

## CITY COUNCIL AGENDA

Tuesday, November 27, 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 November 13, 2018 Council Meeting.
  - C. Consideration of Sale of City Library Equipment.
  - D. New Liquor License for Dyno's #42.
  - E. Consideration of a New Cigarette/Tobacco Permit for Dyno's #42.
  - F. Receipts and Disbursements.
- IV. Projects.
  - A. FAA Credit Card Reader and Control for Existing 100LL Fuel System.
    - 1. Consideration of Approving FAA Drawdown #3 in the Amount of \$10,072.00.
    - 2. Consideration of Approving Acterra Group, Inc's Bill in the Amount of \$3,705.19.
    - 3. Consideration of Approving Olsson Associates' Bill in the Amount of \$7,485.98.
    - 4. Consideration of Approving the City's Portion in the Amount of \$1,119.17.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
  - A. Consideration of Approving Annual Financial Report for Budget Year 2018.
  - B. Committee and Department Head Reports.
- VII. Council Forum.
- VIII. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_