

City Council met in regular session at 5:00 p.m. on November 13, 2006 at 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 Jerry Volkert to approve the agenda. 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 Roger Jensen and seconded by Gary Hansen to approve the minutes of the October 23, 2006 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 Roger Jensen and seconded by Jerry Volkert to approve the claims as listed.

Aftermarket Services	Cartridge/Chain	\$2,043.41
American Concrete	Concrete	329.00
Iowa One Call	One Calls	49.60
Bankers Trust	Interest Payments	35,084.31
Barry Motors	Radiator Hose	60.00
Bauer Built	Backhoe Tire Repair	12.70
Bennett Radiator	Rebuild Radiator	396.75
Iowa Automotive	Batteries	144.94
Wellmark	Health Insurance-November	20,943.90
Buena Vista Stationery	Frame	23.97
Frontier	Phone Service	823.78
Sac Sun	Publications/Tags	2,726.68
Cintas First Aid	First Aid Kit	80.60
Clayton Energy	Gas Purchases	148,347.48
Clerk of District Court	Garnishment	25.00
Clean Sweep	Cleaning – October	165.00
Boyington Hardware	Supplies	81.67
Colburn and Son	Airport	3,500.00
Council Bluffs Online	Web Site	290.00
Damm's Electric	Wire	111.00
Diamond Tec	Iron/Laser Weld	640.00
Electric Pump	Service Agreement	781.25
EMC	Steel	3,351.63
Environmental Resource	Nutrients	82.47
Farm Plan	Filters	94.28
Ferguson Enterprises	Couplings/Batteries	372.83
Farmers Cooperative	Fertilizer	264.00
Fitzpatrick Chevrolet	Tensioner	167.21
Hach	Acid/Solution	248.00
Hawkins Water Treatment	Sodium Bisulfate/Chlorine	1,358.36
Hiway Truck Equipment	Rotator	146.20
Holiday Inn	Lodging	175.13
Julie Howes Management	Manager – October	1,110.76
IMWCA	Audit Adjustment/Premium	7,300.00
IAMU	Workshop	340.00
ICAP	Property/Liability Insurance	99,579.15
ICMA	Dues	552.00
IRWA	Dues	225.00
Iowa League of Cities	Workshops	60.00
MidAmerican	Electricity Charges	6,376.12
J. W. Construction	Demolition	12,350.00
Jeff Ellis	Retainer Fees	560.00
Kuehl and Payer	Engineering	2,500.00
L & M Electronics	Pager Repair	318.90
Lakes Tree Farm	Trees Forever	1,100.00
Larson Oil	Gas Purchases	1,841.17
Mangold Environmental	Effluent	205.00
Maintenance Engineering	Bulbs	213.42
Neotek	Printer	89.95
Northern Municipal Group	Legal Fees	1,538.17
North Central Correctional	Directory	765.60
Norman Just Trucking	Limestone	2,806.65
Pitney Bowes	Postage Fee	27.69
Pool Tech	Supplies	56.82
Quill	Supplies	160.90
Rubendall, Lonnie	Travel Reimbursement	13.26
Self Funding	Insurance	319.40
SCMU	Utilities	1,641.19
Food Pride	Supplies	38.45

Sac County Extension	Registrations	90.00
Sac County Rural Electric	Switches	5,748.84
Sac County Solid Waste	Landfill/Tipping	2,854.68
Schultz, Dee Dee	Clothing	120.00
Snyder and Associates	Engineering	8,670.00
Speeds	Supplies	71.82
Stone	Repair	5,130.00
Sadler	Shaft	1,950.00
Sandy Tellinghuisen	Travel Reimbursement	128.33
Lumber Shop	Lumber-Directory	1,658.20
TPA	Insurance	91.00
Trimark	Screening	80.00
Verizon	Phone Service	135.37
Wall Lake Lumber	Poles	153.00
Western IA Network	Phone Service	42.27
Continental Research	De Icer	134.22
Diersen, Darcy	Rebate	50.00
Hydro Metering	Meters	1,501.41
Bomgaars	Supplies	460.34
Hicks, Donita	Rebate	150.00
Arrowwood	Lodging	659.65
Kenman, Royce	Rebate	100.00
King Welding	Repair/Iron	89.32
Mackendanz, Jan	Rebate	100.00
University of Nebraska	Workshop/Fiegenschuh	100.00
Volkert, Jerry	Meal	8.00
Shull, Karen	Rebate	100.00

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 Jerry Volkert and seconded by Cary Conger to open the public hearing to take comments and concerns regarding the City's application for housing rehab funds for LMI residents. Roll call was taken and vote was as follows:

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

Nays: None.

There were no written comments received. The council discussed the program requirements. The project could fund up to ten applications with the city matching each approved application 10% up to a total of \$30,000.00. It was 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.

It was moved by Jim Johnston and seconded by Gary Hansen to approve change order #1 with Ten Point Construction in the amount of \$3,237.51 for additional concrete work on 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.

Laura Zimmerman, Chamber Director, updated the council on the downtown business program.

Cary Conger introduced and moved the adoption of resolution 2006-45 entitled: "Resolution Providing Matching Funds for the 2007 Owner-Occupied Rehabilitation Program". 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.

A motion was made by Jim Johnston and seconded by Gary Hansen to approve application for a Main Street Grant for renovations at the old Carnegie Library in coordination with Chamber-Main Street. The application is for \$30,000 of which the city would be responsible for \$15,000.00. Roll call was taken and vote was as follows:

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

Nays: Roger Jensen.

The council discussed the improvements made by Duane Clausen on his property located on South 13<sup>th</sup> Street. It was moved by Cary Conger and seconded by Jerry Volkert to issue satisfactory compliance with the letter sent to Mr. Clausen on September 20, 2006. 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 Glenn Dierenfeld property located on Highway 20 on the west end of town. Mr. Dierenfeld has been served to abate the nuisance located at the above referenced property. A motion was made by Cary Conger and seconded by Jim Johnston to proceed with the abatement of said nuisance by taking bids on the demolition of said property and removal of junked vehicles at the December 26, 2006 council meeting until which time Mr. Dierenfeld has the opportunity to abate the nuisance himself. Roll call was taken and vote was as follows:

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

Nays: None.

The council reviewed and discussed possible changes to the Code of Ordinances.

Unanimous motion to adjourn.

Time: 6:46 pm..

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk