

City Council met in regular session at 5:00 p.m. on January 23, 2018 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Teresa Bruening, Bruce Perry, Larry Mahler, Tom McGinty, with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the January 8, 2018 council meeting.

Receipts and disbursements for December 2017.

Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

Mayor Scott Bundt read a proclamation in support of Home Rule. It was moved by Bruce Perry and seconded by Teresa Bruening endorsing the council's support of said proclamation. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

Paul Huser was not present to address the council. No action was taken.

A motion was made by Bill Brenny and seconded by Teresa Bruening to go out for bids on the cemetery maintenance contract with bids to be opened at the February 23, 2018 council meeting. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

The council was presented the preliminary budget for review as proposed by the finance committee.

The council discussed the possible vacation and sale of North 14<sup>th</sup> Street south of Phelps Street and north of Duncombe Street. The council will proceed with a resolution at the next council meeting for the possible vacation and sale of said property.

A motion was made by Teresa Bruening and seconded by Larry Mahler to approve the agreement with National League of Cities regarding their service line program and to proceed with the mailers for council approval. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

It was moved by Bruce Perry and seconded by Tom McGinty to approve the second reading of ordinance 2018-289 entitled: "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa by Amending Provisions Pertaining to the Zoning Ordinance". Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

Committee and Department Reports were presented and reviewed.

The council forum was held.

It was moved by Teresa Bruening and seconded by Bruce Perry to adjourn.

Time: 5:55 p.m.

Ayes: All.

Nays: None.

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Mayor

Attest:

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City Clerk