

CITY COUNCIL AGENDA

Tuesday, April 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 March 22, 2016 Council Meeting & the April 5, 2016 Special Council Meeting.
 - C. Renewal License for Sac County VFW dba Sac County Post 590 Veterans of Foreign War Class "A" Liquor License with Sunday Sales and Outdoor Service.
 - D. Renewal License for Kruchten's Hay market, LLC dba Sac County Cattle Company Class "C" Liquor License with Sunday Sales.
 - E. New License for Casey's Marketing Co. dba Casey's General Store #1331 Class "E" Liquor License With Class "C" Beer Permit with Sunday Sales.
 - F. Consideration of Appointing Brian Polacek to Fill the Vacancy on the Library Board.
 - G. Consideration of Appointing Kathy Boyington to Fill the Vacancy on the Fine Arts Council.
 - H. Consideration of Appointing Jason Pickhinke to the Volunteer Fire Department.
 - I. Claims.
- IV. Projects.
 - A. Sac City Façade Project.
 1. Consideration of Approving CDBG Draw Down #19 in the Amount of \$16,236.00.
 2. Consideration of Approving Cornerstone Commercial Contractors, Inc's Bill in the Amount of \$25,448.62.
 3. Consideration of Approving the City's Portion in the Amount of \$5,089.72.
 4. Consideration of Approving the City's Advancement of CDBG Funding in the Amount of \$16,236.00.
 5. Consideration of Advancement of Private Funding in the Amount of \$4,122.90.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Review of 2014-2015 Fiscal Year Audit with Cornwell, Frideres, Maher & Associates, P.L.C.
 - B. Consideration of Hiring Pool Staff.
 - C. Consideration of Hiring Temporary Full-time Laborer I.
 - D. 2nd Reading of Ordinance No. 2016-275 entitled, "An Ordinance Amending the Code of Ordinances Pertaining to Chapter 75, All-Terrain Vehicles and Snowmobiles".
 - E. 2nd Reading of Ordinance No. 2016-276 entitled, "An Ordinance Adding a Stop Sign at the Corner Of South 13th & Lee Streets".
 - F. Discussion on Funding for Street Improvement Projects.
- VII. Public Input on Solid Waste Matters.
- VIII. Council Forum.
- IX. Adjournment. Motion: _____ Second: _____ Time: _____