

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, February 7, 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, 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 Haase, to approve the consent agenda for February 7, 2019. Said motion includes approval of minutes from January 17, 2019, acknowledgement of reception of the animal control report, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

A&M Laundry 86.92, 44.92; Aflac Remittance/Proc Services 366.24, 436.44; Alyssa Silhacek 164.98; Ameritas Life Insurance Corp RP Division 454.46, 456.60, 396.93, 399.55, 454.46, 420.67; B&B Rogers Excavating 80,721.03; Barnes & Noble 61.16; Blue Cross Blue Shield 1,735.65, 3,251.91; BOK Financial 750; Cable One 79.52; Canon Financial Services 72.32; Century Business Products 193.80; Century Link 128.73, 59.28; Crary Huff Law Firm 1,784.50; Crystal Oil Co. 74.49; Center Point Large Print 44.34; Cummins Central Power 984.18; Dakota County Star 65; Demco 83.15; EMC Insurance Company 1,989.66, 533.73, 4,054.54; EMS Billing Services 15.23; Farmer's Pride 756.95; Fibercomm 194.89, 67.04, 28.55; Gale/Cengage Learning 157.47; Gill Hauling 9,661.33; GPM 529; Hanna Keelan Associates, PC 6,500; JC Roofing & Insulating 205.73; Jim Gustin 776.48; John Deere Financial 1,985.52; Kevin Schoepf 30; Kurt Peterson 50; League of Nebraska Municipalities 351; Lessman Electric 105.93; Matheson Linweld 1,385.05, 47.67; MidAmerican Energy 1,092.46; Midwest Wheel Companies 121.74; Municipal Supply 745.57; NE Public Health Environmental Lab 15; Nebraska Loess Hills RC&D 350; Nebraska Public Power District 5,298.69, 67.72; Northeast Nebraska Clerk's Association 20; O'Dell Electric 193.44; O'Reilly Automotive 12.48; One Call Concepts 7.30; Petro Choice Lubrication Solutions 541.75, 57.33; Productivity Plus Account-CNHI Capital 4,435.46; Principal Financial Group 41.94, 41.94, 55.92; Rutjens Construction 1,709; Robertson Implement 44.25; South Sioux City Fire Department 1,250; So. Sioux City Police Dept. Animal Control 100; Speedy Rooter 961; Stacey Janssen 50; Sturek Media 241.62; Thompson Innovations 154, 154, 77, 243.72; Tri-State Communications 409; VISA City Card 1,992.71, 656.54; Verizon Wireless 185.43, 40.01; Wal-Mart Community 252.54, 89.98; Wilmes Hardware Hank 32.43, 96.58; Regular Payroll 14,064.49; Overtime 684.02; Total Bills = \$159,695.05.

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

Baylor Bestgen, JEO Consulting Group, Inc., provided an update on projects in Dakota City.

At 6:02 p.m., Mayor Yacevich opened a public hearing. The purpose of the hearing was to hear support, opposition, criticism, suggestions, or observations in regard to the City of Dakota City's One & Six Year

Road Plan. Baylor Bestgen, JEO Consulting Group, Inc., provided an overview of the plan. No members of the public provided comments. Mayor Yacevich closed the public hearing at 6:04 p.m.

Moved by Backman, seconded by Haase, to approve Resolution 2019-06. Said Resolution approves the City's One & Six Year Road Plan for 2019. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Backman seconded by Haase, to approve Resolution 2019-07. Said Resolution approves the removal of the blighted and substandard designation from a portion of the redevelopment area of the City previously declared blighted and substandard. Roll call vote: Voting Aye: Schovanec, Haase, and Backman. Nays: None. Motion carried.

At 6:10 p.m., Mayor Yacevich opened a public hearing on Proposed Redevelopment Area #3. The purpose of the public hearing was 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. City Administrator Alyssa Silhacek provided an overview of the plan. General questions about the study area and the process were reviewed. No members of the public expressed opposition. Mayor Yacevich closed the hearing at 6:15 p.m.

Moved by Haase, seconded by Backman, to approve Resolution 2019-08. Said Resolution approves the declaration of proposed Redevelopment Area #3 as blighted and substandard. Roll call vote: Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Haase, seconded by Backman, to approve Resolution 2019-09. Said Resolution approves the Redevelopment Plan for Redevelopment Area #3. Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Schovanec, seconded by Backman, to approve Resolution 2019-10. Said Resolution approves payment #41 in the amount of \$7,987.18 to JEO Consulting Group, Inc. for services provided for the Wastewater Treatment Facility Improvement Project. Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Haase, seconded by Backman, to approve Resolution 2019-11. Said Resolution approves a 7.5 fixed rate loan in the amount of \$180,000 from F&M Bank to finance the purchase of an ambulance for the Dakota City Rescue Department. Voting Aye: Schovanec, Haase, and Backman. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to table approval of a service agreement with Stryker until the company has further reviewed the agreement. Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Haase, seconded by Schovanec, to table a decision on an equipment lease for a JCB skid loader until the next meeting. Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Backman, seconded by Haase, to suspend the rules and waive the three previous readings on Ordinance 952, which pertains to a twenty-three year franchise agreement with the Nebraska Public Power District. Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Schovaenc, seconded by Backman, to adopt Ordinance 952 which pertains to a twenty-three year franchise agreement with the Nebraska Public Power District. Voting Aye: Schovanec, Haase, and Backman. Nays: None. Motion carried.

The Mayor and Council discussed a vacant property registration ordinance, property inspections, and property maintenance. No action was taken.

Moved by Schovanec, seconded by Backman, 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. Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

The Mayor and Council discussed planning for development of the old wastewater treatment facility improvement project. No action was taken.

Moved by Haase, seconded by Backman, to Amend Resolution 2018-77 to add Colton Korthuis to the Fire Department Roster. 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 6:59 p.m.

/s/ Alyssa Silhacek  
City Administrator/Clerk/Treasurer