

## CITY COUNCIL AGENDA

Tuesday, May 14, 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 April 23, 2024 Council Meeting.
  - C. Renewal License for AAA RESTAURANT HOLDING COMPANY, LLC dba Cattlemen's Steakhouse Class C Retail Alcohol License.
  - D. Consideration of Approving the Sac County Fair Board's Application for a Noise Pollution Permit from July 23-27, 2024.
  - E. Claims.
- IV. Proclamation – Wycoff Quadruplets.
- V. Proclamation – National Police Week.
- VI. Projects.
  - A. Deer Run Housing Development.
    - 1. Consideration of Resolution No. 2024-27 entitled, "Resolution Approving the Plat of Deer Run Addition, in the City of Sac City, Sac County, Iowa".
    - 2. Consideration of Approving Change Order #1 in the Amount of \$28,144.20.
    - 3. Consideration of Approving Pay Application #3 in the Amount of \$136,377.47.
  - B. Waterline Expansion Project.
    - 1. Consideration of Approving the Contract with King Construction and Authorizing the Mayor to Sign.
  - C. Airport Apron Expansion.
    - 1. Consideration of Approving DELPHI Drawdown #3 in the Amount of \$156,319.00.
    - 2. Consideration of Approving Olsson's Bills in the Amount of \$19,465.93, \$56,940.65, \$5,700.00, \$1,140.00, \$760.00, \$1,725.85, \$2,374.30 and \$7,659.86.
    - 3. Consideration of Approving Godbersen Smith's Bill in the Amount of \$60,552.90.
- VII. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VIII. Miscellaneous.
  - A. Consideration of Forgiveness of Special Assessment for Parcels #810723116005 & #810723116022, owned by Milton Ringgenberg.
  - B. Consideration of Hiring Brooke Burns, Lauren Grindle & Genevieve McKenna as Lifeguards at the Sac Aquatic Center.
  - C. Consideration of Hiring Seth Donelson as Seasonal Help.
  - D. Consideration of Resolution No. 2024-28 entitled, "Resolution Adopting a Fee Schedule for Opening and Closing of Graves and Cremations for Oakland Cemetery In Sac City, Iowa".

- E. Consideration of Closing Baily Street from South 12<sup>th</sup> to Cushman Alley on Sunday, June 30, 2024 from 1:00-5:00 p.m. for St. Paul Lutheran Church.
  - F. Consideration of Closing South 6<sup>th</sup> Street from Main to Audubon Street on Sunday, August 4, 2024 from 3:00-8:00 p.m. for Faith Bible Church.
  - G. Consideration of Resolution No. 2024-29 entitled, “Resolution Authorizing and Approving a Loan Agreement, Providing for the Private Placement and Issuance Of a \$650,000 General Obligation Corporate Purpose Bonds, Series 2024 and Providing for the Levy of Taxes to Pay the Same”.
  - H. Introduction and 1<sup>st</sup> Reading of Ordinance No. 2024-328 entitled, “An Ordinance Amending the Code of Ordinances of the City of Sac City, Iowa, by Adding a New Section Prohibiting Leg Hold Traps within City Limits”.
  - I. Consideration of Authorizing the City Administrator to Enter into an Agreement With Buena Vista University as a Strategic Partner.
- IX. Council Forum.
- X. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_