

CITY COUNCIL AGENDA

Monday, April 12, 2010, 6:30 o'clock p.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.
- II. Administer Oath of Office.
- III. Consent of Agenda.
 - A. Approval of Agenda.
 - B. Approval of Minutes of the March 22, 2010 Council Meeting.
 - C. Claims.
- IV. Public Hearing.
 - A. Public Hearing to Hear Comments and Concerns on the Housing Rehabilitation Program in Progress.
- V. Projects.
 - A. Sanitary Sewer Main/Lining Improvements Project.
 - 1. Approval of Change Order for Municipal Pipe Tool in the Amount of \$57,687.00 for Additional Lining Work.
 - 2. Consideration of Approving Additional Work with Van Hauen & Associates.
 - 3. Approval of Change Order 1-A (\$22,200.00) or 1-B (\$32,300.00) for Van Hauen & Associates for Water Main Replacement.
 - 4. Consideration of Approving Draw Down #3 of CDBG Funds in the Amount of \$57,934.00.
 - 5. Consideration of Approving Draw Down #2 of SRF Loan Money in the Amount of \$105,261.42.
 - 6. Consideration of Approving Van Hauen & Associates' Bill in the Amount of \$86,101.73.
 - 7. Consideration of Approving Municipal Pipe Tool's Bill in the Amount of \$77,093.69.
 - B. Wastewater Treatment Plant Project.
 - 1. Consideration of Approving Draw Down #3 of CDBG Funds in the Amount of \$21,644.00.
 - 2. Consideration of Approving Draw Down #2 of SRF Loan Money in the Amount of \$226,113.66.
 - 3. Consideration of Approving Dorsey & Whitney's Bill in the Amount of \$8,325.60.
 - 4. Consideration of Approving Eriksen Construction's Bills in the Amount of \$112,806.56 and \$126,625.50.
- VI. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- VII. Licenses and Permits.
 - A. Renewal License for Sac County VFW dba Sac County Post 590 Veterans of Foreign War Class "A" Liquor License with Sunday Sales.
- VIII. Miscellaneous.
 - A. Opening and Review of Hanger and Debris Removal Bids at Oakland Cemetery and Possible Award.
 - B. Opening and Review of Hanger and Debris Removal Bids in the City Limits and Possible Award.
 - C. Opening and Review of Pool Heater Bids and Possible Award.
 - D. Consideration of Approving Agreement for the Sac Community Gardens.
 - E. Consideration of Final Application for Tax Abatement Under the City's Urban Revitalization Plan for: Stephen & Mary Lou Engel, Kurt Mentzer, John Thomsen, Eric & Melissa Shull, Martin Anderson, Larry Peyton, Noble Distributors, and Outta Space Storage.
 - F. Consideration of Hiring a Pool Manager for the Sac Aquatic Center.
 - G. Discussion of Sac City Airport's Beacon.
- IX. Public Input on Solid Waste Matters.
- X. Council Forum.
- XI. Adjournment. Motion: _____ Second: _____ Time: _____