City Council met in regular session at 5:00 p.m. on April 23, 2024 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.

There were no conflicts of interest noted.

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

Approval of agenda.

Approval of the minutes of the April 9, 2024 council meeting.

Consideration of approving Sac City Chamber Main Street's parade permit application for Sac City Chautauqua Days for July 6, 2024 at 4:00 p.m.

Consideration of approving Sac City Chamber Main Street's noise pollution permit for July 6, 2024 from 9:00 p.m.-11:00 p.m.

Financial report

Receipts and disbursements

Approval of claims as listed:

VENDOR	REFERENCE	AMOUNT
BAKER AND TAYLOR	BOOKS	\$1,022.64
IOWA AUTOMOTIVE & MACH.	MISC. SUPPLIES	\$86.66
FOUNDATION ANALYTICAL	LABS	\$190.25
BARCO MUNICIPAL PRODUCTS	TRAFFIC CONES	\$1,328.50
HOSTENG CONCRETE & GRAVEL	LUMBER	\$10.50
IAMU	QUARTERLY SAFETY - QTR 2	\$1,087.00
ICMA	DUES	\$510.85
IOWA COMMUNICATIONS NET.	PHONE/INTERNET	\$382.79
IOWA FIRE CHIEFS ASSN.	DUES	\$25.00
KIWANIS	DUES - LAWRENCE	\$71.50
METERING & TECHNOLOGY	METERS	\$12,260.18
OUR IOWA	MAGAZINE SUBSCRIPTION	\$24.98
PRO COOPERATIVE	DUST CONTROL	\$2,850.00
SAC COUNTY AUDITOR	CITY/SCHOOL ELECTION NOV. 23	\$1,600.44
BOMGAARS	MISC. SUPPLIES	\$161.88
JACKS UNIFORM	VEST	\$1,251.77
KAUFFMAN LIGHTING	BULBS	\$188.84
SAC CITY HARDWARE	SUPPLIES	\$29.95
JEO CONSULTING GROUP	HIGHLAND AVE WATERMAIN	\$32,037.25
CLAYTON'S PLUMBING, HEAT	FAUCET REPAIR	\$110.79
J3RED MARKETING LLC	KIOSK	\$3,349.40
GORDON FLESCH COMPANY	SUPPLIES - LIBRARY	\$133.06
STEWART MEMORIAL	DRUG SCREENING	\$80.00
BREW OIL	GAS	\$15.44
TROPHIES PLUS, INC.	PLAQUE	\$49.99
MSA SAFETY SALES	SENSOR	\$1,995.00
ALBERS, DOROTHY	JANITOR	\$425.00
CORN BELT COMMUNICATIONS	PHONE/INTERNET	\$287.16
NEW CENTURY FS	WWTP FUEL	\$943.96
INDUSTRIAL SALES	HOUSING PROJECT	\$715.01
IOWA POLICE CHIEFS ASSOC	DUES	\$75.00
MEDIACOM	PHONE/INTERNET	\$390.54
MIDAMERICAN ENERGY	ELECTRICITY	\$565.96
QUILL CORPORATION	WATER PLANT SUPPLIES	\$535.70
	CLAIMS TOTAL	\$64,792.99

Roll call was taken and vote was as follows: Ayes: Mahler, Murley, Shull, Bruening, Lownik

Nays: None

There were no written or oral comments for the aquatic center rehabilitation project.

A motion was made by Teresa Bruening and seconded by Bob Murley 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 Bob Murley and seconded by Larry Mahler to approve resolution no. 2024-25 entitled, "resolution taking additional action on proposal to enter into a swimming pool loan agreement". Roll call was taken and vote was as follows:

Ayes: Shull, Bruening, Lownik, Mahler, Murley

Nays: None

There were no written or oral comments on the public hearing for the proposed fiscal year 2024-2025 city budget.

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 Bob Murley and a motion was made by Teresa Bruening and seconded by Tom Lownik to approve resolution no. 2024-22 entitled, "A resolution adopting the budget & certification of city taxes for Sac City". Roll call was taken and vote was as follows:

Ayes: Lownik, Mahler, Murley, Shull, Bruening

Nays: None

Brandon Steiger presented the annual report for the Sac Community Center.

Renita Batz addressed the council on her property located at 225 S. 9th Street.

A motion was made by Bob Murley and seconded by Larry Mahler to approve an urban boundary request for Richard Bellcock at 2445 Sierra Avenue. Roll call was taken and vote was as follows:

Ayes: Shull, Bruening, Lownik, Mahler, Murley

Nays: None

A motion was made by Teresa Bruening and seconded by Bob Murley to approve King Construction's low bid for the Highland Avenue water main improvement project. 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 Bob Murley to approve resolution no. 2024-26 entitled, "recommending award of Iowa Workforce Housing Tax Credits to Huegerich Construction". Roll call was taken and vote was as follows:

Ayes: Murley, Shull, Bruening, Lownik, Mahler

Nays: None

An introduction was made by Tom Lownik and a motion was made by Teresa Bruening and seconded by Larry Mahler to approve resolution no. 2024-23 entitled, "resolution establishing utility occupation fees". 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. 2024-24 entitled, "resolution authorizing financial support for community organization". Roll call was taken and vote was as follows:

Ayes: Shull, Bruening, Lownik, Mahler, Murley

Nays: None

It was moved by Teresa Bruening and seconded by Bob Murley to approve the hiring of pool staff as well as the pool season rates and times. Roll call was taken and vote was as follows:

Ayes: Lownik, Mahler, Murley, Shull, Bruening

Nays: None

Committee and department head reports were given.

The council forum was held.

A motion was made by Bob Murley and seconded as follows: Ayes: All Nays: None Time: 5:55 p.m.	by Teresa Bruening to adjourn. Roll call was taken and vote was
Time: 5.55 p.m.	
	Mayor
Attest:	
	