file in the city offices.)

A motion was made by Gary Hansen and seconded by Jerry Volkert to approve a Class C Liquor License with Sunday Sales for Nancy Brouchous dba/ The Place on State subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Cary Conger and seconded by Roger Jensen to approve the third and final reading of ordinance 2007-199 entitled: "An Ordinance Adopting the Code of Ordinances of the City of Sac City, Iowa". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Cary Conger introduced and moved and Gary Hansen seconded the adoption of resolution 2007-23 entitled: "Resolution Setting the Rules and Regulations for Oakland Cemetery". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Consideration of a contract with Snyder and Associates for a Wind Turbine Feasibility Study was postponed.

It was moved by Gary Hansen and seconded by Jerry Volkert to pay Clayton Energy bill in the amount of \$94,888.09. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Consideration of appointing Jim Johnston to the SETD board was postponed.

A motion was made by Jerry Volkert and seconded by Gary Hansen to approve Jim Geery's application for bow hunting inside the city limits. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Gary Hansen and seconded by Roger Jensen to appoint John Thomsen Acting Police Chief effective December 1, 2007 with an additional compensation of \$125.00/week until which time a Police Chief is officially appointed. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

Consideration of Methodist Men's Club request for rent forgiveness was postponed.

The public forum was held. The council was informed that the leak at the pool has been repaired. The council asked that a bill be submitted to Christiansen for any costs incurred by the city and that the pipe be retested in April. The council discussed the use of the bucket truck. Cary Conger asked that the burning ordinance be reviewed at the next council meeting.

Unanimous motion to adjourn.

Time: 6:04 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk