

CITY COUNCIL AGENDA

Tuesday, February 13, 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 January 23, 2018.
 - C. Renewal License Dolgencorp, LLC dba Dollar General #6620 Class "C" Beer Permit, Class "B" Wine Permit with Sunday Sales.
 - D. Claims.
- IV. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- V. Miscellaneous.
 - A. Consideration of Establishing a Special Committee on Ordinances & Policy.
 - B. Appointment of Tom McGinty & Bruce Perry to the Ordinance & Policy Committee.
 - C. Consideration of Forgiving Kathryn Hansen's Sewer Bill.
 - D. Consideration of Appointing Lance Wilhelm to the Historic Preservation Board.
 - E. Consideration of Adoption of Final City Budget for Fiscal Year 2018-19 and Set Public Hearing Date and time.
 - F. Consideration of Approving City Property Rental Application.
 - G. 3rd 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".
 - H. Consideration of Resolution No. 2018-01 entitled, "Resolution to Fix a Date for a Public Hearing on the Possible Vacation and Sale of City Property".
 - I. Consideration of Resolution No. 2018-02 entitled, "Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$195,000".
- VI. Council Forum.
- VII. Adjournment. Motion: _____ Second: _____ Time: _____