

## CITY COUNCIL AGENDA

Monday, July 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 June 22, 2009 Council Meeting.
  - C. Claims.
- III. Public Hearing.
  - A. Public Hearing to Hear Comments and Concerns on the Disposal of City-Owned Real Estate and the Method of Disposal.
  - B. Consideration of Resolution No. 2009-07 entitled, "Resolution Providing Public Notice on Vacating Property Located in the City of Sac City, Iowa, and Authorizing Disposal Thereof by Public Auction".
  - C. Consideration of Resolution No. 2009-08 entitled, "Resolution Providing Public Notice on Vacating Property Located in the City of Sac City, Iowa, and Authorizing Disposal Thereof by Sealed Bids".
- IV. Projects.
  - A. Airport Access Road Project.
    1. Consideration of Airport Reimbursement of \$8,878.00
  - B. Airport Electrical Vault Building Project.
    1. Consideration of Draw Down #1 of FAA Funds in the Amount of \$8,448.00.
    2. Consideration of Fort Dodge Messenger's Bill in the Amount of \$213.73.
    3. Consideration of Snyder & Associates' Bill in the Amount of \$7,336.75.
    4. Consideration of Snyder & Associates' Bill in the Amount of \$1,341.80.
    5. Consideration of Approving City's Portion in the Amount of \$222.14.
  - C. Lighted Windcone and PAPI System at Airport.
    1. Consideration of Draw Down #4 of FAA Funds in the Amount of \$37,300.00.
    2. Consideration of Kimrey Electric's Bill in the Amount of \$38,760.00.
    3. Consideration of Snyder & Associates' Bill in the Amount of \$502.79.
    4. Consideration of Approving City's Portion in the Amount of \$981.39.
  - D. Sac City Housing Rehabilitation Program.
    1. Consideration of Approving One Sac City Rehab Program Contract with Region XII Council of Governments.
- V. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- VI. Licenses and Permits.
  - A. Renewal of Sac Country Club, Inc. dba Sac Country Club Class "C" Liquor Permit with Sunday Sales and Outdoor Sales.
  - B. Renewal of Sac County Fair Class "C" Liquor Permit for a 12-Month Term.

VII. Miscellaneous.

- A. 2<sup>nd</sup> Reading and Consideration of Ordinance No. 2009-208 entitled, “An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding Proof of Security Against Liability as a General Traffic Regulation”.
- B. Opening and Review of Chautauqua Building Roof Bids and Possible Award.
- C. Consideration of Airport Manager’s Agreement.
- D. Discussion of Oak Hill Drive Water Line.
- E. Discussion of Updates to Animal Control Ordinance.
- F. Discussion of Green Tag System.
- G. Mollie Scott to Address the Council Pertaining to Kids World.

VIII. Public Input on Solid Waste Matters.

IX. Council Forum.

- X. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Time: \_\_\_\_\_