

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
February 7, 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 7, 2019, which will include the following:

- a. Approval of January 17, 2019 Minutes
- b. Acknowledge Reception of Animal Control Report
- c. Acknowledge Reception of Financial Statements
- d. Approval of Bills as Posted

G. Communication

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

H. New Business:

- a. **Public Hearing—One & Six Year Plan**—For the purpose of hearing support, opposition, criticism, suggestions or observations in regard to the City of Dakota City's One and Six Year Road Plan.
- b. **Resolution 2019-06—One & Six Year Plan**—Consideration to approve the City's One & Six Year Road Plan for 2019.
- c. **Resolution 2019-07—De-Blighting Resolution**—Consideration to remove the blighted and substandard designation from a portion of the redevelopment area of the City previously declared blighted and substandard.

Comes with favorable recommendation from the Planning and Zoning Board.

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- d. **Public Hearing—Proposed Redevelopment Area #3**—The purpose of this public hearing is to obtain public comment prior to consideration of: (a) the declaration of an area of the City as blighted and substandard and in need of redevelopment pursuant to the Nebraska Community Development Law, and (b) the adoption of a redevelopment plan for said blighted and substandard area.
- e. **Resolution 2019-08—Blighted and Substandard Declaration**—Consideration to declare proposed Redevelopment Area #3 as blighted and substandard.

Comes with favorable recommendation from the Planning and Zoning Board.

- f. **Resolution 2019-09—Redevelopment Plan Approval**—Consideration to approve the Redevelopment Plan for Redevelopment Area #3.

Comes with favorable recommendation from the Planning and Zoning Board.

- g. **Resolution 2019-10—Wastewater Treatment Facility Improvement Project**—Consideration to approve payment #41 in the amount of **\$7,987.18** to JEO Consulting Group, Inc. for services provided for the Wastewater Treatment Facility Improvement Project.
- h. **Resolution 2019-11—Ambulance Loan**—Consideration to approve a loan agreement with F&M Bank for purchase of an ambulance for the Dakota City Rescue Department.
- i. **Stryker Service Agreement**—Consideration to approve a service agreement with Stryker for a cot and power lift purchased for the Dakota City Rescue Department.
- j. **Equipment Lease**—Consideration to lease a JCB skid loader for 36 months. The equipment would be housed and used at the Wastewater Treatment Facility.
- k. **Ordinance 952—NPPD Franchise Agreement**—Consideration to suspend the rules and waive the three previous readings on Ordinance 952. Said Ordinance approves a 25-year franchise agreement with the Nebraska Public Power District.
- l. **Ordinance 952—NPPD Franchise Agreement**—Consideration to adopt Ordinance 952, which approves a 25-year franchise agreement with NPPD.
- m. **Vacant Property Registration**—The Mayor and Council will discuss establishing a vacant property registration database.

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- n. **Sales Tax Bank Account Creation and Authorized Signers**—Consideration to open a Sales Tax account at F&M Bank and to authorize Mayor Jerry Yacevich, Council President Andy Backman, and City Administrator/Clerk/Treasurer Alyssa Silhacek as authorized signatures on the account.
 - o. **Parks Planning**—The Mayor and Council will discuss conducting a planning study to convert the old wastewater site into a recreational space.
 - p. **Amend Resolution 2018-77—Fire Department Roster**—Consideration to Amend the Fire Department Roster by adding Colton Korthius.
- I. Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.**
- J. Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.**
- K. Upcoming Events**
- ❖ Dakota City NCIP Meeting: February 11, 2019 @ 7:00 p.m. (City Hall)
 - ❖ 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, February 21, 2019 @ 6:00 p.m.

- L. Adjournment**