

CITY COUNCIL AGENDA

Monday, October 22, 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 October 8, 2007 Council Meeting.
 - C. Receipts and Disbursements.
- III. Public Hearing.
 - A. Public Hearing to Take Comments and Concerns Regarding the Issuance of Revenue Bonds for Loring Hospital Project.
 1. Consideration of Resolution No. 2007-21 entitled, "Resolution Approving Proceedings for the Issuance and Sale of Revenue Bonds or Notes for the Loring Hospital Project".
 - B. Public Hearing to Take Comments and Concerns Regarding Sale and Conveyance on the Disposition of Elm Street between Morningside Drive and Highway 20.
 1. Consideration of Resolution No. 2007-22 entitled, "Resolution Proposing Sale and Conveyance on the Disposition of Elm Street between Morningside Drive and Highway 20".
- IV. Projects.
 - A. Sewer Line Replacement Project.
 1. Consideration of Approving Engineering Services Agreement in an Amount not to Exceed \$85,000 with Snyder & Associates for the Design, Bidding and Construction of Sewer Line Replacement Project.
 - B. Wastewater Treatment Plant Reconstruction Project.
 1. Consideration of Approving Engineering Services Agreement in an Amount not to Exceed \$482,700 with Snyder & Associates for the Design and Bidding of Wastewater Treatment Plant Reconstruction Project.
- V. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- VI. Licenses and Permits.
 - A. Sac City Depot, Inc. dba Sac City Depot Class "B" Beer Permit with Sunday Sales.
- VII. Miscellaneous.
 - A. Consideration of Resolution No. 2007-25 entitled, "Resolution Approving the Entry into an Agreement to Establish an Agency to be known as the Public Energy Financing Authority with Clayton Energy".
 - B. Consideration of Approving Supplemental Agreement Approving the Public Financing Authority Admitting Sac City as a Participating Member of the Financing Authority.
 - C. Consideration of Safety Committee's Recommendation on New Return-to-Work Policy.
 - D. Consideration of Safety Committee's Recommendations on New Incident Review Procedures.
 - E. Consideration of Awarding Bid for New Roof to Cover Equipment at Sac Aquatic Center.
 - F. Consideration of Resolution No. 2007-24 entitled, "Resolution Amending the Proposed Code of Ordinances of the City of Sac City, Iowa".
 - G. 2nd Reading and Consideration of Ordinance No. 2007-199 entitled, "An Ordinance Adopting the Code of Ordinances of the City of Sac City, Iowa".
 - H. Consideration of Resolution No. 2007-23 entitled, "Resolution Setting the Rules and Regulations for Oakland Cemetery".
 - I. Consideration of Appointing Jim Johnston to the Sac Economic & Tourism Development (SETD) Board.
 - J. Discussion of Property Located at 215 N. State Street.
 - K. Consideration of Paying Clayton Energy Bill.
 - L. Consideration of Issuing a Refund to Knights of Columbus for Chautauqua Building Rent on August 19, 2007 in the Amount of \$125.00.
 - M. Committee and Department Head Reports.
- VIII. Public Input on Solid Waste Matters.
- IX. Public Forum.
- X. Adjournment. Motion: _____ Second: _____
Time: _____