

## CITY COUNCIL AGENDA

Monday, January 25, 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 January 4, 2010 Special Council Meeting and the January 11, 2010 Council Meeting.
  - C. Receipts and Disbursements.
- III. Projects.
  - A. Airport Electrical Vault Building Project.
    1. Consideration of Draw Down #9 of FAA Funds in the Amount of \$9,621.00.
    2. Consideration of Voltmer Electric's Bill in the Amount of \$10,127.54.
  - B. Sanitary Sewer Improvements Project.
    1. Discussion of Van Hauen & Associates, Inc.'s Contract.
    2. Consideration of Resolution No. 2010-06 entitled, "Resolution Approving Contract and Performance and/or Payment Bonds for the Sanitary Sewer Improvements Project".
- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- V. Miscellaneous.
  - A. Consideration of Vehicle Storage Agreement with Fair Board for Winter Towing.
  - B. Opening and Review of Bids for City Owned Property Described as the East-West Alley between Lots 1 through 3 and Lots 4 through 6 of Block 35, Platt's Addition, Sac City, Inc., Sac City, Iowa.
  - C. Consideration of Resolution No. 2010-07 entitled, "Resolution Approving the Sale of Alley".
  - D. Discussion of Governor's Proposal for Road Use Tax Funds.
  - E. Discussion of Emergency Response Plan.
  - F. Discussion of Preliminary Budget as Proposed by Finance Committee.
  - G. Consideration of Mahler Electric's Bill.
  - H. Committee and Department Head Reports.
- VI. Council Forum.
- VII. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time:  
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