

City Council met in regular session on October 23, 2006 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 Jim Johnston and seconded by Roger Jensen to approve the agenda as presented. 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 Jerry Volkert and seconded by Gary Hansen to approve the minutes of the October 9, 2006 council meeting. 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 Jerry Volkert and seconded by Jim Johnston to approve the receipts and disbursements for September 2006 as listed.

#### **RECEIPTS FOR SEPTEMBER 2006**

General Fund	\$39,976.61
Airport	420.00
Road Use Tax	17,243.73
Debt Service	17,857.13
T & A Property Tax	13,033.71
Water and Gas Deposits	2,000.00
Revolving Loan Fund	1,796.14
Water Utility	38,912.00
Sewer Utility	24,485.37
Gas Utility	64,112.35
Garbage Utility	18,023.47

#### **DISBURSEMENTS FOR SEPTEMBER 2006**

General Fund	79,582.43
Fire Department	2,520.40
Road Use Tax	19,639.65
Water and Gas Deposits	899.70
Energy Assistance Fund	2,058.70
Water Utility	188,514.77
Sewer Utility	17,574.55
Gas Utility	118,797.85
Garbage Utility	19,848.16

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 and seconded by Roger Jensen to open the public hearing to take comments and concerns on the proposed CDBG application for Storm Sewer Project. Roll call was taken and vote was as follows:

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

Nays: None.

There were no written comments received. The council discussed the scope of the project as outlined on the application. There were no additional oral comments received. It was then moved by Cary Conger and seconded by Jim Johnston to close the public hearing. 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 2006-185 entitled: "An Ordinance Establishing a New Franchise Agreement with Mediacom". It was moved by Jim Johnston and seconded by Gary Hansen to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

It was further moved by Jim Johnston and seconded by Gary Hansen to waive the second and third readings of said ordinance. 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 Jerry Volkert and seconded by Roger Jensen to approve paying the Clayton Energy bill in the amount of \$79,711.97. 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 and seconded by Roger Jensen to approve the budget calendar for the FY 2007-08 budget year. Roll call was taken and vote was as follows:

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

Nays: None.

The council discussed the updates to the code book. The council would begin discussions at their next scheduled work session meeting.

Laura Zimmerman, Chamber Director, addressed the council regarding possible renovations at the old Carnegie library that currently houses their office. The Chamber is proposing to apply for a Main Street Grant to fund 50% of the costs with a local match. The council asked Zimmerman to get estimates of the work they would like to see completed and present those costs at the next council meeting.

It was moved by Gary Hansen and seconded by Roger Jensen to decline an offer by Sac County to accept ownership of a property on North 5<sup>th</sup> Street currently held by Sac County. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Cary Conger and seconded by Gary Hansen to update the Community Needs Assessment for the CDBG application. Roll call was taken and vote was as follows:

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

Nays: None.

There were no comments received concerning solid waste matters.

It was moved by Jerry Volkert and seconded by Gary Hansen to adjourn.

Time: 6:21 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk