

CITY COUNCIL AGENDA

Tuesday, October 23, 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 October 9, 2018 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 Application by Dale Scharn for a Bow License for Hunting Inside the City Limits.
 - E. Receipts and Disbursements.
- IV. Projects.
 - A. FAA Credit Card Reader and Control for Existing 100LL Fuel System.
 1. Consideration of Approving FAA Drawdown #1 in the Amount of \$21,837.00.
 2. Consideration of Approving Olsson Associates Invoices in the Amount of \$24,264.37.
 3. Consideration of Approving FAA Drawdown #2 in the Amount of \$16,562.00.
 4. Consideration of Approving Acterra Group, Inc's Invoice in the Amount of \$18,402.75.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Lee Wuebker with Corn Belt Telephone to Address the Council Regarding New Service.
 - B. Consideration of Appointing Angela Murley to the Planning & Zoning Board.
 - C. Consideration of Approving a Contract for the Purchase and Sale of 509 West Main Street.
 - D. 2nd Reading of Ordinance No. 2018-296 entitled, "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa by Amending Provisions Pertaining to Ordinance No. 2015-270, Section 1".
 - E. Consideration of Resolution No. 2018-23 entitled, "A Resolution Authorizing the Purchase of Natural Gas from PEFA, Inc.; Approving the Execution and Delivery of a Gas Supply Agreement and Other Documents Relating to Said Purchase; Approving the Issuance of Bonds by PEFA, Inc.; and Addressing Related Matters".
 - F. Committee and Department Head Reports.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____ Time: _____