

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, April 4, 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.

Council President Backman called the meeting to order at 6:00 p.m.

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

Following the Pledge of Allegiance, Council President Backman announced the availability of the Open Meetings Act.

**Public Comment Period:** Tim Murphy, Nebraska Public Power District, presented the City with a clock to commemorate renewal of the City's franchise agreement.

Moved by Rasmussen, seconded by Schovanec, to add two Special Designated Liquor Licenses to the agenda as emergency agenda items. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to excuse Mayor Yacevich from the meeting. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Haase, seconded by Rasmussen to approve the consent agenda for April 4, 2019. Said motion includes approval of minutes from March 28, 2019, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

A&B Gourmet Coffee 92.25; Aflac/Remittance Proc Services 366.24, 436.44; American Underground Supply 110.80; Ameritas Life Ins.-Corp. RP Division 457.38, 400.71; Blue Cross Blue Shield 1,735.65, 3,549.71; Bridgeport Materials 180; C&H Truck Parts 250; CableOne 126.39; Carroll Construction Supply 295; Century Link 118.56; City of South Sioux City 5,421.20; Cornhusker International Trucks, Inc. 255.91; Crary Huff Law Firm 2,418.83; Crystal Oil Co. 154.28; Dakota County Treasurer 6,193.93, 3,757.06; Dakota City Fire Department 1,710; Farmer's Pride 184.47, 66.97, 28.47; Gale/Cengage Learning 23.25, 48.73, 23.25; General Fund Dakota City 54.86; Gill Haling 9,703.10; Graham Tire Sioux City 1,761.61; Greystone Construction 8,600; Hawkins, Inc. 798.02; Hundertmark, Inc. 9.78; Kevin Schoepf 30; Knife River 809.10; Kurt Peterson 50; Matheson-Lindweld 1,362.40; Meyer, Inc. 220; Mark Albenesius, Inc. 1,336.26; Midwest Wheel Companies 76.81; Municipal Supply, Inc. of NE 418.50; NE Public Health Environmental Lab 327; Nelson Construction 9,200; Nebraska Municipal Power Pool 292.39; O'Reilly Automotive, Inc. 153.34, 25.92; One call Concepts, Inc. 31.46; Overhead Door of Sioux City 185; Principal Financial Group 55.92, 41.94; Rutjens Construction 9,855.46; Sooland Bobcat 37.07; Speedy Rooter 2,077.80, 1,283.40; Stacey Janssen 50; Sturek Media 157.71; Ubaldo Ortiz Ramirez 403.14; VISA-City Card 784.12, 1,919.65; Verizon Wireless 40.11, 185.42; Wilmes Hardware Hank 106.34; Regular Payroll 14,640.09; Overtime 521.49; Total Bills = \$98,052.32.

Becky George with KRP, LLP presented the FY 2017-2018 audit report.

City Attorney Mike Schmiedt presented information regarding vacant property registration.

Moved by Haase, seconded by Rasmussen, to authorize the City Attorney to prepare a vacant property registration ordinance to be reviewed at the next City Council meeting. Roll call vote: Voting Aye:

Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to approve payment #15 in the amount of \$22,754.75 to JEO Consulting Group, Inc. for engineering services provided for the 2018 Street Improvement Project. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Schovanec, seconded by Rasmussen, to approve payment #43 in the amount of \$205.65 to JEO Consulting Group, Inc. for work completed on the Wastewater Treatment Facility Improvement Project. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Schovanec, seconded by Rasmussen, to amend Resolution 2018-76. Said Resolution amends the Appointments/Designations list to add Jared Noteboom to the Parks and Recreation Board. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Haase, seconded by Schovanec, to approve two Special Designated Liquor License applications for events to be held at Jac's, located at 1423 Broadway on Saturday, April 27, 2019 and Saturday, May 4, 2019. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. 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.

There being no further business, the meeting was adjourned by Council President Backman at 6:54 p.m.

/s/ Alyssa Silhacek  
City Administrator/Clerk/Treasurer