

CITY COUNCIL AGENDA

Tuesday, January 14, 2025, 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 December 3, 2024 Special Council Meeting.
 - C. Renewal License Sac County Fair Board dba Sac County Fair Class C Retail Alcohol License.
 - D. Renewal License DOLGENCORP, LLC dba Dollar General #6620 Class B Retail Alcohol License.
 - E. Financial Report.
 - F. Claims.
 - G. Receipts and Disbursements.
- IV. Projects.
 - A. Former Middle School Project.
 - 1. Consideration of Resolution No. 2025-01 entitled, "Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with HCI, Inc, Including Annual Appropriation Tax Increment Payments".
 - B. Airport Apron Expansion Project.
 - 1. Consideration of Approving Olsson's Bill in the Amount of \$10,357.56.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Curtis Bloes to Present the Annual Report for the Hometown Pride Board.
 - B. Renita Batz to Address the Council.
 - C. Consideration of Allowing Camden Villhauer to be an Unpaid Intern at the Water Plant.
 - D. Consideration of Appointing Collin Johnson to the Volunteer Fire Department.
 - E. Consideration of Reappointing Earl Zimmerman to the Airport Commission.
 - F. Consideration of Reappointing Ree Irwin to the Board of Adjustment.
 - G. Consideration of Reappointing Brian Mahler to the Planning & Zoning Commission.
 - H. Consideration of Reappointing Sammie Bruce, Tim Cohoon & Mike Vauble to the Community Center Board.
 - I. Consideration of Reappointing Crystal Hanrahan & Jamie Lawrence to the Housing Committee.
 - J. Consideration of Nancy Amick's Request to Install a Plaque on a Bench Along the Trail by the Cemetery.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____ Time: _____