

## CITY COUNCIL AGENDA

Tuesday, January 8, 2019, 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 December 11, 2018 Council Meeting.
  - C. Claims.
- IV. Projects.
  - A. FAA Credit Card Reader and Control for Existing 100LL Fuel System.
    1. Consideration of Approving FAA Drawdown #4 in the Amount of \$19,937.00.
    2. Consideration of Approving Olsson & Associates' Bill in the Amount of \$7,068.38.
    3. Consideration of Approving Acterra Group Inc's Bill in the Amount of \$15,084.56.
    4. Consideration of Approving the City's Portion in the Amount of \$880.83.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
  - A. Consideration of Accepting Rochelle's Crump's Resignation from the Hometown Pride Committee.
  - B. Introduction and 1<sup>st</sup> Reading of Ordinance No. 2018-298 entitled, "An Ordinance Repealing City Ordinance 2018-295 and Adding Stop Signs on East and West Bound Lanes on Audubon Street Where it Intersects State Street".
  - C. Introduction and 1<sup>st</sup> Reading of Ordinance No. 2018-299 entitled, "An Ordinance Adding Stop Signs on North and South Bound Lanes on 14<sup>th</sup> Street Where it Intersects Audubon Street".
  - D. 2<sup>nd</sup> Reading of Ordinance No. 2018-297 entitled, "An Ordinance Amending the Code of Ordinances Pertaining to Chapter 75, All-Terrain/Off-Road Vehicles and Snowmobiles".
  - E. Consideration of Hiring Mike Fischer as the Pool Manager.
- VII. Council Forum.
- VIII. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_