

CITY COUNCIL AGENDA

Monday, November 9, 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 October 26, 2009 Council Meeting.
 - C. Claims.
- III. Public Hearing.
 - A. Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Sac City WWTP Improvements and the Taking of Bids for Such Construction.
 1. Consideration of Resolution No. 2009-14 entitled, "Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Treatment Plant Improvements Project".
 2. Consideration of Resolution No. 2009-15 entitled, "Resolution Making Award of Contract for the WWTP Improvements Project".
- IV. Projects.
 - A. Airport Electrical Vault Building Project.
 1. Consideration of Draw Down #5 of FAA Funds in the Amount of \$1,121.00.
 2. Consideration of Snyder & Associates' Bill in the Amount of \$1,179.61.
 3. Consideration of Approving City's Portion in the Amount of \$29.30.
- V. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- VI. Licenses and Permits.
 - A. Renewal License for Sac City Depot, Inc. dba Sac City Depot Class "B" Beer Permit with Sunday Sales.
- VII. Miscellaneous.
 - A. 2nd Reading and Consideration of Ordinance No. 2009-214 entitled, "An Ordinance Establishing a Zoning Map for the Incorporated City of Sac City, Sac County, Iowa".
 - B. Discussion of Establishing a City Public Health Officer.
- VIII. Public Input on Solid Waste Matters.
- IX. Council Forum.
- X. Adjournment. Motion: _____ Second: _____
Time: _____