

CITY COUNCIL AGENDA

Monday, March 23, 2009, 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 March 9, 2009 Council Meeting.
 - C. Receipts and Disbursements.
- III. Projects.
 - A. South 11th Street Sewer Project.
 1. Consideration of Draw Down No. 1 of CDBG Funds in the Amount of \$534.00.
 2. Consideration of Region XII Council of Government's Bill in the Amount of \$534.00.
 - B. Airport Access Road Project.
 1. Consideration of Draw Down of FAA Funds in the Amount of \$5,974.00.
 2. Consideration of Ten Point Construction's Bill in the Amount of \$6,288.76.
 3. Consideration of Approving City's Portion in the Amount of \$157.38.
- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- V. Miscellaneous.
 - A. Opening and Review of Fuel Bids for City Operations and Possible Award.
 - B. 3rd and Final Reading and Consideration of Ordinance No. 2009-205 entitled, "An Ordinance Setting New Rates for Sanitary Sewer".
 - C. Consideration of Approving the South 5th Street Private Water Line Agreement.
 - D. Review of 2007-08 Fiscal Year Audit with Cornwell, Frideres, Maher & Assoc. P.L.C.
 - E. Consideration of Approving Agreement with Joe and Jean Ann Rexroat.
 - F. Consideration of Approving Revised Land Purchase Agreement with Jim and Connie Hoft.
 - G. Consideration of Accepting Marlen Pellersel's Resignation from the Trees Forever Committee.
 - H. Consideration of Setting of Spring Cleanup Week.
 - I. Approving Specifications and Taking Sealed Bids for a New Roof at Kids World.
 - J. Committee and Department Head Reports.
- VI. Public Input on Solid Waste Matters.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____
Time: _____