

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, April 18, 2019. Notice of the meeting had been posted at three separate locations and sent out to various media outlets, as well as, was shared with the Mayor and the City Council. Notices included information that an agenda was available from the Office of the City Clerk.

Mayor Yacevich called the meeting to order at 6:00 p.m.

The following members were present: Backman, Rasmussen, and Haase.

Following the Pledge of Allegiance, Mayor Yacevich announced the availability of the Open Meetings Act.

Public Comment Period: None.

Moved by Rasmussen, seconded by Backman, to approve the consent agenda for April 18, 2019. Said motion includes approval of minutes from April 4, 2019, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Haase, Rasmussen, and Backman. Nays: None. Motion carried.

AJ Phillips Publishing 225.00; Ameritas (Dental & Vision) 223.88, 111.94, 391.29; Ameritas Life Ins. Corp-RP Division 464.22; Barnes & Noble 111.12; Canon Financial Services 62.32; City of South Sioux City 150; Crary Huff Law Firm 1,367.25; Center Point Large Print 44.34; City of Sioux City 2,285.55; Combined Utilities Fund 3,757.06; Dakota County Treasurer 4,489.88; Dakota Food & Fuel 38.49; EMC Insurance Company 533.73, 2,768.31, 1,989.66; EMS Billing Services 16.35; Farmers & Merchants Bank 4,871.78; Gale/Cengage Learning 18.74; JEO Consulting Group, Inc. 22,754.75, 205.65; John Deere Financial/Murphy Power Plan 1,985.52; Jones Pest Control 128.40, 128.40; L.G. Everist, Inc. 1,109.64; Lanes Wholesale Nursery 2,375; Menards 258.97; MidAmerican Energy 474.99, 183.27, 147.15; Midwest Service & Sales Co. 267.30; Municipal Supply, Inc. of NE 1,360; NE Public Health Environmental Lab 30; Nebraska Public Power District 5,514.89, 63.44, 6,899.44; Roto-Rooter 422.38; S&P Global Market Intelligence 91; Sooland Bobcat 67.43; Williams & Co. 339, 226; Regular Payroll 14,649.36; Overtime 482.31; Total Bills = \$84,085.20.

Council Member Schovanec arrived at 6:02 p.m.

Dave Heck, Northeast Nebraska Insurance Agency, presented the Mayor and Council with a \$12,078.07 check from the EMC Insurance dividend program.

Moved by Rasmussen, seconded by Backman, to suspend the rules and waive the three previous readings on Ordinance 954. Said Ordinance approves a fifteen year franchise agreement with CableOne. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to adopt Ordinance 954. Said Ordinance approves a fifteen year franchise agreement with CableOne. Roll call vote. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Backman, seconded by Haase, to adopt Resolution 2019-20. Said Resolution amends the Cottonwood Cove Campground policies. Daily RV space fees were increased from \$18 to \$22 per day. Weekly RV space fees were increased from \$15 to \$20 per day. RV spaces cannot be occupied by a single

tent. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Backman, seconded by Haase, to amend Resolution 2018-77. Said Resolution amends the 2019 Fire Department Roster by adding McKenna Koinzan to the roster. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Haase, seconded by Schovanec, to authorize the City Attorney and City Administrator to draft an agreement for code enforcement services for the Village of Jackson. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

City Staff provided comments concerning City Departments, Current Projects, Ordinances, and Statutes.

The Council Members provided comments concerning City Departments, Current Projects, Ordinances, and Statutes.

Moved by Rasmussen, seconded by Backman at 6:26 p.m., to enter closed session to discuss proprietary business matters. Tami Bailey was invited into the discussion. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Schovanec, seconded by Backman at 7:16 p.m., to leave closed session discussion. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

There being no further business, the meeting was adjourned by Mayor Yacevich at 7:16 p.m.

/s/ Alyssa Silhacek
City Administrator/Clerk/Treasurer