

COUNCIL PROCEEDINGS
FEBRUARY 26, 2008
5:30 P.M.
SERGEANT BLUFF CITY HALL

Mayor Petersen called the meeting to order.

Present: Kollbaum, Wood (late, arrived during the closed session), Huser, Wendel.
Absent: Seward.

The Pledge of Allegiance was recited and a moment of silence observed.

Motion by Huser, seconded by Wendel to approve the amended agenda. Motion carried 5-0.

Motion by Huser, seconded by Wendel to approve the minutes of the following meetings with corrections: January 22, 2008: Should read Kollbaum felt the ordinance should be read in three readings, not one. January 29, 2008: Delete the repeated sentence of council present. January 31, February 5, 7, 2008, have no corrections. February 12, 2008, should read a Resolution for redemption of outstanding \$400,000 Series 2005C and \$470,000 Series Project Notes. Motion carried 5-0.

Administrative report. Mayor Petersen spoke of the meetings he attended.

Council Members' reports and comments. Huser and Kollbaum had no report or comments. Wendel stated that the batting cage poles were asked to be taken down, both sets. Wendel will get back to Parks and Recreation about the poles. He also asked about Buster. Sgt. Ward had no information concerning the status of the dog. The City flags are flown at half mast for fallen Iowa soldiers.

Mayor's report. Mayor Petersen has Green Literature information. He informed the Council of the farewell party for Margaret Prah, former City Attorney and of the MidStates Economic Conference on March 19, 2008.

Citizen's Input. None.

Discussion/Action Items. Motion by Kollbaum, seconded by Huser to approve the bills, check numbers 47219 – 47337 in the amount of \$51,344.93. Individual invoices were clarified. Motion carried 3-0.

Motion by Wendel, seconded by Huser to go into closed session as per Iowa Code, Section 21.5, (j.) Discussion of purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session

closed for this purpose must be available for public examination when the transaction discussed is completed. Roll call: Kollbaum, Huser, Wendel. Motion carried 3-0. Council went into closed session at 5:48 p.m.

Council out of closed session at 6:36 p.m. Roll call: Kollbaum, Wood, Huser, Wendel. Motion by Huser, seconded by Wood to go forward and request the loan pay off amount. Motion carried 4-0.

Lisa Thomas, Summer Recreation Program did not give a presentation.

Consultation session: Amendment Urban Renewal Plan, City of Sergeant Bluff, Iowa for Board of Supervisors; Superintendent of Sergeant Bluff-Luton Community School District; and President of Western Iowa Tech Community College. Mayor Petersen explained the reason for the amendment. None of the invited parties were at the session.

Motion by Wendel, seconded by Huser to reconsider the Mid America Transportation & Aviation Museum donation. Motion carried 4-0. Motion by Huser, seconded by Wendel to pledge \$5,000 to the Mid America Transportation & Aviation Museum starting July 1, 2008, for three years. Motion carried 4-0.

Motion by Wood, seconded by Kollbaum to approve the Mayor's Youth Commission Members for 2007-2008. Motion carried 4-0.

Motion by Wood, seconded by Huser to approve No. 08-10, a Resolution authorizing and approving a Loan Agreement and providing for the issuance of \$1,170,000 General Obligation Corporate Purpose Bond and providing for the levy of taxes to pay the same. Motion carried 4-0.

Ordinances. 1. Motion by Huser, seconded by Wood to approve second reading of Ordinance No. 512, an Ordinance amending the Code of Ordinances of the City of Sergeant Bluff, Iowa, by amending Chapter 55 provisions pertaining to animal protection and control. Motion carried 4-0. 2. Motion by Huser, seconded by Wood to approve the first reading of Ordinance No. 513, an Ordinance amending the Code of Ordinances of the City of Sergeant Bluff, Iowa, by adding a new provision restricting use of engine brakes and compression brakes. Motion carried 4-0. 3. Motion by Wood, seconded by Huser to approve first reading of Ordinance No. 514, an Ordinance amending the Code of Ordinances of the City of Sergeant Bluff, Iowa, by adding a new chapter adopting regulations for special events and outdoor entertainment. Motion carried 4-0.

Information: The 54th Annual Siouxland/Washington Conference & Steak Dinner is April 21-24, 2008.

Council Proceedings

February 26, 2008

Page 3

Motion by Huser, seconded by Wendel to approve Derek Cleveland for the Sergeant Bluff Fire Department – Firefighter. Motion carried 4-0.

Motion by Huser, seconded by Wendel to file the **FYI Items** for the record as follows:
A. Legislative Link. B. Governor’s Volunteer Awards 2008 Nomination Form. C. Cost breakdown for the City Regular Election for City of Sergeant Bluff. D. Iowa House of Representatives – Dawn Pettengill. E. Memo: Member status from Sergeant Bluff FD. F. Fact Sheet – Second Five Year Review to Begin. Motion carried 4-0.

Mayor Petersen adjourned the meeting at 7:04 p.m.

Dale Petersen, Mayor

Candice Litras, City Clerk