

CITY COUNCIL AGENDA

Tuesday, May 8, 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 April 24, 2018 Council Meeting.
 - C. Renewal License Wessels Oil Company, Inc. dba Crossroads of Sac City Class "E" Liquor License, Carryout, Class "B" Wine Permit, Class "C" Beer Permit with Sunday Sales.
 - D. Consideration of Appointing Audrey McGinty to the Trees Forever Board.
 - E. Claims.
- IV. Projects.
 - A. Airport Credit Card Reader and Control for Existing 100LL Fuel System.
 1. Authorization to Advertise for Bids on the Credit Card Reader and Control for Existing 100LL Fuel System Contingent Upon FAA Review and Approval of 90% Plans and Specifications.
 2. Authorization for Preparation and Execution of Grant Application and Sponsor Certifications Required for the Project Contingent Upon FAA Review and Approval of Bids Received.
 3. Consideration of Approving Olsson Associates' Bill in the Amount of \$9,840.00.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Brandy Ripley to Address the Council Regarding a County Wide Housing Study.
 - B. Sac Community Foundation to Present Their Annual Report.
 - C. A Representative from the Trails Committee to Address the Council.
 - D. Review of Warranty with National League of Cities Regarding Service Line Program.
 - E. Consideration of Approving Contract with RDG for Historic Preservation Grant.
 - F. Consideration of Hiring Riley Fischer as a Lifeguard.
 - G. Consideration of Updating the Pool Policy.
 - H. Consideration of Pay Increase for Summer Help to \$12/Hour.
 - I. Consideration of Approving New Parking Lot at South Park.
 - J. Consideration of Approving Urban Boundary Request for Preston & Lynette Jacobs at 2903 Canyon Road.
 - K. Opening and Review of Bids for City Property Described as North 14th Street South of Phelps Street And North of Duncomb Street, to the East of Block 38, Lots 5 and 6, and West of Block 37, Lots 1 and 10, Sac City, Sac County, Iowa.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____ Time: _____