

## CITY COUNCIL AGENDA

Tuesday, June 25, 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 June 11, 2024 Council Meeting.
  - C. Consideration of 2024-2025 Cigarette Permits (Annual Renewal).
  - D. Renewal License for Sonya Dierenfeld dba The Place on State Street Class C Retail Alcohol License.
  - E. Renewal License for Sac Country Club, Inc dba Sac Country Club Class C Retail Alcohol License.
  - F. Approval of Financial Report.
  - G. Claims.
  - H. Receipts and Disbursements.
- IV. Public Hearing.
  - A. Public Hearing to Hear Comments and Concerns on the FY 2023-2024 Budget Amendments.
  - B. Consideration of Resolution No. 2024-31 entitled, "A Resolution Amending the Current Budget for Fiscal Year Ending June 2024".
- V. Projects.
  - A. Waterline Expansion Project.
    - 1. Consideration of Approving Change Order #1 in the Amount of \$6,543.48 for King Construction.
    - 2. Consideration of Approving Pay Application #1 in the Amount of \$112,470.77 for King Construction.
  - B. Airport Apron Expansion Project.
    - 1. Consideration of Approving Draw Down #4 in the Amount of \$248,154.00.
    - 2. Consideration of Approving Godbersen-Smith Construction's Bill in the Amount of \$251,462.70.
    - 3. Consideration of Approving Olsson's Bill in the Amount of \$24,264.47.
- VI. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VII. Miscellaneous.
  - A. Consideration of Resolution No. 2024-32 entitled, "A Resolution Hiring City Employees for the Fiscal Year 2024-2025".
  - B. Introduction and 1<sup>st</sup> Reading of Ordinance No. 2024-329 entitled, "An Ordinance Amending the Code of Ordinance Establishing Chapter 27, Hometown Pride Board".
  - C. Committee and Department Head Reports.
- VIII. Council Forum.
- IX. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

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    - 1. Consideration of Approving Draw Down #4 in the Amount of \$248,154.00.
    - 2. Consideration of Approving Godbersen-Smith Construction's Bill in the Amount of \$251,462.70.
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  - B. Airport Apron Expansion Project.
    - 1. Consideration of Approving Draw Down #4 in the Amount of \$248,154.00.
    - 2. Consideration of Approving Godbersen-Smith Construction's Bill in the Amount of \$251,462.70.
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    - 1. Consideration of Approving Draw Down #4 in the Amount of \$248,154.00.
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