

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
December 20, 2018 at 6:00 p.m.
City Council Chambers
1511 Broadway Street, Dakota City, Nebraska**

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Open Meetings Act: A current copy of the Open Meetings Act is posted on the South wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

E. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

F. Consent Agenda: The Mayor and Council will review and may approve the consent agenda for December 20, 2018, which will include the following:

- a. Approval of December 6, 2018 Minutes
- b. Acknowledge Reception of Financial Statements
- c. Approval of Bills as Posted

G. Communication

- a. **Engineering Report**—JEO Consulting Group, Inc. staff will report on projects in Dakota City.

H. Old Business:

- a. **Change Order #1—Street Improvement Project**—Consideration amend the project contract with Sioux City Engineering to increase the contracted amount by \$51,770.14, making the total project contract \$2,081,573.89. The changes include the construction of an access manhole, trash removal, removal and replacement of unsuitable soil, storm sewer cleaning, and tree removal.
- b. **Resolution 2018-83—Street Improvement Project**—Consideration to approve Payment Application #5 in the amount of \$230,520.18 to Sioux City Engineering for services provided for the 2018 Street Improvement Project.

I. New Business:

- a. **Street Improvement Project**—The Mayor and Council will discuss the status of the 2018 Street Improvement Project.

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- b. **Resolution 2018-85—Rescue Equipment**—Consideration to approve a financing agreement to purchase a motorized cot for the Dakota City Rescue Department. The total cost is \$54,760.22 with payments in the amount of \$18,253.41 due annually over three years.
 - c. **Resolution 2018-86—Fire Station**—Consideration to approve the final architectural services fee in the amount of \$665.00 to M+ Architects for work completed on the Dakota City Fire Station.
- J. Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.**
- K. Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.**
- L. Upcoming Events**
- ❖ City Offices Closed December 24 -25 and December 31 - January 1.

The next City Council Meeting will be Thursday, January 3, 2019 @ 6:00 p.m.

M. Adjournment