

**CITY COUNCIL AGENDA  
SPECIAL COUNCIL MEETING**

Tuesday, January 2, 2024, 7:00 a.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.
- II. Oath of Office to Newly Elected Council.
- III. Consideration of Resolution No. 2024-04 entitled, “Resolution Appointing the City Administrator, City Clerk, Interim City Attorney, Director of Public Works, Planning and Zoning Commission, Arts Council and Airport Commission”.
- IV. Oath of Office to City Clerk.
- V. Public Hearing.
  - A. Raccoon Valley Sewer Project.
    - 1. Consideration of Resolution No. 2024-09 entitled, “Resolution Approving Plans and Specifications, and Establishing a Bid Letting Date for the 2023 Raccoon Valley Electric Sanitary Sewer Relocation Project”.
- VI. Consideration of Resolution No. 2024-01 entitled, “Resolution Providing Consent to the Mayor’s Appointment or Continuation of Appointment of the Chief of Police, Library Board of Trustees, Parks, Recreation, and Natural Resources Committee, Zoning Board of Adjustment, and Historic Preservation ”.
- VII. Consideration of Resolution No. 2024-02 entitled, “Resolution of Consent to the Mayor’s Mayor Pro Tem Appointment”.
- VIII. Consideration of Resolution No. 2024-03 entitled, “Resolution Appointing Sac City Fire Department Officers”.
- IX. Consideration of Resolution No. 2024-05 entitled, “Resolution Appointing Housing Committee Members”.
- X. Consideration of Resolution No. 2024-06 entitled, “Resolution Naming Depositories for the City of Sac City, Iowa”.
- XI. Consideration of Resolution No. 2024-07 entitled, “Resolution Appointing 28E Fire Board Council Members”.
- XII. Consideration of Resolution No. 2024-08 entitled, “Resolution Appointing Council Members to Public Boards, Commissions, and Committees”.
- XIII. 2<sup>nd</sup> Reading of Ordinance No. 2023-324 entitled, “An Ordinance Amending the Municipal Code of the City of Sac City, Iowa Enacted to Address Safety Issues Created by the Large Amount of Debris Created by Dead, Dying, and Diseased Trees in the City”.
- XIV. Introduction and 1<sup>st</sup> Reading of Ordinance No. 2024-325 entitled, “An Ordinance Amending the Water Rates Ordinance to Allow Bulk Use Rates for Certain Customers Outside the Corporate City Limits”.
- XV. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_