

## CITY COUNCIL AGENDA

Tuesday, May 10, 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 April 26, 2016 Council Meeting & the April 28, 2016 Special Council Meeting.
  - C. Renewal License for Sac City Food Pride, Inc. Class "E" Liquor License with Sunday Sales, Carryout Beer, and Carryout Wine.
  - D. Claims.
- IV. Public Hearings.
  - A. Public Hearing to Discuss Budget Amendment for Fiscal Year 2015-2016.
    1. Consideration of Resolution No. 2016-09 entitled, "A Resolution Amending the Current Budget for Fiscal Year Ending June 2016".
- V. Projects.
  - A. Sac City Façade Project.
    1. Consideration of Approving Change Order #11 in the Amount of \$1,760.00.
    2. Consideration of Approving CDBG Draw Down #20 in the Amount of \$67,710.00.
    3. Consideration of Approving Cornerstone Commercial Contractors, Inc's Bill in the Amount of \$102,104.37.
    4. Consideration of Approving August Enterprises LLC's Bill in the Amount of \$700.00.
    5. Consideration of Approving Region XII's Bill in the Amount of \$2,120.00.
    6. Consideration of Approving the City's Portion in the Amount of \$20,560.87.
    7. Consideration of Approving the City's Advancement of CDBG Funding in the Amount of \$67,710.00.
    8. Consideration of Advancement of Private Funding in the Amount of \$16,653.50.
- VI. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VII. Miscellaneous.
  - A. A Representative from the Airport to Address the Council.
  - B. A Representative from Region XII to Address the Council Regarding Grant Opportunities.
  - C. A Representative from the Trails Committee to Address the Council.
  - D. Introduction and 1<sup>st</sup> Reading of Ordinance No. 2017-277 entitled, "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Collection of Solid Waste".
  - E. Consideration of Accepting Tract of Land Adjacent to Oakland Cemetery.
  - F. Discussion on Funding for Street Improvement Projects.
- VIII. Public Input on Solid Waste Matters.
- IX. Council Forum.
- X. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_