

City Council met in regular session on October 22, 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.

A motion was made by Jerry Volkert and seconded by Jim Johnston to approve the agenda as amended. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Roger Jensen and seconded by Gary Hansen to approve the minutes of the October 8, 2007 council meeting. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Cary Conger and seconded by Jerry Volkert to approve the receipts and disbursements for September 2007 as listed.

RECEIPTS FOR SEPTEMBER 2007

General Fund	\$11,870.77
Airport	370.00
Road Use Tax	17,099.06
T & A Local Option Sales Tax	12,206.16
Water and Gas Deposits	645.00
Revolving Loan Fund	1,543.00
Water Utility	38,107.08
Sewer Utility	28,809.43
Gas Utility	57,430.93
Garbage Utility	17,839.78

DISBURSEMENTS FOR SEPTEMBER 2007

General Fund	\$59,131.79
Fire Department	953.67
Road Use Tax	22,258.77
Water and Gas Deposits	1,320.00
Water Utility	51,301.11
Sewer Utility	15,973.24
Gas Utility	105,753.50
Garbage Utility	21,526.27

Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor announced that this was the time and place set for the public hearing to take comments on the issuance of revenue bonds for Loring Hospital. A motion was made by Cary Conger and seconded by Gary Hansen to open 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.

There were no written or oral comments received, therefore, it was moved by Gary Hansen and seconded by Jim Johnston to close the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

Cary Conger introduced and moved the adoption of resolution 2007-21 entitled: "Resolution Approving Proceedings for the Issuance and Sale of Revenue Bonds or Notes for the Loring Hospital Project". Roger Jensen seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Jerry Volkert.

The Mayor declared said resolution duly passed and adopted.

The Mayor announced that this was the time and place set for the public hearing regarding the sale and conveyance on the disposition of Elm Street between Morningside Drive and Highway 20. It was moved by Jerry Volkert and seconded by Roger Jensen to open the public hearing. Roll call was taken and vote was as follows:

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

Nays: None.

There were no written or oral comments received. It was moved by Cary Conger and seconded by Jim Johnston 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.

Roger Jensen introduced and moved and Jerry Volkert seconded the adoption of resolution 2007-22 entitled: "Resolution Proposing Sale and Conveyance on the Disposition of Elm Street between Morningside Drive and Highway 20 Roll call was taken and vote was as follows:
Ayes: Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen.
Nays: None.

The Mayor declared said resolution duly passed and adopted.

Bill Lindley with Clayton Energy addressed the council per the city entering into an agreement establishing an agency to be known as the Public Energy Financing Authority. Lindley assured the council there would be no risk per this agreement but the city would benefit from reduced gas prices. After considerable discussion Jerry Volkert introduced and moved and Cary Conger seconded the adoption of resolution 2007-25 entitled: "Resolution Approving the Entry into an Agreement to Establish an Agency to be known as the Public Energy Financing Authority with Clayton Energy". Roll call was taken and vote was as follows:
Ayes: Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert.
Nays: None.

The Mayor declared said resolution duly passed and adopted.

A motion was made by Jerry Volkert and seconded by Gary Hansen to approve a supplemental agreement approving the Public Financing Authority Admitting Sac City as a Participating Member of the Financing Authority. Roll call was taken and vote was as follows:
Ayes: Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert.
Nays: None.

Mike Vauble representing the Knights of Columbus requested a refund on their behalf for rent on the Chautauqua Building from August 19, 2007. It was moved by Jim Johnston and seconded by Roger Jensen to issue a refund in the amount of \$125.00. 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 the council with their assessment of the sewer line replacement study completed by their engineers. After review of the findings a motion was made by Cary Conger and seconded by Jim Johnston to approve the engineering services agreement with Snyder and Associates in an amount not to exceed \$85,000.00 for the design, bidding and construction of Sewer Line Replacement Project. 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 Jerry Volkert and seconded by Roger Jensen to approve an engineering contract with Snyder and Associates for the design (not construction) and bidding of Wastewater Treatment Plant Reconstruction Project for an amount not to exceed \$482,700.00. 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 Roger Jensen and seconded by Jerry Volkert to approve a Class B Beer Permit with Sunday Sales for Sac City Depot, Inc. dba/ Sac City Depot pending receipt of their dramshop and issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:
Ayes: Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen.
Nays: None.

Consideration of the safety committee's recommendations on the new return-to-work policy and incident review procedures was postponed.

The following bids were received for a new roof to cover the chemical equipment at the Sac Aquatic Center.

Harjes Construction	\$9,303.00
Brent Wilhelm	8,750.00

It was moved by Roger Jensen and seconded by Cary Conger to accept Wilhelm's bid in the amount of \$8,750.00. This project will be funded through the Aquatic Center capital fund monies. Roll call was taken and vote was as follows:
Ayes: Jerry Volkert, Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen.
Nays: None.

Jerry Volkert introduced and moved the adoption of resolution 2007-24 entitled: "Resolution Amending the Proposed Code of Ordinances of the City of Sac City, Iowa". Cary Conger seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

A motion was made by Cary Conger and seconded by Jim Johnston to approve the second 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, Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger.

Nays: None.

Consideration of resolution 2007-23 was postponed.

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

It was moved by Gary Hansen and seconded by Cary Conger to proceed with accepting bids to demolish the property located at 215 N. State Street. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jerry Volkert and seconded by Jim Johnston to approve payment to Clayton Energy in the amount of \$69,185.68 for gas purchases. Roll call was taken and vote was as follows:

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

Nays: None.

Committee and department head reports were presented and reviewed.

There were no comments received concerning solid waste matters.

The public forum was held.

A motion was made by Jerry Volkert and seconded by Jim Johnston to adjourn.

Time: 7:02 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk