

## CITY COUNCIL AGENDA

Tuesday, July 24, 2018, 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 July 10, 2018 Council Meeting.
  - C. Renewal License Sac Country Club Inc. dba Sac Country Club Class C Liquor License with Outdoor Service and Sunday Sales.
  - D. Renewal License Indian Bowl LLC dba Indian Lanes Class C Liquor License with Outdoor Service and Sunday Sales.
  - E. Consideration of Approving Hometown Pride's Noise Pollution Permit.
  - F. Consideration of Hometown Pride's Request to Close Tourgee Street and All of Southeast State Street and Southwest State Street South of Main Street on August 10, 2018 from 5 p.m. to 8 p.m. for First Responder Appreciation Event.
  - G. Receipts and Disbursements.
- IV. Projects.
  - A. FAA Card Reader Grant.
    1. Consideration of Resolution No. 2018-15 entitled, "Resolution Authorizing the City Administrator to Enter into a Grant Agreement with the Federal Aviation Administration".
  - B. Sac City Sanitary Sewer & Evaluation Study.
    1. Consideration of Resolution No. 2018-16 entitled, "Resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure".
    2. Consideration of Resolution No. 2018-17 entitled, "Resolution Authorizing and Approving a Certain Loan Agreement, Providing for the Issuance of \$4,445,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2018 and Providing for the Levy of Taxes to Pay the Same".
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
  - A. Consideration of Service Line Warranty Program Letter.
  - B. Introduction and 1<sup>st</sup> Reading of Ordinance No. 2018-293 entitled, "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Collection of Solid Waste".
  - C. 3<sup>rd</sup> Reading of Ordinance 2018-291 entitled, "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to the Zoning Ordinance".
  - D. Committee and Department Head Reports.
- VII. Council Forum.
- VIII. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_