

CITY COUNCIL AGENDA

Monday, November 26, 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 November 13, 2007 Council Meeting.
 - C. Receipts and Disbursements.
- III. Public Hearing.
 - A. Public Hearing to Take Citizen Comments and Concerns on Proposed Community Development Block Grant to Fund Storm Water Upgrades.
- IV. Projects.
 - A. Airport Access Road Project.
 1. Consideration of Approving Snyder & Associates Bill in the Amount of \$3,482.34 for Airport Project # 3-19-0080-03.
- V. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- VI. Licenses and Permits.
 - A. Sac County Fair dba/ Sac County Fair Class "C" Liquor License with Outdoor Service and Sunday Sales.
 - B. Caseys Marketing Co. dba/ Caseys General Store #1331 Class "C" Beer Permit with Sunday Sales.
- VII. Miscellaneous.
 - A. Consideration of Approving the City's Return to Work Policy.
 - B. Consideration of Appointing Carolyn Ashbaugh and Kay Martin to the Rec Center Board.
 - C. Consideration of Resolution 2007-27 entitled: " Approving Airport 5-year Capital Improvement Plan, Approving Airport Improvement Program Data Sheets, Certifying that the Local Match Exists and Authorizing to Submit the Proposed Projects for Federal Grants".
 - D. Consideration of Resolution 2007-28 entitled: "Authorizing and Providing for the Issuance of Not to Exceed \$10,000,000 Aggregate Principle Amount of Hospital Facility Revenue Bonds (Loring Hospital Project) and Approving the Execution of Documents Relating to the Bonds, and Related Matters.
 - E. Consideration of Paying Clayton Energy Bill.
 - F. Committee and Department Head Reports.
 - G. Discussion of Open Burning Policy.
 - H. Consideration of Going into Closed Session to Discuss Personnel Issue.
 - I. Consideration of Accepting City Administrator's Resignation.
 - J. Consideration of Advertising for New City Administrator.
- VIII. Public Input on Solid Waste Matters.
- IX. Public Forum.
- X. Adjournment. Motion: _____ Second: _____
Time: _____