

CITY COUNCIL AGENDA

Monday, October 12, 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 September 28, 2009 Council Meeting.
 - C. Claims.

- III. Projects.
 - A. Wastewater Treatment Plant Project.
 - 1. Consideration of Draw Down #2 of CDBG Funds in the Amount of \$1,097.00.
 - 2. Consideration of Region XII Council of Government's Bill in the Amount of \$1,097.00.
 - B. Airport Electrical Vault Building Project.
 - 1. Consideration of Draw Down #4 of FAA Funds in the Amount of \$438.00.
 - 2. Consideration of Snyder & Associates' Bill in the Amount of \$461.40.
 - 3. Consideration of Approving City's Portion in the Amount of \$11.70.

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

- V. Miscellaneous.
 - A. Consideration of Amendment to Private Water Line Agreement.
 - B. Consideration of Resolution No. 2009-13 entitled, "Resolution Amending the Fee Schedule Under the City of Sac City Zoning Ordinance".
 - C. Consideration of Accepting Marti Huser's Resignation from the Sac Community Rec Center Board.
 - D. Consideration of Appointing Teresa Bruening to the Sac Community Rec Center Board.
 - E. Discussion of William Nolan Properties.
 - F. Discussion on Establishing a City Public Health Officer.

- VI. Public Input on Solid Waste Matters.

- VII. Council Forum.

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