

CITY COUNCIL AGENDA

Tuesday, April 9 2024, 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 March 26, 2024 Council Meeting & the March 26, 2024 Special Council Meeting.
 - C. Renewal License for Sac County Post No. 590, Veterans of Foreign Wars of the United States, Inc dba Club 590 Class F Retail Alcohol License.
 - D. New License for SLUSH UP & DRINK LLC dba Lucky Wife Wine Slushies Inc Special Class C Retail Alcohol License for April 15, 2024.
 - E. Claims.
- IV. Projects.
 - A. Waterline Expansion Project.
 - 1. Consideration of Resolution No. 2024-21 entitled, "A Resolution Approving the Plans, Specifications, Form of Contract, and Estimated Cost for the Highland Avenue Water Main Replacement Project".
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Water Department Report.
 - B. Consideration of Approving the FY 2022 Audit.
 - C. Someone from Unity Church to Address the Council Regarding Water Shut off to the Church.
 - D. Discussion of Douglas Dearborn's Utility Bill.
 - E. Consideration of Hiring Andrew Hall for the Police Reserves.
 - F. Consideration of Closing the Alley Between Rosie's and Cattlemen's on Friday, April 19, 2024 From 4:00 – 8:00 p.m.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____ Time: _____