

**CITY COUNCIL AGENDA
SPECIAL COUNCIL MEETING**

Tuesday, March 26, 2024, 6:00 o'clock p.m., Council Chambers, Sac City Municipal Utility

- 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 March 12, 2024 Council Meeting.
 - C. Review and Approve the Gas Operating & Maintenance Plan and Emergency Plan & Procedure.
 - D. Financial Report.
 - E. Claims.
 - F. Receipts and Disbursements.
- IV. Projects.
 - A. Raccoon Valley Electric Sanitary Sewer Relocation Project.
 - 1. Consideration of Resolution No. 2024-18 entitled, "Resolution Approving Temporary and Permanent Easements for the 2023 Raccoon Valley Electric Sanitary Sewer Relocation Project".
 - B. Aquatic Center Rehabilitation Project.
 - 1. Consideration of Resolution No. 2024-20 entitled, "Resolution Setting the Date For a Public Hearing and Additional Action on Proposal to Enter into General Obligation Corporate Purpose Loan Agreement and to Borrow Money Thereunder".
- V. Public Hearing.
 - A. 2024 Street Project.
 - 1. Consideration of Resolution No. 2024-19 entitled, "Resolution Taking Additional Action on Proposal to Enter in to a General Obligation Essential Purpose Loan Agreement".
 - B. Waterline Expansion Project.
- VI. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VII. Miscellaneous.
 - A. Opening and Review of Cemetery Bids and Possible Award.
 - B. Opening and Review of Fuel Bids for City Operations and Possible Awards.
 - C. Opening and Review of Sealed Bids for City Trucks and Mowers.
 - D. Consideration of Replacing Ann Pugh's Position on the Arts Council with Mark Macwhorter.
 - E. Discussion of Cleanup at 705 North 5th Street.
 - F. Consideration of Resolution No. 2024-16 entitled, "A Resolution Authorizing the Police Chief to Designate and Maintain Crosswalks".
 - G. Consideration of Resolution No. 2024-17 entitled, "Resolution Setting the Public Hearing for the Fiscal Year 2025 Budget".
 - H. Committee and Department Head Reports.
- VIII. Council Forum.
- IX. Adjournment. Motion: _____ Second: _____ Time: _____