

City Council met in regular session on July 26, 2010 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Jim Frederick, Nich Frohardt, Gary Hansen, Jim Johnston, with Bill Brenny, Mayor Pro-Tem presiding.

A motion was made by Nich Frohardt and seconded by Jim Johnston to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the July 12, 2010 council meeting.

Approval of the receipts and disbursements for June 2010 as follows:

RECEIPTS FOR JUNE 2010

General Fund	\$48,385.34
Airport	690.00
Fire Department	4,188.56
Road Use Tax	13,289.59
Debt Service	4,425.08
T & A Property Tax	3,885.13
T & A Local Option Sales Tax	14,705.28
T & A Fire	1,094.10
Water and Gas Deposits	1,325.00
Energy Assistance Fund	4,629.00
Water Utility	50,110.77
Sewer Utility	46,727.22
Storm Sewer	4,900.00
Gas Utility	70,192.56
Garbage Utility	19,518.92
Special Assessments	239.00

DISBURSEMENTS FOR JUNE 2010

General Fund	115,728.88
Fire Department	(109.13)
Road Use Tax	16,147.27
Debt Service	283,607.50
Water and Gas Deposits	1,993.24
Energy Assistance Fund	3,881.10
Water Utility	41,990.46
Sewer Utility	39,247.08
Storm Sewer	2,540.61
Gas Utility	64,929.78
Garbage Utility	15,751.18

Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Nich Frohardt to approve change order #1 for Voltmer Inc. on the Airport Runway 18/36 and Lighting Rehabilitation Project in the amount of \$1,067.82.

Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Johnston and seconded by Gary Hansen to approve change order #2 for the Runway Project in the amount of \$29,500.00. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Frederick and seconded by Gary Hansen to approve the supplemental agreement to the Sac City Municipal Airport Rehabilitate Runway Lighting 18/36 Contract for engineering services with Snyder and Associates. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Johnston and seconded by Gary Hansen to approve draw down #1 of FAA funds in the amount of \$11,949.00 for above project. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve Snyder and Associates bills in the amount of \$3,018.65, \$5,785.73, \$2,138.21, \$1,383.55 and \$251.55 for the airport project. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick, Nich Frohardt.
Nays: None.

A motion was made by Jim Johnston and seconded by Gary Hansen to approve the city's portion of said project in the amount of \$314.34. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick, Nich Frohardt.
Nays: None.

Kay Christian addressed the council about the condition of the alley located behind her home. Dr. David Youberg addressed the council concerning the city mowing on Sioux Street at the water treatment plant facility. Youberg stated he would like to see the land returned to its natural habitat.

It was moved by Nich Frohardt and seconded by Jim Johnston to approve a renewal license for Wally's Food Pride dba/ Sac City Food Pride Class "E" Liquor Permit with Sunday Sales, Carryout Beer and Carryout Wine 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, Nich Frohardt.
Nays: None.

It was moved by Nich Frohardt and seconded by Gary Hansen to approve Sac County's Fair's application for a noise pollution permit. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick, Nich Frohardt.
Nays: None.

The following proposals were received for playground equipment:

Sterling West	\$24,883.00
Outdoor Recreation	26,365.00
Outdoor Recreation	26,225.00
Outdoor Recreation	34,710.00
Boland Recreation	26,388.00
New Horizons	21,319.24
Fry and Associates	24,749.00
Play and Park Structures	25,441.63
Play and Park Structures	26,328.11
Playscape Designs	19,000.00
Playscape Designs	16,800.00

A motion was made by Nich Frohardt and seconded by Jim Johnston to have the park board review the bids and make a recommendation to the council. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Bill Brenny, Jim Frederick, Nich Frohardt.
Nays: None.

Committee and Department reports were presented and reviewed.

The council forum was held.

It was moved by Nich Frohardt and seconded by Jim Frederick to adjourn.

Time: 7:08 p.m.

Ayes: All.

Nays: None.

Mayor Pro-Tem

Attest:

City Clerk