

CITY COUNCIL AGENDA

Monday, August 13, 2007, 5:00 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 23, 2007 Council Meeting and Minutes of the July 24, 2007 Special Council Meeting.
 - C. Claims.
 - D. Year End Transfers.

- III. Projects.
 - A. Airport Access Road Project – Project No. 19008004.
 - 1. Consideration of Snyder & Associates' Bill in the Amount of \$12,886.00.

- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.

- V. Licenses and Permits.
 - A. Indian Lanes Inc. dba Indian Lanes Class "C" Liquor Permit with Sunday Sales.

- VI. Miscellaneous.
 - A. 3rd and Final Reading and Consideration of Ordinance No. 2007-195 entitled, "Ordinance Amending Open Burning Rules".
 - B. 2nd Reading and Consideration of Ordinance No. 2007-196 entitled, "Ordinance Amending Sac City Zoning Ordinance".
 - C. Consideration of Resolution No. 2007-14 entitled, "Resolution Authorizing the Establishment of an Internal Loan Repayment Program for Funds Transferred from the Special Assessment Account to the Water, Sanitary Sewer and Solid Waste Collection Accounts for Fiscal Year 2006 Year End Reports".
 - D. Consideration of Kiwanis' Request for Rent Forgiveness at the City's Chautauqua Building for the Kiwanis Teachers Picnic to Take Place on August 20, 2007.
 - E. Consideration of Accepting Jim Johnston's Resignation to the Sac City Community Foundation.
 - F. Consideration of Appointing Roger Jensen to the Sac City Community Foundation.
 - G. Consideration of Sidewalk Request in the Downtown District.
 - H. Consideration of Engineering Agreement with Snyder & Associates for the Design Work for Storm Sewer Project.

- VII. Public Forum.

- VIII. Adjournment. Motion: _____ Second: _____
Time: _____