

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, December 20, 2018. 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 6:03 p.m.

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

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

**Public Comment Period:** Pat Moore, 1<sup>st</sup> Assistant Fire Chief, provided information about a Stryker cot the Fire Department was recommending to the Mayor and Council for purchase.

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

Moved by Backman, seconded by Schovanec, to approve the consent agenda for December 20, 2018. Said motion includes approval of minutes from December 6, 2018, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

A&M Laundry 43.46, 22.46; A&B Gourmet Coffee 92.25; Absolute Screen Art 58; Advance Auto Parts APP Financial 31.23; Aflac/Remittance Proc Services 366.24, 389.52; Ameritas Dental & Vision 207.20, 103.60; City of South Sioux City 50; Cray Huff Law Firm 1,472.50; Crystal Oil Co. 75.02; Center Point Large Print 44.34; City of Sioux City 1,401.83; Dakota Food & Fuel 44.38; Don's Pro Shop 22; Dakota City Fire Department 100; Emerson Fire Department 900; Farmer's Pride 1,470.34; Flags USA Inc 135; Gale/Cengage Learning 140.98; General Fund Dakota City 1,619.70; Graymont Capital Inc 4,740.49; Heavy Metal Repair 914; Hydraulic Sales & Service 327.73; I State Truck Center 194.48; Jackson Express 47.19; JEO Consulting Group, Inc. 15,808.40, 29,674.58; John Deere Financial/Murphy Power Plan 1,985.52; Joani Franzluebbbers 183.66; Matheson-Lindweld 778.79; MidAmerican Energy 147.20; Midwest Alarm Company-Sioux City 63; Municipal Code Corporation 395; NE Department of Revenue 50; Nebraska Public Power District 3,745.21, 4,071.30, 1,894.52; O'Dell Electric 589.46; One Call Concepts 22.02; Rutjens Construction 142,683.32; Signs by Tomorrow 160; So. Sioux City Police Dept. Animal Cont. 50; Tami O'Dell 106.20; Williams & Company 1,506, 2,259; Regular Payroll 14,041.29; Overtime 1,972.75; Total Bills = \$237,201.16.

Ethan Joy, JEO Consulting Group, Inc., provided an update on the Dakota City Wastewater Treatment Facility Improvement Project.

Moved by Backman, seconded by Schovanec, to approve Change Order #1 for the 2018 Street Improvement Project and execute the document upon receiving a signed document from the contractor. Said Change Order increases the contracted amount owed to Sioux City Engineering by \$51,770.14, making the total contracted amount \$2,081,573.89. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Backman, seconded by Haase, to approve Resolution 2018-83. Said Resolution approves Payment Application #5 in the amount of \$230,520.18 to Sioux City Engineering for work completed on

the 2018 Street Improvement Project. Staff were advised to send payment after a signed payment application was received from the contractor and reviewed by staff. Roll call vote: Voting Aye: Schovanec, Haase, and Backman. Nays: None. Motion carried.

The Mayor and Council discussed the status of the 2018 Street Improvement Project. No action was taken.

Moved by Backman, seconded by Haase, to table Resolution 2018-85 until the next City Council meeting so that the City Attorney could conduct a legal review. Said Resolution pertains to the purchase and financing of a Stryker motorized cot for the Dakota City Rescue Department. Roll call vote: Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to approve Resolution 2018-86. Said Resolution approves the final architectural services fee in the amount of \$665.00 to M+ Architects for work completed on the Dakota City Fire Station. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

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

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

There being no further business, the meeting was adjourned by Mayor Yacevich at 7:17 p.m.

/s/ Alyssa Silhacek  
City Administrator/Clerk/Treasurer