

## CITY COUNCIL AGENDA

Tuesday, February 9, 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 January 26, 2016 Council Meeting.
  - C. Renewal License Dolgencorp. LLC dba Dollar General #6620 Class "C" Beer Permit, Class "B" Wine Permit with Sunday Sales.
  - D. Consideration of Appointing Cathie Hass to the Sac City Recreational Trail.
  - E. Claims.
- IV. Projects.
  - A. Sac City Airport Layout Plan.
    1. Consideration of Approving FAA Draw Down #4 in the Amount of \$5,925.00
    2. Consideration of Approving Olsson Associates' Bill in the Amount of \$5,084.25.
    3. Consideration of Approving McCullough Law Firm's Bill in the Amount of \$1,500.00.
  - B. Sac City Façade Project.
    1. Consideration of Approving CDBG Draw Down #17 in the Amount of \$18,010.00.
    2. Consideration of Approving Region XII's Bill in the Amount of \$1,338.00.
    3. Consideration of Approving The Franks Design Group, PC's Bill in the Amount of \$8,925.11.
    4. Consideration of Approving Cornerstone Commercial Contractors, Inc.'s Bill in the Amount of \$17,207.64.
    5. Consideration of Approving the City's Portion in the Amount of \$5,226.55.
    6. Consideration of Approving the City's Advancement of CDBG Funding in the Amount Of \$18,010.00.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
  - A. Consideration of Adoption of Proposed City Budget for Fiscal Year 2016-17 and Set Public Hearing Date and Time.
  - B. Consideration of Adoption of Proposed City Five-Year Capital Improvement Plan and Set Public Hearing Date and Time.
  - C. Opening and Review of Bids for City Property Described as East-West Alley Adjacent and Adjoining the North Half of Lot 3 of Block 7, College's Addition, Sac City, Sac County, Iowa.
  - D. Opening and Review of Bids for City Property Described as East-West Alley Adjacent and Adjoining the North Half of Lot 4 of Block 7, College's Addition, Sac City, Sac County, Iowa.
  - F. Consideration of Resolution No. 2016-02 entitled, "Resolution Approving the Sale of City

Property”.

G. Consideration of Resolution No. 2016-03 entitled, “Resolution Approving the Sale of City Property”.

H. Approval of Contract and Taking Sealed Bids for Cemetery Maintenance Contract.

VII. Public Input on Solid Waste Matters.

VIII. Council Forum.

IX. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_