

## CITY COUNCIL AGENDA

Tuesday, February 27, 2018, 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 February 13, 2018 Council Meeting.
  - C. Renewal License for Mar Ro, Ltd dba Sac Liquor Store Class "E" Liquor License with Sunday Sales.
  - D. Receipts and Disbursements.
- IV. Public Hearings.
  - A. Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement.
    1. Consideration of Resolution No. 2018-03 entitled, "Resolution Taking Additional Action with Respect to a Sewer Revenue Loan and Disbursement Agreement And Authorizing, Approving and Securing the Payment of a \$195,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)".
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
  - A. Lori Van Ahn to Address the Council Regarding Forgiveness of Elaine Johnson's Sewer Bill.
  - B. Consideration of Personnel Committee's Recommendation to Internally Transfer Chad Wallerstedt to the Position of Water Operator in Training.
  - C. Opening and Review of Cemetery Bids and Possible Awards.
  - D. Committee and Department Head Reports.
- VII. Council Forum.
- VIII. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_