

## CITY COUNCIL AGENDA

Tuesday, April 23, 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 April 9, 2019 Council Meeting.
  - C. Renewal License for Sac County VFW dba Sac County Post 590 Veterans of Foreign War Class "A" Liquor License with Sunday Sales and Outdoor Services.
  - D. Consideration of Final Application for Tax Abatement Under the City's Urban Revitalization Plan for Greg & Teresa Bruening, Lee & Annette Green, Keith Rehm, Chris Sliefert, & Greg Williams.
  - E. Receipts and Disbursements.
- IV. Projects.
  - A. 2019 Flood Recovery Project.
    - 1. Consideration of Resolution No. 2019-06 entitled, "Conflict of Interest Policy".
    - 2. Consideration of Fraud Reporting Policy.
    - 3. Consideration of Procurement Policy.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
  - A. Paulene Vandenneuval to Address the Council Regarding her Water Bill.
  - B. Sac County Fair Board to Address the Council Regarding Tiling at Riverside Park.
  - C. Sac Community Center to Present Their Annual Report.
  - D. Consideration of Appointing Kara Wellington to the Sac City Recreational Trail Committee.
  - E. Consideration of Hiring Pool Staff and Approving Pool Season Rates and Times.
  - F. Committee and Department Head Reports.
- VII. Council Forum.
- VIII. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_