

CITY COUNCIL AGENDA

Monday, January 11, 2010, 6:30 o'clock p.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.
- II. Consent of Agenda.
  - A. Approval of Agenda.
  - B. Approval of Minutes of the December 28, 2009 Council Meeting.
  - C. Claims.
- III. Public Hearing.
  - A. Public Hearing on Proposed Action to Institute Proceedings to Enter into a Loan and Disbursement Agreement in a Principal Amount Not to Exceed \$7,432,000.
    - 1. Consideration of Resolution No. 2010-04 entitled, "Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$4,793,000 Sewer Revenue Bonds".
    - 2. Consideration of Resolution No. 2010-05 entitled, "Resolution Authorizing and Approving a Forgivable Sewer Revenue Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$2,000,000 Sewer Revenue Bonds".
- IV. Projects.
  - A. Sac City Housing Rehabilitation Program.
    - 1. Consideration of Draw Down #4 of CDBG Funds in the Amount of \$20,757.00.
    - 2. Consideration of Region XII Council of Governments' Bill in the Amount of \$20,757.00.
  - B. Sac City Housing Rehabilitation Program.
    - 1. Consideration of Region XII Council of Governments' Bill in the Amount of \$2,896.00.
    - 2. Consideration of City's Portion in the Amount of \$2,896.00.
- V. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
  - A. 3<sup>rd</sup> and Final Reading and Consideration of Ordinance No. 2009-218 entitled, "An Ordinance Authorizing the Vacation and Sale of the East-West Alley Lying Between Lots 1-3 and Lots 4-6 of Block 35, Platt's Addition of the City of Sac City, Iowa".
  - B. Consideration of Resolution No. 2010-03 entitled, "Resolution Setting the Impounding Costs for At-Large Animals in the City of Sac City".
  - C. Consideration of Sac City Summer Recreation Funds Request.
  - D. Consideration of Appointing Earl Zimmerman to the Revolving Loan Fund Board.
  - E. Consideration of Appointing Suzanne Johnson to the Park Board.
  - F. Consideration of 28E Agreement with East Sac County School Concerning the Sac Community Center.
  - G. Consideration of Winter Towing Agreement with Kevin's Paint and Body for Towing Services.
- VII. Public Input on Solid Waste Matters.
- VIII. Council Forum.
- IX. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Time: \_\_\_\_\_