

CITY COUNCIL AGENDA
****REVISED****

Monday, November 23, 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 November 9, 2009 Council Meeting.
 - C. Receipts and Disbursements.
- III. Public Hearing.
 - A. Public Hearing to Hear Comments and Concerns on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Sanitary Sewer Lining Improvements Project and the Taking of Bids Therefor.
 - 1. Consideration of Resolution No. 2009-16 entitled, "Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Sanitary Sewer Lining Improvements Project".
 - 2. Discussion of Bids for the Sanitary Sewer Lining Improvements Project.
 - 3. Consideration of Resolution No. 2009-17 entitled, "Resolution Making Award of Contract for the Sanitary Sewer Lining Improvements Project".
 - B. Public Hearing to Hear Comments and Concerns on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Sanitary Sewer Main Improvements Project".
 - 1. Consideration of Resolution No. 2009-18 entitled, "Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Sanitary Sewer Main Improvements Project".
 - 2. Discussion of Bids for the Sanitary Sewer Main Improvements Project.
 - 3. Consideration of Resolution No. 2009-19 entitled, "Resolution Making Award of Contract for the Sanitary Sewer Main Improvements Project".
- IV. Projects.
 - A. Airport Electrical Vault Building Project.
 - 1. Consideration of Draw Down #6 of FAA Funds in the Amount of \$28,614.00.
 - 2. Consideration of Voltmer Electric's Bill in the Amount of \$30,119.70.
 - 3. Consideration of Approving City's Portion in the Amount of \$321.81.
- V. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- VI. License and Permits.
 - A. Renewal License for Sac County Fair dba Sac County Fair Class "C" Liquor License with Outdoor Service and Sunday Sales.
- VII. Miscellaneous.
 - A. Terri Moland to Address the Council on Forgiveness of her Disconnect Notice Fee.
 - B. Consideration of a Request by Scott and Kristi Fairbrother to Allow Removal of a Sidewalk at 505 Platt Street.
 - C. Consideration of Alvin Quail's Resignation.
 - D. Discussion of Bids for WWTP Improvement Project.
 - E. Consideration of Resolution No. 2009-15 entitled, "Resolution Making Award of Contract for the WWTP Improvement Project".

- F. 3rd and Final 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”.
- G. Introduction and 1st Reading of Ordinance No. 2009-215 entitled, “An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa by Amending Provisions Pertaining to Water Rates”.
- H. Introduction and 1st Reading of Ordinance No. 2009-216 entitled, “An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa by Amending Provisions Pertaining to Municipal Infractions”.
- I. Introduction and 1st Reading of Ordinance No. 2009-217 entitled, “An Ordinance Amending the Code of Ordinance of the City of Sac City, Iowa by Amending Provisions Pertaining to Code of Ordinances”.
- J. Request of Council’s Permission to Place a Sealed Bid on Playground Equipment.
- K. Committee and Department Head Reports.

VIII. Council Forum.

IX. Adjournment. Motion: _____ Second: _____ Time: _____