

City Council met in regular session on April 23, 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 Cary Conger and seconded by Jim Johnston to approve the agenda. 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 Roger Jensen and seconded by Jerry Volkert to approve the minutes of the April 9, 2007 council meeting. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Jim Johnston.

A motion was made by Jerry Volkert and seconded by Roger Jensen to approve the receipts and disbursements for March 2007 as listed.

RECEIPTS FOR MARCH 2007

General Fund	\$ 21,930.21
Airport	170.00
Fire Department	382.00
Road Use Tax	20,567.33
Trust and Agency LT Fire	127.00
Water and Gas Deposits	725.00
Revolving Loan Fund	1,543.00
Water Utility	32,131.89
Sewer Utility	27,408.21
Gas Utility	305,655.17
Garbage Utility	18,558.59

DISBURSEMENTS FOR MARCH 2007

General Fund	\$ 59,663.51
Fire Department	1,494.86
Road Use Tax	28,781.17
Water and Gas Deposits	710.92
Energy Assistance Fund	2,127.03
Water Utility	42,974.26
Sewer Utility	29,896.86
Gas Utility	208,579.19
Garbage Utility	18,075.12

Roll call was taken and vote was as follows:

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

Nays: None.

Barb Rench addressed the council on maintenance issues at the city building. Rench also informed the council that she requested to terminate her current contract for janitorial services at the city building. Laura Zimmerman informed the council of the Main Street award recipients.

A motion was made by Cary Conger and seconded by Roger Jensen to approve the second reading of ordinance 2007-190 entitled: "An Ordinance Setting Parking Time Limits in Handicapped Parking Areas".

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 Roger Jensen and seconded by Jerry Volkert to approve the second reading of ordinance 2007-191 entitled: "An Ordinance Enacting an Increase on Water Rates". Roll call was taken and vote was as follows:

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

Nays: None.

Cary Conger introduced ordinance 2007-192 entitled: "An Ordinance Amending Use of Public Sewers".

A motion was made by Gary Hansen and seconded by Jim Johnston to approve the first reading of said ordinance. 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 Clayton Energy's bill in the amount of \$62,718.00. 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 Jim Johnston and seconded by Gary Hansen to pay court costs in the amount of \$60.00 for the acquisition of the old Bauer Built Property. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Johnston and seconded by Jerry Volkert to proceed with the planting of the city flowerbeds. (The city will purchase the flowers and the beds will be planted by individual groups.) Roll call was taken and vote was as follows:

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

Nays: Cary Conger.

A motion was made by Jerry Volkert and seconded by Gary Hansen to approve the preliminary application for tax abatement under the city's urban revitalization plan for Heide Scharn. 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.

Gary Hansen addressed the council on concerns at the landfill in regards to recycling materials. No decision was necessary on this item.

The public forum was held. The Horizons program is moving into the leadership phase and is looking for volunteers to take part in the program. The council discussed the use of the city cell phone by the Mayor. The Mayor said he would return the phone. George Glass inquired about city sewer service.

A motion was made by Gary Hansen and seconded by Roger Jensen to enter closed session at the request of Jeff Fiegenschuh per Chapter 21.5 (1) (i) for the Code of Iowa. Roll call was taken and vote was as follows:

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

Nays: None.

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

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

Nays: None.

Gary Hansen introduced and moved and Roger Jensen seconded the adoption of resolution 2007-03 entitled: "Resolution Establishing City Administrator Contract". Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

A motion was made by Cary Conger and seconded by Gary Hansen to adjourn.

Time: 6:15 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk