

City Council met in special session at 7:00 a.m. on January 2, 2023 in the Council Chambers, Sac City Municipal Building with the following members present: Kayla Shull, Teresa Bruening, Tom Lownik, Larry Mahler and Bob Murley with Scott Bundt, Mayor presiding.

Scott Bundt recited the Oath of Office and was sworn in as Mayor by City Clerk, Jamie Highland.

Kayla Shull, Teresa Bruening and Larry Mahler recited the Oath of Office and they were sworn in as council members by Mayor, Scott Bundt.

An introduction was made by Teresa Bruening and a motion was made by Bob Murley and seconded by Tom Lownik to approve Resolution No. 2024-04 entitled, "Resolution Appointing the City Administrator, City Clerk, Interim City Attorney, Director of Public Works, Planning and Zoning Commission, Arts Council and Airport Commission". Roll call was taken and vote was as follows:

Ayes: Shull, Bruening, Lownik, Mahler, Murley

Nays: None

Jamie Highland recited the Oath of Office and was sworn in as City Clerk by Mayor, Scott Bundt.

The public hearing was held on the Raccoon Valley Sewer Project. There were no written or oral comments.

A motion was made by Teresa Bruening and seconded by Larry Mahler to close the public hearing. Roll call was taken and vote was as follows:

Ayes: Lownik, Mahler, Murley, Shull, Bruening

Nays: None

An introduction was made by Teresa Bruening and a motion was made by Larry Mahler and seconded by Tom Lownik to approve resolution no. 2024-09 entitled, "Resolution Approving Plans and Specifications, and Establishing a Bid Letting Date for the 2023 Raccoon Valley Electric Sanitary Sewer Relocation Project". Roll call was taken and vote was as follows:

Ayes: Murley, Shull, Bruening, Lownik, Mahler

Nays: None

An introduction was made by Teresa Bruening and a motion was made by Bob Murley and seconded by Larry Mahler to approve Resolution No. 2024-01 entitled, "Resolution Providing Consent to the Mayor's Appointment or Continuation of Appointment of the Chief of Police, Library Board of Trustees, Parks, Recreation, and Natural Resources Committee, Zoning Board of Adjustment, and Historic Preservation".

A motion was made by Tom Lownik and seconded by Teresa Bruening to include Bob Murley on the Parks, Recreation and Natural Resources board. Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Bruening, Lownik

Nays: None

Roll call was taken on resolution 2024-01 and vote was as follows:

Ayes: Shull, Bruening, Lownik, Mahler, Murley

Nays: None

An introduction was made by Tom Lownik and a motion was made by Bob Murley and seconded by Kayla Shull to approve Resolution No. 2024-02 entitled, "Resolution of Consent to the Mayor's Mayor Pro Tem Appointment".

Roll call was taken and vote was as follows:

Ayes: Shull, Bruening, Lownik, Mahler, Murley

Nays: None

An introduction was made by Bob Murley and a motion was made by Teresa Bruening and seconded by Tom Lownik to approve Resolution No. 2024-03 entitled, "Resolution Appointing Sac City Fire Department Officers". Roll call was taken and vote was as follows:

Ayes: Lownik, Mahler, Murley, Shull, Bruening

Nays: None

An introduction was made by Teresa Bruening and a motion was made by Bob Murley and seconded by Larry Mahler to approve Resolution No. 2024-05 entitled, "Resolution Appointing Housing Committee Members". Roll call was taken and vote was as follows:

Ayes: Shull, Bruening, Lownik, Mahler, Murley

Nays: None

An introduction was made by Teresa Bruening and a motion was made by Bob Murley and seconded by Larry Mahler to approve Resolution No. 2024-06 entitled, "Resolution Naming Depositories for the City of Sac City, Iowa". Roll call was taken and vote was as follows:

Ayes: Shull, Bruening, Lownik, Mahler, Murley

Nays: None

An introduction was made by Tom Lownik and a motion was made by Teresa Bruening and seconded by Bob Murley to approve Resolution No. 2024-07 entitled, “Resolution Appointing 28E Fire Board Council Members”. Roll call was taken and vote was as follows:
Ayes: Lownik, Mahler, Murley, Shull, Bruening
Nays: None

An introduction was made by Bob Murley a motion was made by Teresa Bruening and seconded by Larry Mahler to approve Resolution No. 2024-08 entitled, “Resolution Appointing Council Members to Public Boards, Commissions, and Committees”.
A motion was made by Teresa Bruening and seconded by Bob Murley to amend resolution 2024-08 removing Teresa Bruening from the Parks, Recreation and Natural Resources board. Roll call was taken and vote was as follows: Roll call was taken and vote was as follows:
Ayes: Lownik, Mahler, Murley, Shull, Bruening
Nays: None
Roll call was taken on resolution 2024-08 and vote was as follows:
Ayes: Lownik, Mahler, Murley, Shull, Bruening
Nays: None

A motion was made by Tom Lownik and seconded by Bob Murley to approve the 2nd reading of Ordinance No. 2023-324 entitled, “An Ordinance Amending the Municipal Code of the City of Sac City, Iowa Enacted to Address Safety Issues Created by the Large Amount of Debris Created by Dead, Dying, and Diseased Trees in the City”. Roll call was taken and vote was as follows:
Ayes: Mahler, Murley, Shull, Bruening, Lownik
Nays: None

An introduction was made by Tom Lownik and a motion was made by Teresa Bruening and seconded by Bob Murley to approve the 1st Reading of Ordinance No. 2024-325 entitled, “An Ordinance Amending the Water Rates Ordinance to Allow Bulk Use Rates for Certain Customers Outside the Corporate City Limits”. Roll call was taken and vote was as follows:
Ayes: Lownik, Mahler, Murley, Shull, Bruening
Nays: None

A motion was made by Tom Lownik and seconded by Teresa Bruening to adjourn. Roll call was taken and vote was as follows:
Ayes: All
Nays: None
Time: 7:37 a.m.

Mayor

Attest:

City Clerk