

City Council met in regular session on February 26, 2007 at 5:00 p.m. in the Council Rooms Sac City Municipal Building with the following members present: Cary Conger, Gary Hansen, Jim Johnston, Roger Jensen, with Mayor Pro-Tem Jerry Volkert presiding.

A motion was made by Gary Hansen and seconded by Jim Johnston to approve the agenda. 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 Roger Jensen and seconded by Gary Hansen to approve the minutes of the February 12, 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 Gary Hansen and seconded by Jim Johnston to approve the receipts and disbursements for January 2007 as listed.

RECEIPTS FOR JANUARY 2007

General Fund	\$23,848.98
Airport	650.00
Fire Department	2,291.00
Road Use Tax	16,911.75
Debt Service	1,828.87
T & A Property Tax	1,334.87
T & A LT Fire	765.00
Energy Assistance Fund	474.80
Revolving Loan Fund	1,796.14
Water Utility	35,500.29
Sewer Utility	29,059.08
Gas Utility	222,139.67
Garbage Utility	18,017.07

DISBURSEMENTS FOR JANUARY 2007

General Fund	\$50,531.63
Fire Department	1,012.95
Road Use Tax	18,425.37
Debt Service	600.00
Water and Gas Deposits	1,977.61
Energy Assistance Fund	2,804.60
Water Utility	38,288.40
Sewer Utility	24,374.78
Gas Utility	167,114.85
Garbage Utility	22,576.14

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 Jim Johnston and seconded by Roger Jensen to approve the final payment of \$8,931.50 to Ten Point Construction for the Airport Runway 18/36 and Connecting Taxiway Rehabilitation Project.

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 Roger Jensen and seconded by Gary Hansen to approve a Class "C" Beer Permit with Sunday Sales for H.E.D. Inc. dba/ Sac's BP Amoco subject to 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.

The council was informed that Dierenfeld had contracted with Wirtjers Trucking to remove all inoperable vehicles from the property located in Highway 20.

A motion was made by Cary Conger and seconded by Jim Johnston to approve changes to the personnel manual as agreed upon during negotiations. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Johnston and seconded by Roger Jensen to approve Clayton Energy's bill in the amount of \$104,744.40. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Cary Conger and seconded by Jim Johnston approve the preliminary application for tax abatement under the city's urban revitalization plan for George Glass. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger.
Nays: None.

A motion was made by Cary Conger and seconded by Gary Hansen to pay registration fees in the amount of \$415.00 for Jeff Fiegenschuh to attend the Iowa Municipal Management Institute. 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 Cary Conger and seconded by Roger Jensen to contract with Region XII COG in the amount of \$2,950.00 to update the city's zoning map and subdivision regulations. Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Jim Johnston, Roger Jensen, Jerry Volkert, Cary Conger.
Nays: None.

The following bids were received for the cemetery caretaker.

Lake's Tree Farm \$24,000.00/year 2 year contract

Steve's Acreage \$36,160.00/year 2 year contract

A motion was made by Gary Hansen and seconded by Jim Johnston to award the contract to Lake's Tree Farm. Roll call was taken and vote was as follows:

Ayes: Jim Johnston, Cary Conger, Jerry Volkert, Cary Conger, Gary Hansen.
Nays: None.

The council discussed possible code book changes including a burning ban.

Committee and department head reports were reviewed.

There were no comments received concerning solid waste matters.

It was moved by Jim Johnston and seconded by Gary Hansen to adjourn.

Time: 5:44 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk