City Council met in special session at 5:00 p.m. on Tuesday, December 3, 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 November 26, 2024 council meeting

Consideration of application by Sam Schmitt for a bow license for hunting inside the city limits

Financial report

Receipts and disbursements

Approval of claims as listed:

VENDOR	REFERENCE	AMOUNT
IOWA AUTOMOTIVE & MACH.	OIL	\$213.89
C. J. COOPER & ASSOC.	DRUG SCREENINGS	\$100.00
IMWCA	WORK COMP PREM.	\$1,638.00
IOWA RURAL WATER ASSOC.	MEBERSHIP RENEWAL	\$355.00
MIDAMERICAN ENERGY	ELECTRICITY	\$1,377.50
SAC CITY FOOD PRIDE	DISTILLED WATER	\$8.59
BOMGAARS	SUPPLIES	\$215.47
NORTH CENTRAL LABORATOR	LABS	\$24.20
INTEGRITY SURVEILLANCE	ANNUAL GPS	\$499.00
J3RED MARKETING LLC	WEBSITE REFRESH	\$1,900.00
VISA	TRAININGS/HOTEL	\$1,875.16
LUCAS COLE	JANITOR	\$225.00
T-MOBILE	MOBILE INTERNET	\$177.00
SECUR-SERV	LICENSING	\$249.75
DYLAN THOMSEN	MILEAGE	\$272.02
Clayton Energy (Oct.)	Commodity	\$13,872.13
Clayton Energy (Nov.)	Reservation	\$34,208.26
AVESIS	Vision Premium	\$425.59
Wellmark	Health insurance	\$29,895.65
Lord Abbett	Lawrence 457	\$686.67
Globe Life	Life insurance	\$131.32
USDA	Sewer loan pmt	\$3,472.00
Health Equity	HSA fees	\$67.85
Colonial Life	Insurance	\$373.80
	CLAIMS TOTAL	\$92,263.85

Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Bruening, Lownik

Nays: None

There were no oral comments on the public hearing held about the sale of city property. The Planning and Zoning commission wrote a letter recommending the sale of the Ahrens Street property be approved.

It was moved by Bob Murley and seconded by Teresa Bruening to close the public hearing. 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 Tom Lownik and seconded by Bob Murley to approve resolution no. 2024-49 entitled, "A resolution authorizing the sale of city property". Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Bruening, Lownik

Nays: None

There were no oral comments on the public hearing held on the urban renewal plan. The planning and zoning commission wrote a letter to recommend that the urban renewal plan be approved by the council.

It was moved by Bob Murley and seconded by Teresa Bruening to close the public hearing. 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 Tom Lownik and seconded by Larry Mahler to approve resolution no. 2024-50 entitled, "A resolution to declare necessity and establish an urban renewal area, pursuant to section 403.4 of the code of lowa and approve urban renewal plan and project for the 2024 Sac City College Addition urban renewal area". Roll call was taken and vote was as follows:

Ayes: Mahler, Murley, Shull, Bruening, Lownik

Nays: None

An introduction was made by Teresa Bruening and a motion was made by Bob Murley and seconded by Larry Mahler to approve the 1st reading of ordinance no. 2024-332 entitled, "an ordinance providing for the division of taxes levied on taxable property in the 2024 Sac City College Addition urban renewal area, pursuant to section 403.19 of the code of Iowa". 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 Larry Mahler and seconded by Kayla Shull to approve resolution no. 2024-47 entitled, "a resolution establishing fees for vacant building permits".

A motion was made by Bob Murley to amend resolution no. 2024-47 to state the fee of the vacant building permit be changed from \$750 to \$500 for the initial fee and the annual fee remain the same at \$500. Motion fails due to no second

Roll call was taken on the original motion and vote was as follows:

Ayes: Shull, Bruening, Lownik, Mahler

Nays: Murley

An introduction was made by Teresa Bruening and a motion was made by Larry Mahler and seconded by Tom Lownik to approve resolution no. 2024-48 entitled, "a resolution approving the plat for the planned unit development in college addition of Sac City, Iowa". Roll call was taken and vote was as follows:

Ayes: Murley, Shull, Bruening, Lownik, Mahler

Nays: None

A motion was made by Teresa Bruening and seconded by Larry Mahler to approve creating a reward leading to the arrest of individual(s) responsible for the vandalism on the Sac City trails not to exceed \$500.00. Roll call was taken and vote was as follows:

Ayes: Lownik, Mahler, Murley, Shull, Bruening

Nays: None

It was moved by Bob Murley and seconded by Teresa Bruening to approve canceling the December 10th 2024 and December 24th 2024 city council meetings. Roll call was taken and vote was as follows:

Ayes: Shull, Bruening, Lownik, Mahler, Murley

Nays: None

Committee and department head reports were given.

The council forum was held.

A motion was made by Bob Murley and seconded by Teresa Bruening to adjourn.

Ayes: All Nays: None Time: 5:35pm

	Mayor
Attest:	
City Clerk	