

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, February 21, 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.

Mayor Yacevich 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, Mayor Yacevich announced the availability of the Open Meetings Act.

Public Comment Period: None.

Moved by Backman, seconded by Rasmussen, to approve the consent agenda for February 21, 2019. Said motion includes approval of minutes from February 7, 2019, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

A&B Gourmet Coffee 92.25; Ameritas (Dental & Vision) 136.88, 273.92; Analytical & Consulting Services 174; Ball Insurance 2,940; Barnes & Noble 36.39; 62.71; Canon Financial Services 72.32; Century Link 128.73; Crary Huff Law Firm 3,705; Cline Williams Wright Johnson & Old Fath 1,400; Dakota Food & Fuel 36.01; Don's Pro Shop 300; Dakota City Fire Department 776.48; Gale/Cengage Learning 18.74; Graymont Capital Inc. 4,779.07; JEO Consulting Group, Inc. 7,987.18; Kathy Schable 41.31; Lessman Electric 20; Menards 24.97, 208.37; MidAmerican Energy 198.64; NE Public Health Environmental Lab 30; Nebraska Dept. of Revenue 377.27; NPPD 2,469.13, 4,375.19; Overhead Door of Sioux City 497; Principal Financial Group 55.92, 41.94; Rembolt Law Firm 1,920; Siouxland Hydraulic 347.70; USA Blue Book 370.53; Williams & Company 358, 537; Regular Payroll 14,024.49; Overtime 1,301.70; Total Bills = \$50,118.84.

Clint Rasmussen, Fire Chief, presented the Dakota City Fire Department's annual report.

Ethan Joy, JEO Consulting Group, Inc., provided an update on projects in Dakota City.

Moved by Rasmussen, seconded by Backman to approve Resolution 2019-12. Said Resolution authorizes the purchase of a JCB skid loader from Rueter's for the water/wastewater department. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

The Mayor and Council discussed property maintenance in Dakota City.

Kurt Peterson, Maintenance Supervisor, presented two options for a salt containment building. The Mayor and Council requested additional information about product warranty and concrete pricing. No action was taken.

Moved by Schovanec, seconded by Backman, to approve Change Order #6 for the Wastewater Treatment Facility Improvement Project. Said Change Order is for the purchase of two level transducers and increases the contracted amount with Rutjens Construction by \$1,000.54. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to approve Resolution 2019-14. Said Resolution approves Payment Application #14 in the amount of \$227,750.00 to Rutjens Construction for work completed on the Wastewater Treatment Facility Improvement Project. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Schovanec, seconded by Rasmussen, to authorize Rutjens Construction to complete valve replacement work at the Water Treatment Facility. The repair work is anticipated to cost \$9,823.04. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. 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 6:55 p.m.

/s/ Alyssa Silhacek
City Administrator/Clerk/Treasurer