

City Council met in regular session at 6:30 p.m. on April 14, 2008 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, Jim Johnston, Brian Muska, with Barb Bloes, Mayor presiding.

It was moved by Bill Brenny and seconded by Jim Johnston to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the March 24, 2008 council meeting.

Approval of the claims as listed.

Barkley Asphalt	Patching Material	\$651.20
Boyington's	Supplies	94.80**
Bruening, Greg	Meal Reimbursement	10.11
Brown Supply Co.	Gutter Broom	202.50
Bomgaars	Supplies	40.21
Bauer Built	Tires	403.00
Clayton Energy	Gas Purchases	20,277.14
Clayton Energy	Gas Purchases	53,368.48
CJ Cooper	Pre-Employment Screening	30.00
Cintas	Restock First Aid Kits	160.60
Council Bluffs Online	Hosting	90.00
EBS	Self-Funding	71.50
Ferguson Enterprises	Supplies	19.81
Frontier	Phone Service	863.34
Farm Plan	Belts	32.25
Galls	Police Supplies	79.28
Julie Howes	Services – March	1,144.08
Harland	Maintenance Agreement	2,322.00
Hawkins	Chemicals	1,495.09
Harjes	Old Library	45.00**
Gary Hansen	League Meeting	24.45
ISU	Mosquito Management	90.00
University of Iowa	Lab Certification	400.00
Iowa Automotive	Repair/Parts	150.72
Iowa Automotive	Fire Department Supplies	45.30
IAMU	Dues	2,215.00
IAMU	Safety Dues April-June	720.36
IDOT	Signs-Campground	153.84
Iowa Law Enforcement Academy	Evaluation-Carlson	160.00
Kiwanis	Dues/Membership	137.75
Keith's Carpet	Old Library	1,318.30**
L & M Electronics	Battery	30.00
McCullough Law Firm	Costs/Bauer Built	816.58
MGM	Sewer Jet Truck	36.69
Mangold Environmental Testing	Lab	123.00
Bob Murley	Fire Department Training	207.34**
MidAmerican	Electrical Service	6,626.31
National Imprint Corp.	Badge Stickers/Police	117.05
Overhead Door	Maintenance	314.39
Pitney Bowes	Postage Meter	759.00
Petersen Construction	Old Library	1,855.00**
Perkins	Name Plates	27.80
Quill	Supplies/Folding Machine	329.32
Sac County Sheriff	Small Claims-Service	128.90
Quality Sign and Design	Vehicle Decals	320.00
Sac City Self Funding	Self Funding	240.91
Brian Vauble	Rebate	50.00
Dennis Cessford	Rebate	50.00
Bill Townsend	Rebate	200.00
Richards Construction	Service	225.00
Region XII	Third Quarter Transit Service	250.00
Region XII	Zoning Map/Subdivision Ordinance	1,475.00
Sac County Solid Waste	Tipping Fee/February	2,539.95
Sac Sun	Publications	545.43
Sac County Sanitarian	Application – Food Service	67.50
Smart Conference	Ledford-Registration	60.00**
Star Energy	Gas Purchases	5,716.87
Sac City Food Pride	Supplies	63.43
Speeds	Parts/Repair	99.21
Sac City Municipal Utilities	Utility Service	7,662.85
Candace Tellinghuisen	Cleaning/February	225.00
Toynes	Repair	995.31
Trimark	Physical	114.00

Verizon	Cellphones	149.45
VanderHaags	Air Tank	50.00
USA BlueBook	Freight	12.31
Larry Tellinghuisen	Painting Labor	52.50
Western IA Tech Community College	Training	210.00
John Weber	Fire Department Training	102.49**
Western Iowa Networks	Long Distance Service	19.58
Western Iowa Networks	Long Distance – Police	12.39
Wellmark	Health Insurance – May	19,122.05
Ziegler	Repair/Caterpillar	4,415.45

\*\*April Add-ons

Roll call was taken and vote was as follows:

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

Nays: None.

Jackie and Brian Mahler and Jim Dowling were present to discuss the possibility of extending the city's water service on South 5<sup>th</sup> Street. The options have been discussed in the past. The council agreed to form a committee and to again research viable options at the request of the landowners.

A motion was made by Brian Muska and seconded by Bill Brenny to approve the renewal of Kruchten's Hay Market, LLC dba/Sac County Cattle Company Class "C" Liquor License with Sunday Sales subject to approval by the liquor commission. Roll call was taken and vote was as follows:

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

Nays: None.

Laurie Gilbert with Region XII was present to discuss with the council the recent housing grant the city received. Gilbert outlined for the council the 2-year timetable for the grant and application selection process. Region XII provides the administrative services for the grant.

Mollie Scott, Steve Irwin and Tom Munger presented the council with Kid's World quarterly report and proposed 08-09 budget. No decision was necessary on this item.

Milo and Sally Lines addressed the council on the proposed installation of two grease traps on the city right of way in conjunction with the expansion of Noble Popcorn. Lines told the council that they would assume all responsibility of maintenance on the grease traps at that location. Lines told the council that they hope to have the expansion up and running by January 2009. A motion was made by Brian Muska and seconded by Gary Hansen to have City Attorney, Colin McCullough, proceed with an agreement and easement for the installation of the grease traps to meet city code. Roll call was taken and vote was as follows:

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

Nays: None.

Jim Frederick introduced and moved the adoption of resolution 2008-03 entitled: "A Resolution Directing the Mayor to Participate in the Iowa Department of Transportation's Small Town Replacement and Apply to Receive Traffic Control Signing Materials from the Iowa Department of Transportation". Jim Johnston seconded the motion. Roll call was taken and vote was as follows:

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

Nays: None.

The Mayor declared said resolution duly passed and adopted.

A motion was made by Gary Hansen and seconded by Bill Brenny to approve the updated Public Awareness Materials Manual for the Sac City Gas Department. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Johnston and seconded by Brian Muska to approve the administrative contract between Region XII and the city for the CDBG for the sanitary sewer. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Frederick and seconded by Jim Johnston to appoint Ann Sanders and Roger Jensen to the Trees Forever Committee. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Jim Frederick and seconded by Gary Hansen to confirm the following Mayor appointments to the library board, Ann Lubeck term expiring June 30, 2013 and Gwen Martin term expiring June 30, 2011. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Jim Johnston and seconded by Jim Frederick to approve the preliminary application for tax abatement under the city's urban revitalization plan for Noble Distributors, Inc. Roll call was taken and vote was as follows:

Ayes: Brian Muska, Bill Brenny, Jim Frederick, Gary Hansen, Jim Johnston.  
Nays: None.

The council forum was held. The council was formally introduced to the new Police Officer Stacey Carlson. The council discussed briefly the pool issue. A concern was brought to the council concerning the condition of the outside of the Early Mansion.

The council briefly discussed the erosion issue at the Joe Rexroat property. Upon further discussion a motion was made by Bill Brenny and seconded by Gary Hansen to enter into closed session to further discuss the issue per Chapter 21.5 paragraph c of the Code of Iowa. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Jim Johnston, Brian Muska, Bill Brenny.  
Nays: None.

The council re-entered into open session. The council has asked that the erosion issue be placed on the April 28, 2008 agenda and ask the City Attorney to be present.

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

Time: 8:29 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk