

City Council met in regular session on August 10, 2009 at 6:30 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, Brian Muska, with Barb Bloes, Mayor presiding.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the July 27, 2009 council meeting and July 31, 2009 special council meeting.

Approval of the claims as listed.

American Backflow	Supplies	\$ 301.71
Automatic Systems	Alarm Re-Program	460.70
Buena Vista Stationery	Supplies	92.01
Bomgaars	Supplies	34.69
Boyingtons	Batteries/Hose	71.74
Central Iowa Distributing	Tissue	35.00
Coon Rivers Outfitters	Ammo	148.88
DSG	Meters	2,739.16
Domino Motors	Repair	826.57
Ed Roehr	Taser Cartridge	80.45
Frontier	Phone Service	858.56
General Rental	Hammer Drill	489.00
Julie Howes	Service/July	1,207.86
Hach	Chemicals	30.53
IDNR	Annual Fee	289.45
Iowa Utilities Board	Assessment	700.00
National Pollutant Discharge	Annual Fee	210.00
IMWCA	Workmens Comp Premium	3,791.00
Iowa Rural Water	Conference	270.00
Iowa Small Engine	Chain Saw Parts	156.95
Iowa Automotive	Parts/Supplies	308.37
Kiwanis Club	Dues	78.75
Adam Ledford	Registration	175.00
L & M Electronics	Supplies/Repair	91.25
MidAmerican	Electricity	6,818.50
Mentzer Landscape & Construction	Singling/Kids World	25,990.00
Mangold Environmental	Effluent	313.00
Matt Parrott	Checks/Envelopes	591.59
Otto Environmental Systems	Recycling Bins	2,104.20
Pitney Bowes	Meter Supplies	112.98
Pollard Water	Gauge	68.68
Clerk of Court	Small Claims	460.00
Quill	Office Supplies	280.52
Kevin Murray	Rebate	50.00
Sac County Solid Waste Agency	Quarterly Assessment	11,840.00
Star Energy	Gas Purchases	3,601.38
Sac City Food Pride	Concessions/Supplies	908.41
Trans-Iowa Equipment, Inc.	Gaskets/Broom	686.61
Total Backflow and Meter Resources	Registrations	250.00
Tellinghuisen	Service/July	225.00
UltraMax	Ammo	464.00
Verizon Wireless	Cellphones	151.56
Western Iowa Networks	Long Distance Service	32.14
Zenk Real Estate Appraisals	Appraisal	800.00
Yocum Oil Company	Oil	3,177.66

Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Brian Muska, Bill Brenny.

Nays: None.

Absent: Jim Johnston.

A motion was made by Jim Frederick and seconded by Gary Hansen to approve the transfers for the fiscal year 2008-09 year end as follows:

T & A Property Tax to General	\$169,755.53
Gas to General / Trees Forever	1,000.00
Gas to General / Occupation Fee	20,000.00
Sewer to General / Occupation Fee	10,000.00
Water to General / Occupation Fee	10,000.00
Local Option Sales Tax to General	130,123.22
Airport to General	5,240.00
Water to Debt Service	19,416.25

Gas to Debt Service	33,615.50
Sewer to Debt Service	19,416.25
Local Option Sales Tax to Debt	32,530.80
Sewer to Debt	3,098.04
Gas to Debt	3,090.47
Water to Debt 07-08	5,501.92
Water to Debt 08-09	5,305.51
L T Fire to Fire	24,599.32
Revolving Loan to Gas	16,973.00
Water to Special Assessments	21,400.00
Sewer to Special Assessments	6,500.00
Garbage to Special Assessments	7,000.00

Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Brian Muska, Bill Brenny.

Nays: None.

Absent: Jim Johnston.

It was moved by Brian Muska and seconded by Bill Brenny to approve draw down #2 of FAA funds in the amount of \$1,911.00 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Brian Muska, Bill Brenny.

Nays: None.

Absent: Jim Johnston.

A motion was made by Gary Hansen and seconded by Brian Muska to approve Snyder and Associates bill in the amount of \$2,012.03 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Brian Muska, Bill Brenny.

Nays: None.

Absent: Jim Johnston.

It was moved by Bill Brenny and seconded by Jim Frederick to approve the city's portion in the amount of \$50.51 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Brian Muska, Bill Brenny.

Nays: None.

Absent: Jim Johnston.

It was moved by Brian Muska and seconded by Bill Brenny to approve the acceptance of the grant agreement with the FAA in the amount of \$56,800.00 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Brian Muska, Bill Brenny.

Nays: None.

Absent: Jim Johnston.

A motion was made by Gary Hansen and seconded by Brian Muska to approve draw down #5 in the amount of \$1,158.00 for FAA funds for the Lighted Windcone and PAPI System Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Brian Muska, Bill Brenny.

Nays: None.

Absent: Jim Johnston.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve Snyder and Associates bill in the amount of \$1,219.49 for the Lighted Windcone and PAPI System Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Brian Muska and seconded by Gary Hansen to approve the city's portion in the amount of \$30.74 for the Lighted Windcone and PAPI System Project. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Brian Muska and seconded by Bill Brenny to approve the renewal of 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, Brian Muska, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston.

Now was the time and place set for the opening of bids for the City owned property described as the west sixty-eight (68) feet of Outlet Twelve C (12-C) in Section thirteen (13), township eighty-eight (88) north, range thirty six (36) west of the 5th pm, Sac County, Iowa and outlot 13 D (13-D) in section thirteen (13), township eighty-eight (88) north, range thirty-six (36) west of the 5th pm, Sac County, Iowa. The following bid was received:

Jim Mohr \$102.00

It was moved by Gary Hansen and seconded by Bill Brenny to accept the bid in the amount of \$102.00 and to proceed with the resolution to sell the property. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

After a lengthy discussion a motion was made by Gary Hansen and seconded by Bill Brenny to approve the second reading of ordinance 2009-211 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section Limiting Number of Animals and Violation and Penalty for Number of Animals". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

It was moved by Jim Frederick and seconded by Brian Muska to approve the second reading of ordinance 2009-212 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section for the Separation of Recyclables under Solid Waste Control". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was by Brian Muska and seconded by Bill Brenny to approve the second reading of ordinance 2009-213 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section for the Right of Noncollection in Collection of Solid Waste". Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

The council discussed at length the future of sanitary sewer on North 16th Street. The council postponed any further action until a formal request is made by the affected property owners.

It was moved by Brian Muska and seconded by Bill Brenny to approve the transfer of Bryant Clair to the wastewater treatment plant effective August 24, 2009. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

A motion was made by Jim Frederick and seconded by Gary Hansen to offer the park house for rent until a replacement park host can be found next spring. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Jim Johnston.

There were no comments received concerning solid waste matters.

The council forum was held.

It was moved by Bill Brenny and seconded by Jim Frederick to adjourn.

Time: 7:17 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk