

CITY COUNCIL AGENDA

Tuesday, January 12, 2016, 5:00 o'clock p.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.
- II. Conflict of Interest Statement.
- III. Consent Agenda.
 - A. Approval of Agenda.
 - B. Approval of the Minutes of the December 8, 2015 Council Meeting and the January 4, 2016 Special Council Meeting.
 - C. Claims.
- IV. Projects.
 - A. Sac City Airport Layout Plan.
 1. Consideration of Approving FAA Draw Down #3 in the Amount of \$35,994.00.
 2. Consideration of Approving Olsson Associates' Bills in the Amounts of \$10,168.50 & \$5,084.25.
 3. Consideration of Approving Woolpert's Bill in the Amount of \$24,740.00.
 4. Consideration of Approving the City's Portion in the Amount of \$1,411.25.
 - B. Sac City Façade Project.
 1. Consideration of Approving CDBG Draw Down #16 in the Amount of \$14,184.00
 2. Consideration of Approving Cornerstone Commercial Contractors, Inc's Bill in the Amount of \$19,252.03.
 3. Consideration of Approving Region XII's Bill in the Amount of \$1,901.00.
 4. Consideration of Approving the Property Owner's Portion in the Amount of \$3,118.62.
 5. Consideration of Approving the City's Portion in the Amount of \$3,850.41.
 6. Consideration of Approving the City's Advancement of CDBG Funding in the Amount of \$14,184.00.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Consideration of Accepting Cathie Hass's Resignation from the Sac City Public Library.
 - B. 3rd Reading of Ordinance No. 2015-273 entitled, "An Ordinance Authorizing the Vacation and Sale of the East-West Alley Adjacent and Adjoining the North Half of Lot 4, Block 7, College's Addition, Sac City, Sac County, Iowa".
 - C. 3rd Reading of Ordinance No. 2015-274 entitled, "An Ordinance Authorizing the Vacation and Sale of the East-West Alley Adjacent and Adjoining the North Half of Lot 3, Block 7, College's Addition, Sac City, Sac County, Iowa".
- VII. Public Input on Solid Waste Matters.
- VIII. Council Forum.
- IX. Adjournment. Motion: _____ Second: _____ Time: _____