

CITY COUNCIL AGENDA

Tuesday, May 24, 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 May 10, 2016 Council Meeting.
 - C. New License for Wessels Oil Co Inc dba Crossroads of Sac City Class "E" Liquor License with Class "B" Wine Permit and Class "C" Beer Permit with Sunday Sales.
 - D. Consideration of Amending the Gas Operating and Maintenance Plan.
 - E. Receipts and Disbursements.
- IV. Public Hearings.
 - A. Public Hearing on the Status of Funded Activities Sac City Storefront Façade Improvements.
- V. Projects.
 - A. Sac City Airport Layout Plan.
 1. Consideration of Approving FAA Draw Down #5 in the Amount of \$11,222.00.
 2. Consideration of Approving Olsson Associates' Bill in the Amount of \$10,168.50.
 3. Consideration of Approving McCullough Law Firm's Bill in the Amount of \$2,300.00.
 4. Consideration of Approving FAA Draw Down #6 in the Amount of \$18,303.00.
 5. Consideration of Approving Olsson Associates' Bill in the Amount of \$15,252.75.
 6. Consideration of Approving Olsson Associates' Bill in the Amount of \$5,084.25.
 - B. Sac City Airport Runway Improvement Project.
 1. Consideration of Reviewing and Rewarding Construction Bid for Project.
 2. Consideration of Submitting Grant Application and Sponsor Certification to the FAA.
 - C. Sac City Façade Project.
 1. Consideration of Amending Draw Down #15's City Portion from \$5,772.46 to \$5,526.45.
 2. Consideration of Amending Draw Down #13's City Portion from \$320.00 to \$1,830.75.
- VI. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VII. Continuing Business.
 - A. Storm Sewer Project Update.
 - B. Water Tower Painting Update.
 - C. South 5th Street Improvement Project Update.
 - D. Water Well Improvement Project Update.

VIII. Miscellaneous.

- A. Elina Ozolins to Address the Council Regarding her Budget Account.
- B. Discussion on Hotel/Motel Tax.
- C. May Cemetery Mowing Contract Review.
- D. 2nd Reading of Ordinance No. 2016-277 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. Introduction and 1st Reading of Ordinance No. 2016-278 entitled, “An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Chapter 76, Bicycle Regulations”.
- F. Consideration of Resolution No. 2016-10 entitled, “Resolution to Fix a Date for a Public Hearing on the Possible Vacation and Sale of City Property”.
- G. Committee and Department Head Reports.

IX. Council Forum.

X. Adjournment. Motion: _____ Second: _____ Time: _____