City Council met in regular session at 5:00 p.m. on May 14, 2024 in the Council Chambers, Sac City Municipal Building with the following members present: Kayla Shull, Tom Lownik, Larry Mahler, Bob Murley with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

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

Approval of agenda.

Approval of the minutes of the April 23, 2024 council meeting.

Renewal license for AAA RESTAURANT HOLDING COMPANY, LLC dba Cattlemen's Steakhouse Class C retail alcohol license.

Consideration of approving the Sac County Fair Board's application for a noise pollution permit from July 23-27, 2024.

Approval of claims as listed:

Approvar or claims as listed.		
VENDOR	REFERENCE	AMOUNT
IOWA ONE CALL	ONE CALLS	\$38.70
BAKER AND TAYLOR	BOOKS	\$264.66
IOWA AUTOMOTIVE & MACHINE	MISC. SUPPLIES	\$204.69
FRONTIER	PHONE/INTERNET	\$100.32
CENTRAL IOWA DISTRIBUTING	SUPPLIES	\$150.00
SAC SUN	PUBLICATIONS	\$566.46
DAKOTA SUPPLY GROUP	REPAIR SLEEVE	\$394.93
DES MOINES REGISTER	SUBSCRIPTION	\$394.81
ENGEL AGRI-SALES CO.	FILTERS/TRANSMISSION	\$257.44
GRAYMONT	LIME	\$5,834.12
HOSTENG CONCRETE & GRAVEL	PLYWOOD	\$264.00
IAMU	UPDATE DIMP	\$507.00
OFFICE ELEMENTS	RUBBERBANDS	\$27.36
PETTY CASH	POSTAGE	\$3.92
QUILL CORPORATION	USB/SUPPLIES/PAPER	\$117.03
REGION XII COUNCIL OF GOV	TRANSIT	\$250.00
SAC CITY FOOD PRIDE	SUPPLIES	\$24.42
SECURE SHRED SOLUTIONS	SHREDDING	\$44.00
SENSIT TECHNOLOGIES	SENSOR	\$3,156.60
USA BLUEBOOK	PIPE CLEANING SWABS	\$191.86
UECO	MISC. SUPPLIES	\$1,266.91
WESTERN IA TECH COMM COL	TUITION - RAMSEY/HOFFARD	\$190.00
BOMGAARS	MISC. SUPPLIES	\$224.37
JACKS UNIFORM	uniform	\$163.84
NELSEN, KIM	REIMBURSEMENT	\$685.35
KING WELDING	LABOR/MISC SUPPLIES	\$311.30
HAWKINS	CHEM	\$3,172.89
BLOES, CURTIS	CEMETERY CONTRACT	\$3,640.00
KAUFFMAN LIGHTING	BULBS	\$117.89
POMP'S	MOWER	\$29.68
SAC CITY HARDWARE	PARK SUPPLIES	\$233.33
LAWRENCE, JAMIE	reimbursement	\$10.70
RECREATION SUPPLY CO.	LIFEGUARD SUPPLIES	\$454.96
QUALITY PUMP AND CONTROL	TROUBLESHOOT	\$1,667.78
MACQUEEN EQUIPMENT	HOSE CONNECTOR	\$318.67
SANDRY FIRE SUPPLY	SUPPLIES	\$107.15
UTILITY SAFETY AND DESIGN	PUBLIC AWARENESS MAILINGS	\$1,050.06
JEO CONSULTING GROUP	TRAIL CONNECTOR	\$29,673.40
GORDON FLESCH COMPANY	SUPPLIES	\$179.40
BREW OIL	GAS	\$56.50
J.W. CONSTRUCTION	SNOW REMOVAL	\$140.00
BADGER METER	CLOUD	\$184.48
VISA	VALVE/MISC. SUPPLIES/TRAIN.	\$6,779.02
PHIL REDENBAUGH, P.C.	LEGAL	\$380.00
ALBERS, DOROTHY	JANITOR	\$425.00
BOOK FARM	BOOKS	\$1,028.46
SILVERSMITH DATA	DATA PLAN	\$2,636.00
NEW CENTURY FS	FUEL	\$4,613.35
NEW CENTON IS	. JLL	→ - ,0±3.33

STEIN LAW OFFICE T-MOBILE	LEGAL - DEER RUN MOBILE INTERNET	\$4,075.07 \$177.00
COMMUNITY FIRST BROADCAST	ACCT #56982	\$323.40
CEMSTONE JOHN DEERE FINANCIAL	CONCRETE	\$2,091.50 \$26.49
MEDIACOM	HYDROLIC OIL PHONE/INTERNET	\$1,132.65
MIDAMERICAN ENERGY	ELECTRICITY	\$10,474.91
PITNEY BOWES	LEASE	\$687.19
Clayton Energy (Apr.)	Pefa	\$2,217.90
Clayton Energy (Apr.)	Reservation	\$7,485.67
Clayton Energy (Mar.)	Commodity	\$10,079.10
Clayton Energy (Apr.)	Commodity	\$1,420.72
Iowa Rural Water	Vision Premium	\$447.32
Wellmark	Health insurance	\$30,442.74
Lord Abbett	Lawrence 457	\$686.67
Globe Life	Life insurance	\$131.32
USDA	Sewer loan pmt	\$3,472.00
Health Equity	HSA fees	\$64.90
Colonial Life	Insurance	\$299.04
IDOT	Refund utility pmt.	\$1,379.48
IA insurance division	Cemetery report fee	\$210.00
Olsson	Drawdown #3	\$19,465.93
Olsson	Drawdown #3	\$56,940.65
Olsson	Drawdown #3	\$5,700.00
Olsson	Drawdown #3	\$1,140.00
Olsson	Drawdown #3	\$760.00
Olsson	Drawdown #3	\$1,725.85
Olsson	Drawdown #3	\$2,374.30
Olsson	Drawdown #3	\$7,659.86
Godbersen Smith	Drawdown #3	\$60,552.90
Bainbridge Const.	Pay app #3	\$136,377.47
	CLAIMS TOTAL	\$442,554.84

Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Lownik

Nays: None Absent: Bruening

A motion was made by Kayla Shull and seconded by Tom Lownik to approve a proclamation for the Wycoff Quadruplets. Roll call was taken and vote was as follows:

Ayes: Lownik, Mahler, Murley, Shull

Nays: None Absent: Bruening

A motion was made by Larry Mahler and seconded by Kayla Shull to approve a proclamation for national police week. Roll call was taken and vote was as follows:

Ayes: Murley, Shull, Lownik, Mahler

Nays: None Absent: Bruening

Deer Run Housing Development Project:

An introduction was made by Larry Mahler and a motion was made by Tom Lownik and seconded by Bob Murley to approve resolution no. 2024-27 entitled, "resolution approving the plat of Deer Run Addition, in the City of Sac City, Sac County, Iowa". Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Lownik

Nays: None Absent: Bruening

A motion was made by Tom Lownik and seconded by Bob Murley to approve change order #1 in the amount of \$28,144.20. Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Lownik

Nays: None Absent: Bruening It was moved by Bob Murley and seconded by Larry Mahler to approve pay application #3 in the amount of \$136,377.47. Roll call was taken and vote was as follows:

Ayes: Shull, Lownik, Mahler, Murley

Nays: None Absent: Bruening

Waterline Expansion Project:

A motion was made by Bob Murley and seconded by Larry Mahler to authorize the mayor signing the contract with King Construction. Roll call was taken and vote was as follows:

Ayes: Shull, Lownik, Mahler, Murley

Nays: None Absent: Bruening

Airport Apron Expansion Project:

It was moved by Bob Murley and seconded by Larry Mahler to approve DELPHI drawdown #3 in the amount of \$63,528.00. Roll call was taken and vote was as follows:

Ayes: Shull, Lownik, Mahler, Murley

Nays: None Absent: Bruening

A motion was made by Tom Lownik and seconded by Kayla Shull to approve Olsson's bills in the amount of \$2,374.30 and \$7,659.86. Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Lownik

Nays: None Absent: Bruening

It was moved by Bob Murley and seconded by Larry Mahler to approve Godbersen-Smith's bill in the amount of \$60,552.90. Roll call was taken and vote was as follows:

Ayes: Shull, Lownik, Mahler, Murley

Nays: None Absent: Bruening

Dale Murley addressed the council on the 11th street sewer.

A motion was made by Tom Lownik and seconded by Larry Mahler to forgive special assessment for parcels #810723116005 & #810723116022, owned by Milton Ringgenberg. Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Lownik

Nays: None Absent: Bruening

It was moved by Tom Lownik and seconded by Kayla Shull to approve the hiring of Brooke Burns, Lauren Grindle & Genevieve McKenna as lifeguards at the Sac Aquatic Center. Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Lownik

Nays: None Absent: Bruening

A motion was made by Bob Murley and seconded by Tom Lownik to approve hiring Seth Donelson as seasonal help with a starting wage of \$14/hour. Roll call was taken and vote was as follows:

Ayes: Shull, Lownik, Mahler, Murley

Nays: None Absent: Bruening

An introduction was made by Tom Lownik and a motion was made by Bob Murley and seconded by Larry Mahler to approve Resolution No. 2024-28 entitled, "resolution adopting a fee schedule for opening and closing of graves and cremations for Oakland Cemetery in Sac City, Iowa". Roll call was taken and vote was as follows:

Ayes: Shull, Lownik, Mahler, Murley

Nays: None Absent: Bruening

A motion was made by Tom Lownik and seconded by Kayla Shull to approve the request to close Baily Street from South 12th to Cushman Alley on Sunday, June 30, 2024 from 1:00-5:00 p.m. for St. Paul Lutheran Church. Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Lownik

Nays: None Absent: Bruening It was moved by Bob Murley and seconded by Kayla Shull to approve the request to close South 6th Street from Main to Audubon Street on Sunday, August 4, 2024 from 3:00-8:00 p.m. for Faith Bible Church. Roll call was taken and vote was as follows:

Ayes: Shull, Lownik, Mahler, Murley

Nays: None Absent: Bruening

An introduction was made by Bob Murley and a motion was made by Tom Lownik and seconded by Larry Mahler to approve resolution no. 2024-29 entitled, "resolution authorizing and approving a loan agreement, providing for the private placement and issuance of a \$650,000 general obligation corporate purpose bonds, series 2024 and providing for the levy of taxes to pay the same". Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Lownik

Nays: None Absent: Bruening

An introduction was made by Bob Murley and a motion was made by Tom Lownik and seconded by Larry Mahler to approve the 1st reading of ordinance No. 2024-328 entitled, "an ordinance amending the code of ordinances of the City of Sac City, Iowa, by adding a new section prohibiting leg hold traps within city limits". Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Lownik

Nays: Shull Absent: Bruening

A motion was made by Tom Lownik and seconded by Bob Murley to authorize the City Administrator to enter into an agreement with Buena Vista University as a strategic partner. Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Lownik

Nays: None Absent: Bruening

The council forum was held.

A motion was made by Bob Murley and seconded by Kayla Shull to adjourn.

Ayes: All Nays: None Time: 6:01

	Mayor	
Attest:		
City Clerk		