

CITY COUNCIL AGENDA

Monday, February 8, 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 25, 2010 Council Meeting.
  - C. Claims.
- III. Projects.
  - A. Sac City Housing Rehabilitation Program.
    - 1. Consideration of Approving Two Sac City Rehab Program Contracts with Region XII Council of Governments.
    - 2. Consideration of Region XII Council of Governments' Bill in the Amount of \$1,843.00.
    - 3. Consideration of City's Portion in the Amount of \$1,843.00.
  - B. Wastewater Treatment Plant Project.
    - 1. Consideration of Draw Down #1 of CDBG Funds in the Amount of \$5,234.00.
    - 2. Consideration of Region XII Council of Governments' Bill in the Amount of \$5,234.00.
    - 3. Consideration of Draw Down #3 of CDBG Funds in the Amount of \$1,538.00.
    - 4. Consideration of Region XII Council of Governments' Bill in the Amount of \$1,538.00.
- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- V. License and Permits.
  - A. Renewal License for Sac's BP Amoco Sac City Class "C" Beer Permit with Sunday Sales.
- VI. Miscellaneous.
  - A. Sac Community Center to Present their Annual Report.
  - B. Loretta Rice to Address the Council Regarding Forgiveness of Sewer.
  - C. Consideration of Accepting Kay Martin's Resignation from the Sac Community Center Board.
  - D. Approval of Budget Calendar.
  - E. Consideration of Final Proposed Budget Recommendation by the Finance Committee.
  - F. Discussion of Emergency Response Plan.
  - G. Discussion of Community Garden Plan.
  - H. Approving Specifications and Taking Sealed Bids for a New Gas Vehicle.
  - I. Approval of Contract and Taking Sealed Bids for Cemetery Caretaker Position.
- VII. Public Input on Solid Waste Matters.
- VIII. Council Forum.
- IX. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Time: \_\_\_\_\_