

City Council met in regular session at 6:30 p.m. on November 9, 2009 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Jim Frederick, Gary Hansen, with Barb Bloes, Mayor presiding.

A motion was made by Jim Frederick and seconded by Bill Brenny to approve the following consent agenda items:

Approval of the agenda.

Approval of the minutes of the October 26, 2009 council meeting.

Approval of the claims as listed.

Clayton Energy	Gas Purchase (ACH)	\$7,795.34
Airgas	Brush/Repair	85.58
John Bensley	Fire Department Physical	183.54
Buena Vista Stationery	Camping Registration	188.79
Bomgaars	Supplies/Ladders	1,261.94
Bauer Built	Tractor Repair	868.56
Wellmark	Administration Fee	200.00
Bankers Trust	Bond Interest	18,607.50
Boyington Hardware	Repair/Flash Drive	134.66
Cleveland Backhoe Service	Plug Well	426.05
Bryant Clair	Training	214.88
Central Iowa Distributing	Shop Supplies/Paint	316.25
Domino Motors	Car/Truck Repair	552.98
Dell	Module	223.96
Duckwalls	Garbage Bags	15.98
Da Le Monogram	Sew Patches	4.00
Diamond Vogel	Paint/Chautauqua Building	1,921.50
Echo Electric	Light	260.69
ERA	Nutrients	149.98
Ferguson Enterprises	Parts	138.20
Frontier	Phone Service	835.55
Johan Funk	Budget Balance Refund	3,392.85
Galls	Police Uniforms	209.96
Hawkins	Chemicals	2,149.71
Julie Howes	Services/October	1,207.86
Hostengs	Pre-Mix	17.00
Hach	Chemicals	411.85
Holiday Inn	Lodging/IMFOA Conference	218.76
Iowa State University	Mosquito Schooling	105.00
IMWCA	Workmens Comp	3,791.00
IAMU	O & M Plan	246.25
Iowa Automotive	Parts/Supplies	169.30
Jerry's Plumbing, Heating	CO2	953.00
Kiwanis	Dues	78.75
King Welding	Service	6.52
Kauffman's Lighting	Photo Cell	21.85
Adam Ledford	Meeting Reimbursement	38.01
Loring Hospital	Wellness	605.00
L & M Electronics	Radio Repair	104.50
Maintenance Engineering	Lighting	922.83
Marjo By Engel	Trees Forever	1,184.00
Brian Mentzer	Meal	9.60
MidAmerican	Electricity	6,589.80
Northwest Iowa League	Dues	30.00
New Opportunities	Return Energy Assistance	31.16
Quill	Office Supplies	188.80
RBC	Expansion Housing	448.90
Region XII	Housing Project	3,930.00
Schmitt Construction	Meter Pit/Mahler-Dowling	1,593.73
Sac County Solid Waste Agency	Landfill Charges	2,913.04
Dee Dee Schultz	Clothing Allowance	136.36
SCRC/Summer Recreation	Summer Rec	2,333.00
Sac Sun	Publications	581.33
Speeds	Supplies	29.47
Sac City Food Pride	Supplies	43.55
Schenkelberg Implement	Hose Fitting	20.00
Snyder and Associates	Engineering/N.12 th -WWTP	6,090.00
Self Funding	Insurance	489.57
Sac County Sheriff's Office	Service	28.70
Tellinghuisen	Cleaning-October	225.00
Trimark	Drug Screening	140.00
Sandy Tellinghuisen	Meeting Reimbursement	135.46

USA Bluebook	Maintenance	440.12
Vessco	Valve/Tubing	221.92
Verizon	Cellphones	151.10
Wellmark	Health Insurance	16,820.39
Western Iowa Network	Long Distance	35.89
Water Environment Federation	Membership	95.00
Walker Process Equipment	Bearings/RBC Chain	1,617.94
*Airport Project	City Portion	11.70
*Airport Project	City Portion	303.97
*Self Funding	Insurance	2,440.01
*Clayton Energy	Gas Purchase (ACH)	52,079.70

Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston, Brian Muska.

The Mayor announced that this was the time and place set for the hearing and inspection of bids for the proposed Wastewater Treatment Plant Improvements Project. There were no written comments received. The Mayor asked for oral comments, none were received. It was therefore moved by Gary Hansen and seconded by Bill Brenny to close the public hearing. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Jim Frederick, Gary Hansen.

Nays: None.

Absent: Jim Johnston, Brian Muska.

Council Member Jim Frederick introduced and moved and Bill Brenny seconded the adoption of resolution 2009-14 entitled: "Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Treatment Plant Improvement Project". Roll call was taken and vote was as follows:

Ayes: Gary Hansen, Bill Brenny, Jim Frederick.

Nays: None.

Absent: Jim Johnston, Brian Muska.

Whereupon, the Mayor declared the said motion duly carried and the resolution adopted.

The following bids were received on the Wastewater Treatment Plant Improvements:

Oakview	\$5,683,000.00
Red Oak, IA	
Woodruff	\$5,675,000.00
Fort Dodge, IA	
Ericksen Const.	\$5,349,000.00
Blair, NE	
Story Construction	\$5,623,000.00
Ames, IA	

Consideration of resolution 2009-15 "Resolution Awarding Contract" was postponed until the CDBG requirements are complete. At which time the city will proceed with the award of contract.

It was moved by Bill Brenny and seconded by Gary Hansen to approve draw down #5 of FAA funds in the amount of \$1,121.00 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Absent: Jim Johnston, Brian Muska.

A motion was made by Gary Hansen and seconded by Bill Brenny to approve Snyder and Associates bill in the amount of \$1,179.61 for engineering on the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Absent: Jim Johnston, Brian Muska.

It was moved by Gary Hansen and seconded by Jim Frederick to approve the city's portion in the amount of \$29.30 for the Airport Electrical Vault Building Project. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Absent: Jim Johnston, Brian Muska.

A motion was made by Bill Brenny and seconded by Jim Frederick to approve a Class "B" Beer Permit with Sunday Sales renewal license for the Sac City Depot dba/Sac City Depot subject to issuance of a permit by the liquor commission. Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Absent: Jim Johnston, Brian Muska.

It was moved by Bill Brenny and seconded by Jim Frederick to approve the second reading of ordinance 2009-214 entitled: "An Ordinance Establishing a Zoning Map for the Incorporated City of Sac City, Sac County, Iowa". Roll call was taken and vote was as follows:

Ayes: Jim Frederick, Gary Hansen, Bill Brenny.

Nays: None.

Absent: Jim Johnston, Brian Muska.

Zoning Officer, Terry Duffy, addressed the council on the need for a Public Health Officer. Duffy directed the council to the current city ordinances and pointed out either the city needs to appoint a Health Officer or change the language in the ordinance book. The council will proceed in trying to find a Health Officer.

There were no comments received concerning solid waste matters.

The council forum was held. The Planning and Zoning Commission has recommended the vacation of the alley by Mitch McKeever. There will be a Planning and Zoning training session on December 2, 2009 at 6:00 p.m.

It was moved by Gary Hansen and seconded by Bill Brenny to adjourn.

Time: 7:09 pm..

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk