

CITY COUNCIL AGENDA

Tuesday, November 8, 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 October 25, 2016 Council Meeting and the November 1, 2016 Special Council Meeting.
 - C. Renewal License for Sac County Fair dba Sac County Fair Class "C" Liquor License with Outdoor Service and Sunday Sales.
 - D. Consideration of Approving Sac City Main Street Parade Permit for Sac City Chamber Main Street on December 1, 2016.
 - E. Claims.
- IV. Projects.
 - A. Sac City Façade Project.
 1. Consideration of Approving CDBG Draw Down #25 in the Amount of \$47,005.00.
 2. Consideration of Approving Peterson Construction's Bill in the Amount of \$3,825.00.
 3. Consideration of Approving United Bank of Iowa's Short Term Loan Interest Amount of \$1,002.14.
 4. Consideration of Approving Franks Design Group's Bill in the Amount of \$8,797.70.
 5. Consideration of Approving Cornerstone Construction's Bill in the Amount of \$30,035.30.
 6. Consideration of Approving Region XII's Bill in the Amount of \$3,345.00
 7. Consideration of Approving the City's Portion in the Amount of \$0.14.
 - B. Sac City Rehabilitate Runway 18/36.
 1. Consideration of Approving FAA Draw Down #4 in the Amount of \$2,860.00.
 2. Consideration of Approving Olsson Associates Bill in the Amount of \$3,178.03.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Joan Simpson to Address the Council Regarding Forgiveness on Sewer Bill.
 - B. Review and Update of the City Administrator's Job Description.
 - C. Discussion on Advertising for City Administrator Position.
 - D. 3rd Reading of Ordinance No. 2016-281 entitled, "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa by Amending Provisions Pertaining to Chapter 2009-207, Golf Carts on Public Streets".
 - E. Cemetery Rules Review.
- VII. Public Input on Solid Waste Matters.
- VIII. Council Forum.
- IX. Adjournment. Motion: _____ Second: _____ Time: _____