

CITY COUNCIL AGENDA

Monday, August 10, 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 July 27, 2009 Council Meeting and July 31, 2009 Special Council Meeting.
 - C. Claims.
 - D. Fiscal Year 2008-09 Year End Transfers.
- III. Projects.
 - A. Airport Electrical Vault Building Project.
 - 1. Consideration of Draw Down #2 of FAA Funds in the Amount of \$1,911.00.
 - 2. Consideration of Snyder & Associates' Bill in the Amount of \$2,012.03.
 - 3. Consideration of Approving City's Portion in the Amount of \$50.51.
 - 4. Consideration of Accepting Grant Agreement for \$56,800.00 from the FAA.
 - B. Lighted Windcone and PAPI System at Airport.
 - 1. Consideration of Draw Down #5 of FAA Funds in the Amount of \$1,158.00.
 - 2. Consideration of Snyder & Associates' Bill in the Amount of \$1,219.49.
 - 3. Consideration of Approving City's Portion in the Amount of \$30.74.
- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- V. Licenses and Permits.
 - A. Renewal of Wally's Food Pride dba Sac City Food Pride Class "E" Liquor Permit with Sunday Sales, Carryout Beer and Carryout Wine.
- VI. Miscellaneous.
 - A. Opening and Review of Bids for City Owned Property Described as the West Sixty-eight (68) feet of Outlot Twelve C (12-C) in Section Thirteen (13), Township Eighty-eight (88) North, Range Thirty-six (36) West of the 5th P.M., Sac County, Iowa and Outlot Thirteen D (13-D) in Section Thirteen (13), Township Eighty-eight (88) North, Range Thirty-six (36) West of the 5th P.M., Sac County, Iowa and Consideration of Resolution No. 2009-08 entitled, "Resolution Selling Property".
 - B. 2nd Reading and Consideration of Ordinance No. 2009-211 entitled, "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section Limiting Number of Animals and Violation and Penalty for Number of Animals".
 - C. 2nd Reading and Consideration of Ordinance No. 2009-212 entitled, "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section for the Separation of Recyclables under Solid Waste Control".
 - D. 2nd Reading and Consideration of Ordinance No. 2009-213 entitled, "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section for the Right of Noncollection in Collection of Solid Waste".
 - E. Consideration of Going out to Bid for Engineering Services on the North 16th Street Sanitary Sewer.
 - F. Consideration of Hiring a New Wastewater Treatment Plant Operator.
 - G. Consideration of Offering Park House for Rent.
- VII. Public Input on Solid Waste Matters.
- VIII. Council Forum.
- IX. Adjournment. Motion: _____ Second: _____
Time: _____