

CITY COUNCIL AGENDA

Tuesday, December 12, 2017, 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 November 28, 2017 Council Meeting.
 - C. Claims.
- IV. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- V. Miscellaneous.
 - A. Consideration of Reappointing Suzanne Johnson & Mike Vauble to the Park Board.
 - B. Consideration of Reappointing Susan McCollum to the Planning & Zoning Committee.
 - C. Consideration of Reappointing Angie Fischer and Laurie Kluver to the Community Center Board.
 - D. Consideration of Appointing Gary Hansen to the Sac City Recreational Trails Committee.
 - E. Consideration of Appointing Renee Roland, Tom Rehm, and Gary Hansen for a Five Year Term and Melissa Drey for a Two Year Term to the Board of Adjustment.
 - F. Consideration of Reappointing Roberta Wells to the Historic Preservation Board.
 - G. Consideration of Accepting Sharla Hulsey's Resignation from the Housing Committee.
 - H. Consideration of Dissolving the Revolving Loan Fund Committee.
 - I. Ashley Shiwarski from the National League of Cities to Address the Council Regarding the Service Line Program.
 - J. Consideration of Opening Internally for a Water Plant Operator.
 - K. Consideration of Cancelling December 26, 2017 Council Meeting.
 - L. Consideration of Going into Closed Session Under Chapter 21.5(l)i to Discuss City Administrator's Performance Evaluation.
- VI. Council Forum.
- VII. Adjournment. Motion: _____ Second: _____ Time: _____