

CITY COUNCIL AGENDA

Tuesday, February 12, 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 January 22, 2019.
 - C. Renewal License Dolgencorp, LLC dba Dollar General #6620 Class "C" Beer Permit, Class "B" Wine Permit with Sunday Sales.
 - D. Consideration of Moving Hector DeLao from Probationary Status to Active Status on The Fire Department.
 - E. Claims.
- IV. Projects.
 - A. North 5th Street Bridge Repair Project.
 1. Consideration of Approving JEO Consulting Group's Bill in the Amount of \$5,000.00.
 - B. 2019 Audubon Street Reconstruction Project.
 1. Consideration of Approving JEO Consulting Group's Bill in the Amount of \$8,300.00 & \$8,700.00.
 - C. Sac City Sanitary Sewer & Evaluation Study.
 1. Consideration of Approving JEO Consulting Group's Bills in the Amount of \$5,266.25 & \$1,982.50.
 - D. FAA Credit Card Reader and Control for Existing 100LL Fuel System.
 1. Consideration of Approving FAA Drawdown #5 in the amount of \$10,131.00.
 2. Consideration of Approving Olsson & Associates' Bill in the Amount of \$4,225.36.
 3. Consideration of Approving Acterra Group Inc's Bill in the Amount of \$7,031.90.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Ross Opsal to Address the Council Regarding 410 Audubon Street.
 - B. Consideration of Approving Sac County Extension's Request to Allow Scratch Curbside Cupcake Van to Use Tolan Field Parking on July 6, 2019 from 10:00 a.m. to 2:00 p.m.
 - C. Consideration of Adoption of Final City Budget for Fiscal Year 2019-20 and Set Public Hearing Date and Time.
 - D. Consideration of Advertising to Hire a Campground Host/Park Custodian.
 - E. Consideration of Approving an Urban Boundary Request for Van Wall Equipment at 3130 255th Street.
 - F. 3rd Reading of Ordinance No. 2019-298 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".

G. 3rd Reading of Ordinance No. 2019-299 entitled, “An Ordinance Adding Stop Signs on North and South Bound Lanes on South 14th Street Where it Intersects Audubon Street”.

H. Introduction & 1st Reading of Ordinance No. 2019-300 entitled, “An Ordinance Amending the Code of Ordinances by Creating Chapter 38, Reserve Police Unit”.

VII. Council Forum.

VIII. Adjournment. Motion: _____ Second: _____ Time: _____