

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
December 6, 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. Oath of Office**—City Attorney Mike Schmiedt will administer the Oath of Office for newly elected positions.

- F. 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.

- G. Consent Agenda:** The Mayor and Council will review and may approve the consent agenda for December 6, 2018, which will include the following:
 - a. Approval of November 15, 2018 Minutes
 - b. Acknowledge Reception of Animal Control Report
 - c. Acknowledge Reception of Financial Statements
 - d. Approval of Bills as Posted

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

- I. New Business:**
 - a. **President of Council Selection**—The Council will select and approve a President of the Council for 2019.

 - b. **Resolution 2018-76—Appointments/Designations**—Consideration to approve appointments and designations for 2019.

 - c. **Resolution 2018-77—Fire Department Roster**—Consideration of approval of the 2019 Dakota City Fire Department Roster.

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- d. **Resolution 2018-78—Street Superintendent**—Consideration of the appointment of Steven A. Parr with JEO Consulting Group, Inc. as the 2019 Street Superintendent.
- e. **Resolution 2018-79—Wastewater Treatment Facility Improvement Project**— Consideration to approve payment #39 in the amount of \$29,674.58 to JEO Consulting Group, Inc. for services provided for the Wastewater Treatment Facility Improvement Project.
- f. **Resolutions 2018-80—Wastewater Treatment Facility Improvement Project**— Consideration to approve Payment Application #13 in the amount of \$127,790.00 to Rutjens Construction for services provided for the Wastewater Treatment Facility Improvement Project.
- g. **Resolution 2018-81—MidAmerican Energy Tariff**—Consideration to approve a gas tariff proposed by MidAmerican Energy. This tariff authorizes a change to the customer bill format.
- h. **Legal Services**—Consideration to approve an agreement with Cross Law Firm, P.L.L.C. to provide legal services related to the 2018 Street Improvement Project.
- i. **Closed Session**—The Mayor and Council may enter closed session to discuss proprietary business matters and obtain legal advice.
- j. **2018 Street Improvement Project Winterization Plan**—Sioux City Engineering will present a proposal to winterize the 2018 Street Improvement project area and resume work in Spring 2019.
- k. **Resolution 2018-82—Street Improvement Project**—Consideration to approve payment #13 in the amount of \$15,808.40 to JEO Consulting Group, Inc. for services provided for the 2018 Street Improvement Project.
- l. **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.
- m. **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.

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- n. **Resolution 2018-84—Appreciation Dinner**—Consideration to authorize the City to expend funds for items and food relating to the City Appreciation Dinner.
- 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**
- ❖ Community Movie Night: December 7th @ 6:00 p.m. (Fire Hall)
 - ❖ Legion Pre-Christmas Pancake Feed: December 9th from 8:00 a.m. to 1:00 p.m. (American Legion)
 - ❖ Street Project Open House: December 11th @ 6:00 p.m. (Council Chambers)
 - ❖ Dakota City Evening Food Pantry: December 18th from 5:30 p.m. to 7:30 p.m. (Fire Hall)

The next City Council Meeting will be Thursday, December 20, 2018 @ 6:00 p.m.

M. Adjournment