

CITY COUNCIL AGENDA

Tuesday, July 9 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 June 25, 2019 Council Meeting.
 - C. Renewal for Denise Lake dba Giftique Class B Native Wine Permit with Living Quarters and Sunday Sales.
 - D. Renewal License Sac Country Club Inc. dba Sac Country Club Class C Liquor License with Outdoor Service and Sunday Sales.
 - E. Claims.
- IV. Projects.
 - A. 2019 Audubon Street Reconstruction Project.
 1. Consideration of Approving Smith Concrete Services' Partial Payment Estimate #1 in the Amount of \$77,831.79.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Consideration of Accepting 2017-2018 Audit.
 - B. Consideration of Amending the 28E Agreement with East Sac County Schools Regarding the Sac Community Center.
 - C. 2nd Reading of Ordinance 2019-302 entitled, "An Ordinance Amending the Code of Ordinances Of the City of Sac City, Iowa, by Amending Provisions Pertaining to Collection of Solid Waste".
 - D. Consideration of Authorizing the Gas Department to Spend up to \$30,000 for a New Truck.
 - E. Consideration of Closing the Pool on July 26, 2019 from 5:00-8:00 p.m. for Employee Picnic.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____ Time: _____