

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
February 21, 2019 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 February 21, 2019, which will include the following:

- a. Approval of February 7, 2019 Minutes
- b. Acknowledge Reception of Financial Statements
- c. Approval of Bills as Posted

G. Communication

- a. **Fire Department Report**—Fire Chief Clint Rasmussen will present the Fire Department's Annual Report.
- b. **Engineering Report**—JEO Consulting Group, Inc. staff will report on projects in Dakota City.

H. Old Business:

- a. **Resolution 2019-12—Skid Loader Purchase**—Consideration to purchase a JCB skid loader from Rueter's for the Water/Wastewater Department.
- b. **Property Maintenance**—The Mayor and Council will review the 2012 Property Maintenance Code and will discuss future property maintenance plans for Dakota City.

I. New Business:

- a. **Resolution 2019-13—Salt Building and Containment Wall**—Consideration to construct a salt storage facility and containment wall.

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- b. **Change Order #6—Wastewater Treatment Facility Improvement Project—**
Consideration to approve Change Order #6 to increase the contracted amount for the wastewater treatment facility improvement project by \$1,054.00. Said change order is for two level transducers.

- c. **Resolution 2019-14—Wastewater Treatment Facility Improvement Project—**
Consideration to approve Payment Application #14 in the amount of \$229,803.46 from Rutjens Construction for work completed on the Wastewater Treatment Facility Improvement Project.

- d. **Valve Replacement—**Consideration to approve repair/maintenance work needed at the Water Treatment Plant.

- 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**
 - ❖ NCIP Movie Night: February 22, 2019 @ 7:00 p.m. (Fire Hall)
 - ❖ NCIP Cornhole Tournament: February 23, 2019 @ 2:00 p.m. (Fire Hall)
 - ❖ Dakota City Evening Food Pantry: February 28 from 5:00 p.m. to 7:00 p.m. (Fire Hall)

The next City Council Meeting will be Thursday, March 7, 2019 @ 6:00 p.m.

M. Adjournment