

City Council met in regular session on January 22, 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 Roger Jensen and seconded by Cary Conger to approve the agenda. 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 Jerry Volkert to approve the minutes of the January 8, 2007 council meeting. 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 Jerry Volkert and seconded by Jim Johnston to approve the receipts and disbursements for December 2006 as listed.

RECEIPTS FOR DECEMBER 2006

General Fund	\$ 32,438.20
Airport	600.00
Fire Department	1,867.50
Road Use Tax	15,902.33
Debt Service	11,011.74
Trust and Agency Property Tax	8,037.34
Trust and Agency Cemetery	160.00
Water and Gas Deposits	1,910.00
Energy Assistance Fund	3,418.50
Revolving Loan Fund	1,796.14
Water Utility	35,038.78
Sewer Utility	28,016.48
Gas Utility	229,790.64
Garbage Utility	17,345.35

DISBURSEMENTS FOR DECEMBER 2006

General Fund	44,527.58
Fire Department	1,457.86
Road Use Tax	22,333.30
Water Utility	52,225.52
Sewer Utility	32,093.67
Gas Utility	168,943.00
Garbage Utility	11,437.78

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 Roger Jensen to approve the final draw down of CDBG Funds in the amount of \$34,680.00 for Howard Center Inc.. 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 Jim Johnston and seconded by Roger Jensen to approve a 8 Month Class "C" liquor license with Sunday Sales and Outdoor Service for Sac County Fair Board dba/ Sac County Fair subject to issuance of a permit by the liquor commission. 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 Cary Conger and seconded by Jim Johnston to approve the third and final reading of ordinance 2006-186 entitled: "An Ordinance Setting the Fees for Solid Waste Collection". 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 and moved the adoption of resolution 2007-01 entitled: "Resolution Setting New Fees for Rental of the Chautauqua Building and Shelter House". Jerry Volkert seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

Any action on Glenn Dierenfeld's vehicles was tabled to the February 12, 2007 council meeting.

A motion was made by Roger Jensen and seconded by Jim Johnston to approve Clayton Energy's gas bill in the amount of \$108,416.22. Roll call was taken and vote was as follows:

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

Nays: None.

Steve Irwin made the quarterly presentation to the council on Kids World. It was moved by Cary Conger and seconded by Jim Johnston to approve Kids World's allocation in the amount of \$6,500.00. 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 place a sealed bid to Lake View on a basket truck in the amount of \$17,511.00. 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 Jerry Volkert and seconded by Gary Hansen to approve paying court costs on court case 02811 ST 002001A in the amount of \$50.00. 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 Roger Jensen and seconded by Cary Conger to issue Sac Community Rec Center their second allotment payment in the amount of \$15,750.00. 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 approve sending a letter of support for Highway 20 funding on behalf of the City of Sac City. 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 Jerry Volkert and seconded by Roger Jensen to approve Snyder and Associates engineering contract in the amount of \$19,961.00 for the design and construction of an access road for the Sac City Airport Project. Roll call was taken and vote was as follows:

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

Nays: None.

The council reviewed future codebook changes/revisions.

The council discussed the preliminary budget as presented by the finance committee.

Department head reports were presented and reviewed.

The council was presented with the 2005-06 Sac County Landfill Summary. There were no comments received concerning solid waste matters.

The public forum was held.

With no additional business to come before the council it was moved by Jim Johnston and seconded by Roger Jensen to adjourn.

Time: 6:26 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk