

CITY COUNCIL AGENDA  
SPECIAL COUNCIL MEETING

Wednesday, January 2, 2008, 11:00 o'clock a.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.
- II. Oath of Office to Newly Elected Mayor and Newly Elected Council.
- III. Presentation of Certificates of Appreciation.
- IV. Consideration of Rules of Order. Suggest Roberts' Rules of Order unless Dictated Differently by the Code of Iowa.
- V. Acknowledgement of Mayor's Council Appointments.
- VI. Appointment of City Clerk, City Treasurer, and City Attorney.
- VII. Consideration of Resolution No. 2007-30 entitled, "A Resolution Setting New Council Meeting Times to 6:30 p.m. as of January 14, 2008.
- VIII. Consideration of Approving Appointment of Fire Department Offices.
- IX. Consideration of Accepting Jim Frederick's Resignation from the Park Board.
- X. Consideration of Appointing Lewis Wright to the Park Board.
- XI. Consideration of Reappointing Eric Yunginger and Larry Birt to the Park Board.
- XII. Consideration of Reappointing Dan Martin and Larry Peyton to the Board of Adjustment.
- XIII. Consideration of Appointing Angie Fischer to the Board of Adjustment.
- XIV. Consideration of Appointing Terry Duffy as Zoning Administrator at a Pay of \$350.00.
- XV. Consideration of Hiring Joshua Nelson as Police Officer for the City of Sac City.
- XVI. Consideration of Increasing Sandy Tellinghuisen's Salary by \$150 per Week and Dee Dee Schultz's Salary by \$100 per Week in the Interim while Search for New City Manager is being Conducted.
- XVII. Consideration of Fiscal Year 2008-2013 Capital Improvement Plan.
- XVIII. Consideration of City Funds Requests.
- XIX. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Time: \_\_\_\_\_