City Council met in regular session at 5:00 p.m. on Tuesday, October 8, 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 September 24, 2024 council meeting.

Consideration of application by Dylan Bruns, Tom Crabb & Dylan Scheffler for a bow license for hunting inside the city limits.

Approval of claims as listed:

| VENDOR | REFERENCE | AMOUNT |
|---------------------------|-----------------------------|--------------|
| IOWA AUTOMOTIVE & MACHINE | PARTS | \$21.89 |
| FRONTIER | PHONE/INTERNET | \$100.31 |
| SAC SUN | PUBLICATIONS | \$453.99 |
| COLBURN AND SON INSURANCE | POLICY CHANGE - BOND | \$223.00 |
| ENGEL AGRI-SALES CO. | PARTS | \$14.00 |
| HOSTENG CONCRETE & GRAVEL | LUMBER | \$40.15 |
| IMWCA | WORKMANS COMP PREMIUM | \$1,638.00 |
| IOWA PRISON INDUSTRIES | SIGNAGE FOR HOUSING DEV. | \$267.08 |
| MIDAMERICAN ENERGY | ELECTRICITY | \$9,344.05 |
| KIWANIS | DUES - LAWRENCE | \$80.50 |
| MYERS FLYING SERVICE | FLYING CONTR. (MAY24-AUG24) | \$6,666.64 |
| PLUNKETT'S | PEST CONTROL - WWTP | \$233.54 |
| QUILL CORPORATION | OFFICE SUPPLIES - FLOOR MAT | \$169.44 |
| REGION XII COUNCIL OF GOV | TRANSIT | \$250.00 |
| SAC COUNTY SOLID WASTE AG | QUARTERLY ASSESS - Q2 FY25 | \$25,787.50 |
| SECURE SHRED SOLUTIONS | SHREDDING | \$46.00 |
| UECO | PARTS | \$828.12 |
| BOMGAARS | MISC. SUPPLIES/PARTS | \$396.58 |
| HAWKINS | CHEM | \$871.66 |
| BLOES, CURTIS | cemetery contract | \$3,640.00 |
| POMP'S | ROUTINE | \$83.75 |
| SAC CITY HARDWARE | MISC. SUPPLIES | \$58.57 |
| CEMSTONE | CEMENT | \$2,721.00 |
| J3RED MARKETING LLC | SIGNAGE | \$3,420.00 |
| BREW OIL | FUEL | \$14.56 |
| IOWA DNR | ANNUAL WATER USE FEE | \$115.00 |
| BADGER METER | HOSTING UNIT | \$184.72 |
| VISA | TRAINGINGS/PARTS | \$4,579.19 |
| QUALITY DRAINAGE SOLUTION | PROGRAMMING | \$180.00 |
| STEIN LAW OFFICE | LEGAL | \$623.86 |
| T-MOBILE | MOBILE INTERNET | \$177.00 |
| Clayton Energy (Aug) | Commodity | \$3,075.69 |
| Clayton Energy (Sept.) | Reservation | \$13,550.04 |
| Clayton Energy (Sept.) | Pefa | \$10,804.14 |
| AVESIS | Vision Premium | \$481.09 |
| Wellmark | Health insurance | \$33,230.18 |
| 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 | \$299.04 |
| | CLAIMS TOTAL | \$129,028.12 |

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

Nays: None

The public hearing was held on a real estate conveyance.

It was moved by Bob Murley and seconded by Larry Mahler 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. 2024-38 entitled, "resolution approving real estate conveyance". 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 Larry Mahler and seconded by Bob Murley to approve resolution no. 2024-39 entitled, "a resolution authorizing the city administrator to accept title to property located at PT NE 1/4 NW 1/4 and SE ½ NW 1/4 24-88-36". 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 Larry Mahler and seconded by Tom Lownik to approve resolution no. 2024-40 entitled, "a resolution authorizing the City of Sac City to support and serve as fiscal agent for the federal recreational trails grant application." 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. 2024-41 entitled, "a resolution authorizing the mayor to enter into an agreement with the National Rural Water Association revolving loan program." Roll call was taken and vote was as follows:

Ayes: Lownik, Mahler, Murley, Shull, Bruening

Nays: None

The council forum was held.

A motion was made by Teresa Bruening and seconded by Tom Lownik to adjourn.

Ayes: All Nays: None Time: 5:19

| Time. 5.15 | | |
|------------|-------|--|
| Attest: | Mayor | |
| Accessi | | |
| City Clerk | | |