

CITY COUNCIL AGENDA

Monday, April 13, 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 the March 23, 2009 Council Meeting.
 - C. Claims.
- III. Projects.
 - A. Airport Access Road Project.
 1. Consideration of Draw Down of FAA Funds in the Amount of \$3,752.00.
 2. Consideration of Ten Point Construction's Bill in the Amount of \$6,288.76.
 3. Consideration of Ten Point Construction's Final Payment in the Amount of \$7,006.04.
 4. Consideration of Approving City's Portion in the Amount of \$1,806.38.
 5. Final Acceptance of Airport Access Road Project as Recommended by Airport Commission.
- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- V. Licenses and Permits.
 - A. Renewal of Kruchten's Hay Market, LLC dba Sac County Cattle Company Class "C" Liquor License with Sunday Sales.
 - B. Renewal of Sac County VFW dba Sac County Post 590 Veterans of Foreign War Class "A" Liquor License with Sunday Sales.
- VI. Miscellaneous.
 - A. A Representative from Snyder & Associates to Address the Council on the Status of Sewer Projects.
 - B. Consideration of Approving an Agreement for a Private Water Line on South 5th Street.
 - C. Consideration of Possible Action Pertaining to the Fence at Oakland Cemetery.
 - D. Consideration of Accepting Lewis Wright's Resignation from the Park Board.
 - E. Consideration of Appointing Russ Hass and Pat Rubendall to the Trees Forever Committee to Fill Two Vacancies.
 - F. Consideration of Hiring a Wastewater Superintendent.
 - G. Consideration of Final Application for Tax Abatement Under the City's Urban Revitalization Plan for: Mike and Pam Rix, Nick and Donna Frohardt, Outta Space Storage/Kurt VanHulzen, Insurance Partners, LLC, and Marty Mauer.
 - H. Discussion of Solid Waste and Recycling System Changes.
- VII. Public Input on Solid Waste Matters.
- VIII. Council Forum.
- IX. Adjournment. Motion: _____ Second: _____
Time: _____