

City Council met in regular session at 5:00 p.m. on March 27, 2018 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, 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 Tom McGinty to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the March 13, 2018 council meeting.

Approval of the 2017 Annual Certified Local Government Report.

Receipts and disbursements for February 2018.

Roll call was taken and vote was as follows:

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

Nays: None.

Absent: Teresa Bruening.

Teresa Bruening entered here.

Mayor's Proclamation – Recognizing April as Keep Iowa Beautiful Month.

JEO presented the council with their preliminary engineering report for the Sanitary Sewer and Evaluation Study. JEO reviewed a potential timeline to the council including flow monitoring, mapping and infiltration study. A motion was moved by Bruce Perry and seconded by Teresa Bruening to approve and authorize the Mayor to sign a contract for services in the amount of \$173,465.00. 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 Bill Brenny to approve Sac County Extension to allow "Scratch Curbside Cupcake Van" to use Tolan Field Parking on July 7th from 10 a.m. to 3 p.m. for a fundraising providing it doesn't interfere with any Summer Rec activities. Council approved using Chautauqua Park as an alternate option if needed. Roll call was taken and vote was as follows:

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

Nays: None.

A motion was made by Teresa Bruening and seconded by Bruce Perry to approve the second reading of ordinance 2018-290 entitled: "An Ordinance Authorizing the Vacation and Sale of North 14th Street South of Phelps Street and North of Duncomb Street, to the East of Block 38, Lots 5 and 6 and West of Block 37, Lots 1 and 10, Sac City, Sac County, Iowa". 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 Larry Mahler to waive the third and final reading of ordinance 2018-290. Roll call was taken and vote was as follows:

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

Nays: None.

Now was the time and place set for the opening of fuel bids for City Operation and Award. The following bids were received:

Al's Corner bid margin .14/unleaded & #1 and #2 diesel

Star Energy bid margin .14/unleaded & #1 and .15 #2 diesel

It was moved by Bruce Perry and seconded by Bill Brenny to award low bid to Al's Corner. 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 given.

The council forum was held.

It was moved by Bill Brenny and seconded by Teresa Bruening to adjourn.

Time: 6:02 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk

