

CITY COUNCIL AGENDA

Tuesday, January 9, 2018, 5:00 o'clock p.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.
- II. Conflict of Interest Statement.
- III. Consent Agenda.
 - A. Approval of Agenda.
 - B. Approval of the Minutes of the December 12, 2017 Council Meeting & the January 2, 2018 Special Council Meeting.
 - C. Consideration of Approving Appointment of Fire Department Offices.
 - D. Consideration of Moving Brent Graybill from Probationary Status to Active Status on the Fire Department.
 - E. Claims.
- IV. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- V. Miscellaneous.
 - A. Consideration of Hiring a Pool Manager.
 - B. Introduction and 1st Reading of Ordinance No. 2018-289 entitled, "An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Amending Provisions Pertaining to the Zoning Ordinance".
 - C. Consideration of Approving Amendment No. 1 to Agreement for Consulting Services for the Sac City Municipal Airport, Airport Improvement Program, Project No. 3-19-0080-012 with Olsson Associates.
 - D. Consideration of Adopting a Policy on Usage of the City's Electronic Sign.
 - E. Consideration of Approving Contract with Region XII to Provide GIS Technical Assistance.
 - F. Approval of Mayoral Appointments: Bill Brenny-Mayor ProTem, John Thomsen-Police Chief. Approval of Council Appointments: Jamie Lawrence-City Administrator, Tom Crabb-Director of Public Works.
 - G. Approval of Committee Assignments for Mayor and Council Members.
- VI. Council Forum.
- VII. Adjournment. Motion: _____ Second: _____ Time: _____