

City Council met in regular session at 5:00 p.m. on January 9, 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 from the council.

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

Approval of the agenda.

Approval of the minutes of the December 12, 2017 council meeting and January 2, 2018 special council meeting.

Approval of the appointment of fire department officers as submitted by the fire department.

Approval of moving Brent Graybill from probationary status to active status on the fire department.

Claims as listed.

Allied Electronics Inc.	Enclosure	\$ 243.13
Alpha Wireless	Radios	1,461.00
Al's Corner Oil Co.	Gas Purchases	2,201.42
Auen Construction	Concrete	120.00
Curtis Bloes	Cemetery Contract	2,439.00
Brown Supply	Leak Detector	79.18
Bomgaars	Supplies	350.54
CJ Cooper	Drug Screening	35.00
CDW Government	Lens	185.99
Circle W Diesel	Truck Repair	4,068.85
Clayton Energy	Gas Purchases	19,660.06
Clayton Energy	Gas Purchases	39,780.99
Kurt Sumner	Deposit	150.00
Chris West/Jamie Peterson	Deposit	185.67
Danny Hoffard	Rebate	325.00
Bryan Regenscheid	Credit/Budget	383.50
Data Technologies	Forms	168.68
Domino Motors	Car Repair	588.47
Digital-Ally	Camera	145.00
Engel	Bearings	25.62
Electric Pump	Service Agreements	2,134.09
Earl May	Christmas Décor	500.01
Fastenal	Supplies	10.09
Feld Fire	Supplies	279.00
Ferguson Enterprises	Curb Box	243.67
Foundation Analytical	Testing	24.00
Frontier	Phone Service	412.71
Graymont	Hydrated Lime	4,441.14
Iowa One Call	One Call	11.70
Iowa Rural Water Association	Conference Registration	975.00
Iowa Rural Water Association	Loan Payment	614.61
Iowa State Bank	Loan Payment	750.95
IAMU	Energy Report	320.00
IMWCA	Workmens Comp	2,256.00
Iowa Automotive/Machine	Supplies	305.81
Jerry's Plumbing	Supplies	52.19
Kauffman Lighting	Lighting	278.65
Law Enforcement Systems	Supplies	73.00
Maintenance Engineering	Lighting	310.87
Matt Parrott	Notices	353.89
MGM	Repair	476.10
Mangold Environmental Testing	Effluent	113.00
Mid-States Organized Crime	Membership Fees	100.00
Medicom	Internet	547.59
Municipal Management Corp.	Leak Survey	1,500.00
Myers Flying	Manager	1,666.66
McCullough Law Firm	Service	1,041.90
MidAmerican	Electricity	9,260.48
NWIML	Meals	30.00
Palm Flex	Clothing	87.04
Pomp's	Tires	832.00
Plunkett's	Pest Control	81.12
Quill	Supplies	252.32
Region XII	Transit Services	250.00
Sac City Food Pride	Supplies	53.66
Sac Sun	Publications	242.18

Sac County Solid Waste	Landfill/Tipping	4,983.94
Secure Shred Solutions	Shredding	40.00
Sac County Auditor	Election Fees	1,424.35
Toyne	Truck Repair	448.00
Verizon	Cellphones/Wireless	353.61
Wellmark	Health Insurance	31,271.40
Western IA Network	Long Distance	5.91
Ziegler	Parts	480.60

Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bill Brenny and seconded by Tom McGinty to approve hiring Mike Fischer as pool manager for the 2018 season. Roll call was taken and vote was as follows:

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

Nays: None.

Bill Brenny introduced 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”. It was moved by Bruce Perry and seconded by Teresa Bruening to approve the first reading of said ordinance. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Tom McGinty to approve amendment #1 to the Agreement for Consulting Services for the Sac City Municipal Airport, Airport Improvement Program, Project # 3-19-0080-012 with Olsson Associates. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Teresa Bruening and seconded by Bruce Perry to approve the policy on usage of the city’s electronic sign as amended. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bill Brenny and seconded by Teresa Bruening to approve a contract with Region XII to provide GIS Technical Assistance. Roll call was taken and vote was as follows:

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

Nays: None.

It was moved by Bruce Perry and seconded by Larry Mahler to approve the Mayor appointments of Bill Brenny – Mayor Pro-Tem and John Thomsen – Police Chief and Council Appointment of Jamie Lawrence as City Administrator. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve committee assignments as presented for Mayor and Council Members. Roll call was taken and vote was as follows:

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

Nays: None.

The council forum was held.

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

Time: 5:45 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk