

CITY COUNCIL AGENDA

Monday, June 14, 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 May 24, 2010 Council Meeting and the June 4, 2010 Special Council Meeting.
 - C. Claims.
- III. Projects.
 - A. Sanitary Sewer Main/Lining Improvements Project.
 1. Consideration of Approving Draw Down #5 of CDBG Funds in the Amount of \$77,730.00.
 2. Consideration of Approving Draw Down #4 of SRF Loan Money in the Amount of \$137,762.14.
 3. Consideration of Approving Region XII Council of Government's Bill in the Amount of \$1,909.00.
 4. Consideration of Municipal Pipe Tool's Bill in the Amount of \$15,529.89.
 5. Consideration of Van Hauen & Associates' Bill in the Amount of \$172,381.35.
 6. Consideration of Snyder & Associates' Bill in the Amount of \$25,671.90.
 - B. Wastewater Treatment Plant Project.
 1. Consideration of Change Order #1 for Eriksen Construction Co., Inc. in the Amount of \$5,221.11.
 2. Consideration of Approving Draw Down #5 of CDBG Funds in the Amount of \$28,938.00.
 3. Consideration of Approving Draw Down #4 of SRF Loan Money in the Amount of \$279,513.54.
 4. Consideration of Approving Region XII Council of Government's Bill in the Amount of \$2,304.00.
 5. Consideration of Eriksen Construction's Bill in the Amount of \$287,382.60.
 6. Consideration of Snyder & Associates' Bill in the Amount of \$18,764.94.
 - C. Sac City Housing Rehabilitation Program.
 1. Consideration of Approving Draw Down #7 of CDBG Funds in the Amount of \$10,077.00.
 2. Consideration of Region XII Council of Governments' Bill in the Amount of \$10,077.00.
- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- V. Licenses and Permits.
 - A. Sac City Bowling Center Class "C" Liquor License with Outdoor Service and Sunday Sales.
- VI. Miscellaneous.
 - A. Consideration of Accepting Jackie Stone's Resignation from the Library Board.
 - B. Consideration of Resolution No. 2010-14 entitled, "A Resolution Fixing a Date for a Public Hearing on Establishing an Interim Financing Loan Agreement".
- VII. Public Input on Solid Waste Matters.
- VIII. Council Forum.
- IX. Adjournment. Motion: _____ Second: _____ Time: _____