

CITY COUNCIL AGENDA

Monday, December 28, 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 December 14, 2009 Council Meeting.
 - C. Receipts and Disbursements.
- III. Projects.
 - A. Airport Electrical Vault Building Project.
 1. Consideration of Draw Down #8 of FAA Funds in the Amount of \$74,032.00.
 2. Consideration of Voltmer Electric's Bill in the Amount of \$77,928.79.
 - B. Sac City Housing Rehabilitation Program.
 1. Consideration of Approving One Sac City Rehab Program Contract with Region XII Council of Governments.
- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- V. License and Permits.
 - A. Renewal License for Casey's Marketing Co. dba Casey's General Store #1331 Class "C" Beer Permit with Sunday Sales.
- VI. Miscellaneous.
 - A. Consideration of Resolution No. 2009-20 entitled, "Resolution to Fix a Date for a Public Hearing on a Sewer Revenue Loan and Disbursement".
 - B. 2nd Reading and Consideration of Ordinance No. 2009-218 entitled, "An Ordinance Authorizing the Vacation and Sale of the East-West Alley Lying Between Lots 1-3 and Lots 4-6 of Block 35, Platt's Addition of the City of Sac City, Iowa".
 - C. Committee and Department Head Reports.
- VII. Council Forum
- VIII. Adjournment. Motion: _____ Second: _____ Time:
