

CITY COUNCIL AGENDA  
SPECIAL COUNCIL MEETING

Monday, January 4, 2010, 10:30 o'clock a.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.
- II. Oath of Office to Newly Elected Council.
- III. Consideration of Rules of Order. Suggest Roberts' Rules of Order unless Dictated Differently by the Code of Iowa.
- IV. Acknowledgement of Mayor's Council Appointments.
- V. Appointment of City Clerk, City Treasurer, and City Attorney.
- VI. Consideration of Approving Appointment of Fire Department Officers.
- VII. Consideration of Reappointing Marilyn Wilhelm to the Art Council.
- VIII. Consideration of Reappointing Norman Lewman to the Art Council.
- IX. Consideration of Reappointing Milo Lines to the Airport Commission.
- X. Consideration of Reappointing Mitch McKeever to the Park Board.
- XI. Consideration of Reappointing Laura Murray to the Park Board.
- XII. Consideration of Reappointing Earl Zimmerman to the Park Board.
- XIII. Consideration of Reappointing Jim Mason to the Board of Adjustment.
- XIV. Consideration of Reappointing Shirley Phillips to the Planning and Zoning Board.
- XV. Consideration of Reappointing Milo Lines to the Revolving Loan Fund Board.
- XVI. Consideration of Reappointing Steve Spotts to the Revolving Loan Fund Board.
- XVII. Projects
  - A. Wastewater Treatment Plant Improvements Project
    1. Consideration of Resolution No. 2010-01 entitled, "Resolution Approving Contract and Performance and/or Payment Bonds for the Wastewater Treatment Plant Improvements Project".
  - B. Sanitary Sewer Lining Improvements Project
    2. Consideration of Resolution No. 2010-02 entitled, "Resolution Approving Contract and Performance and/or Payment Bonds for the Sanitary Sewer Lining Improvements Project".
- XVIII. Adjournment