

## CITY COUNCIL AGENDA

Tuesday, April 22, 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 April 8, 2025 Council Meeting.
  - C. Renewal License for AAA Restaurant Holding Company, LLC dba Cattlemen's Steakhouse Class C Retail Alcohol License.
  - D. New License for Ross Ventures LLC dba Indian Lanes Class C Retail Alcohol License.
  - E. Consideration of Approving Sac City Chamber Main Street's Parade Permit Application For Sac City Chautauqua Days for July 5, 2025 at 4:00 p.m.
  - F. Consideration of Approving Sac City Chamber Main Street's Noise Pollution Permit for July 4, 2025 from 4:00 p.m.-11:00 p.m. & from 9:00 p.m.-11:00 p.m.
  - G. Financial Report.
  - H. Claims.
  - I. Receipts and Disbursements.
- IV. Public Hearing.
  - A. Public Hearing to Hear Comments and Concerns on the Proposed Fiscal Year 2025-2026 City Budget.
    - 1. Consideration of Resolution No. 2025-12 entitled, "A Resolution Adopting the Budget & Certification of City Taxes for Sac City".
  - B. Public Hearing on a Proposed Development Agreement with HCI, Inc.
    - 1. Consideration of Resolution No. 2025-14 entitled, "Resolution Approving Development Agreement with HCI, Inc., Authorizing Annual Appropriation Tax Increment Payments And Pledging Certain Tax Increment Revenues to the Payment of the Agreement".
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
  - A. Consideration of Resolution No. 2025-13 entitled, "A Resolution Authorizing the City Administrator to Enter into an Administrative Services Agreement with MissionSquare Retirement".
  - B. Consideration of Hiring Pool Staff and Approving Pool Season Rates and Times.
  - C. Consideration of Request to Close Main & State Streets for Prairie Pedal.
  - D. Committee and Department Head Reports.
- VII. Council Forum.
- VIII. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_