

## CITY COUNCIL AGENDA

Tuesday, September 24, 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 September 10, 2019 Council Meeting.
  - C. Fiscal Year 2018-2019 Year End Transfers.
  - D. Receipts and Disbursements.
- IV. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- V. Miscellaneous.
  - A. Opening of Bids for Library Equipment.
  - B. Consideration of Resolution No. 2019-13 entitled "Resolution Approving 2019 Fiscal Year Street Finance Report".
  - C. Steve Gerry to Address the Council Regarding Trails Committee.
  - D. Consideration of Dissolving the Current Housing Committee and Creating a New Housing Committee by Appointing the Following: Council Representatives-Bruce Perry (non-voting), Teresa Bruening (non-voting), City Administrator-Jamie Lawrence (non-voting), Steve Spotts, Steve Irwin, Steve Gerry, Brandy Ripley, Carol Hanson, Jim Green, Devi McBride & Matt Stauter.
  - E. Consideration of Resolution No. 2019-14 entitled, "Resolution Establishing Utility Occupation Fees".
  - F. Consideration of Resolution No. 2019-15 entitled, "A Resolution Approving Certain Fund Transfers in the Fiscal Year 2018-19 Budget".
  - G. Introduction and 1<sup>st</sup> Reading of Ordinance No. 2019-304 entitled, "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to Collection of Solid Waste".
  - H. 2<sup>nd</sup> Reading of Ordinance No. 2019-303 entitled, "An Ordinance Adding Stop Signs on Leonard Street, Bowery Street, and Platt Street".
  - I. Committee and Department Head Reports.
- VI. Council Forum.
- VII. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_