

CITY COUNCIL AGENDA

Tuesday, September 13, 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 August 23, 2016 Council Meeting and the August 25, 2016 Special Council Meeting.
 - C. Fiscal Year 2015-2016 Year End Transfers.
 - D. Consideration of Application by Dale Scharn for a Bow License for Hunting Inside the City Limits.
 - E. Claims.
- IV. Projects.
 - A. Sac City Airport Rehabilitate Runway 18/36.
 1. Consideration of Approving FAA Draw Down #1 in the Amount of \$28,930.00
 2. Consideration of Approving Olsson Associates' Bill in the Amount of \$32,145.24.
 - B. Sac City Façade Project.
 1. Consideration of Approving Change Order #6 in the Amount of \$2,255.00.
 2. Consideration of Approving CDBG Draw Down #24 in the Amount of \$14,322.00.
 3. Consideration of Approving Cornerstone Commercial Contractors, Inc.'s Bill in the Amount of \$8,922.85.
 4. Consideration of Approving the City's Portion in the Amount of \$.85.
 5. Consideration of Approving City's Advancement of CDBG Funding in the Amount of \$14,322.00.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Continuing Business.
 - A. Highway 71 Billboards
 - B. Water Tower Rebranding.
- VII. Miscellaneous.
 - A. Harry Minter to Address the Council Regarding Chapter 55.
 - B. Consideration of Resolution No. 2016-15 entitled, "Resolution of Support for the Main Street Challenge Grant Application for the Fox Building at 501-503 Main Street".
 - C. Discussion on Changing Beggar's Night for Halloween.
- VIII. Public Input on Solid Waste Matters.
- IX. Council Forum.
- X. Adjournment. Motion: _____ Second: _____ Time: _____