

City Council met in regular session at 5:00 p.m. on February 12, 2007 at the Council Rooms Sac City Municipal Building with the following members present: Jerry Volkert, Cary Conger, Jim Johnston, Roger Jensen, with Lonnie Rubendall, Mayor presiding.

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

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

Nays: None.

Absent: Gary Hansen.

It was moved by Jerry Volkert and seconded by Roger Jensen to approve the minutes of the January 22, 2007 council meeting. Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

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

After Prom Committee	Donation	\$ 250.00
Animal Health Center	Animal Control	26.00
Iowa One Call	One Calls	28.00
Bauer Built	Alignment	76.50
Iowa Automotive	Parts/Supplies	313.30
Wellmark	Health Insurance	18,278.22
Buena Vista Stationary	Ribbon	10.05
Frontier	Phone Service	778.15
Sac Sun	Publications	252.12
Cintas First Aid	First Aid	115.40
Clean Sweep	Cleaning/January	165.00
Boyington Hardware	Supplies	103.80
Council Bluffs Online	Website Hosting	90.00
Damm's Electric	Bulbs/Supplies	239.98
Ditch Witch	Repair Kits	48.26
Domino Chevrolet	Car Repair	195.95
Electric Pump	Impeller	6,412.71
Farm Plan	Hose/Fittings	98.47
Fiegenschuh, Jeff	Mileage/Meals	29.76
Ferguson Enterprises	Batteries	107.57
Farmers Feed	Salt	1,293.48
Fisher Scientific	Chemicals	853.35
Eric Shull Auto Body	Pipe/Clamps	38.00
Hach	Chemicals	379.40
Hawkins Water Treatment	Chemicals	1,150.20
Heller's Carbonic	CO2	268.80
Julie Howes Management	Service/January	1,110.76
IAMU	Operator Qualifications	503.72
Iowa Utilities Board	Dues	509.00
Iowa Office Solutions	Toner	97.00
MidAmerican Energy	Electricity Charges	7,257.16
Kevin's Paint/Body	Rear Door Glass/Tires	468.10
Kirkwood Community	Training	375.00
Kiwanis	Dues	152.50
L & M Electronics	Batteries/Antenna	119.25
Loring Hospital	Wellness	381.00
Matt's Wireless	Phone	89.99
Gary Hansen	League Meetings	38.40
Mangold Environmental	Testing	202.00
Maintenance Engineering	Bulbs	331.84
Matt Parrott	Envelopes	116.75
MGM	Nipples/Tees/Flexhose	22.59
Neotek	Computer Maintenance	120.00
Northern Municipal Distributors Group	Legal Fees	234.85
Quill	Office Supplies	144.29
Rubendall, Lonnie	League Meetings	101.65
Sac City Food Pride	Distilled Water	56.49
Sac County Solid Waste	Landfill Charges	2,714.56
Snyder and Associates	Study/Facility Plan	7,060.00
Speeds Automotive	Truck Repair	382.13
Total Backflow Resource	Registrations	250.00
TPA	Self Funding	91.00
USA BlueBook	Pump	164.02
Verizon	Cellphones	156.78
Western Iowa Network	Long Distance	57.86
Arts Council	Reimburse Tickets	164.00
Bomgaars	Supplies	24.85
City of Lake View	Truck	17,511.26
Daisy, Aaron	Rebate	150.00
Inland Truck Parts	Bushing/Spring	508.02
Iowa Planning Officials	Registrations	140.00

King Welding	Bushing	120.00
Volkert, Jerry	Meal	6.63
Ziegler	Switch	36.48

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Gary Hansen.

Gary Hansen entered here.

A motion was made by Cary Conger and seconded by Jerry Volkert to approve Snyder and Associates bill in the amount of \$2,292.00 for the Airport Runway 18/36 and Connecting Taxiway Rehabilitation Project.

Roll call was taken and vote was as follows:

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

Nays: None.

Cary Conger introduced ordinance 2007-188 entitled: "An Ordinance Setting the Rates for Solid Waste Collection". It was moved by Jim Johnston and seconded by Gary Hansen to approve the first reading.

Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Roger Jensen and seconded by Cary Conger to suspend the second and third readings of said ordinance 2007-188. 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 Jim Johnston to increase the allotment to the Sac Development Corporation to \$2,000.00 for FY 2007-08. Roll call was taken and vote was as follows:

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

Nays: None.

Abstain: Gary Hansen.

A motion was made by Jerry Volkert and seconded by Roger Jensen to approve the final budget recommendation by the finance committee for FY 2007-08. 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 Cary Conger to proceed with the removal of vehicles at the Dierenfeld property subject to the City Attorney's approval. Motion died for lack of second. It was moved by Roger Jensen and seconded by Jerry Volkert to delay any action until the February 26, 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.

Action on changes to the personnel manual was postponed.

It was moved by Cary Conger and seconded by Jerry Volkert to waive the storm water fee for the Karnopp property located on Hobbs Street subject to the lots being combined by May 1, 2007. Roll call was taken and vote was as follows:

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

Nays: None.

The council reviewed codebook changes.

A motion was made by Jim Johnston and seconded by Gary Hansen to extend the contract for the flow monitor study with Snyder and Associates for an additional 60 days if needed for an additional cost of up to \$9,320.00. Roll call was taken and vote was as follows:

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

Nays: None.

The public forum was held.

Unanimous motion to adjourn.

Time: 6:02 p.m.

Ayes: All.

Nays: None.

s/s Lonnie Rubendall

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Mayor

Attest:

s/s Sandy Tellinghuisen

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City Clerk