

CITY COUNCIL AGENDA

Monday, January 28, 2008, 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 January 14, 2008 Council Meeting.
 - C. Receipts and Disbursements.
- III. Projects.
 - A. North 12th Street & Early Street Storm Sewer Improvements.
 - 1. Snyder & Associates to Update the Council on the Project.
 - 2. Consideration of Approving Snyder & Associates' Bill in the Amount of \$6,600.00.
 - B. South 11th Street Sewer Rehabilitation.
 - 1. Snyder & Associates to Update the Council on the Project.
 - 2. Consideration of Approving Snyder & Associates' Bill in the Amount of \$9,009.00.
 - C. Sac City Wastewater Treatment Plant Improvements.
 - 1. Snyder & Associates to Update the Council on the Project.
 - 2. Update on Rate Study.
 - 3. Consideration of Approving Snyder & Associates' Bill in the Amount of \$10,063.00.
 - D. Airport Access Road Project.
 - 1. Consideration of Approving Ten Point Construction's Bill in the Amount of \$126,826.22.
 - 2. Consideration of Approving Snyder & Associates' Bill in the Amount of \$3,526.91.
 - 3. Consideration of Draw Down of Federal Funds in the Amount of \$123,835.00.
 - 4. Consideration of Approving City's Portion in the Amount of \$1,536.59.
- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- V. Miscellaneous.
 - A. Kent Irwin Requesting Approval to Paint Cemetery Directory.
 - B. 3rd and Final Reading and Consideration of Ordinance No. 2007-200 entitled, "An Ordinance Amending the Open Burning Rules in Sac City".
 - C. Consideration of Two Appointments to the Fine Arts Committee.
 - D. Consideration of One Council Appointment to the Community Foundation.
 - E. Consideration of Fiscal Year 2008-2013 Capital Improvement Plan.
 - F. Committee and Department Head Reports.
- VI. Public Input on Solid Waste Matters.
- VII. Public Forum.
- VIII. Adjournment. Motion: _____ Second: _____
Time: _____