

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
January 3, 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 January 3, 2019, which will include the following:

- a. Approval of December 20, 2018 Minutes
- b. Acknowledge Reception of Animal Control Report
- c. Acknowledge Reception of Financial Statements
- d. Approval of Bills as Posted

G. New Business:

- a. **Resolution 2019-01—Street Improvement Project**—Consideration to approve payment #14 in the amount of \$7,070.90 to JEO Consulting Group, Inc. for services provided for the 2018 Street Improvement Project.
- b. **Resolution 2019-02—Roads Program**—Consideration to approve payment #1 in the amount of \$3,000.00 to JEO Consulting Group, Inc. for services provided for the 2018 Dakota City Roads Program.
- c. **Resolution 2019-03—Wastewater Treatment Facility Improvement Project**—Consideration to approve payment #40 in the amount of \$22,030.86 to JEO Consulting Group, Inc. for services provided for the Wastewater Treatment Facility Improvement Project.
- d. **Resolution 2019-04—Equipment Purchase**—Consideration to authorize the purchase and financing of a motorized cot for the Dakota City Rescue Department.
- e. **Stormwater MOU**—Consideration to approve a Memorandum of Understanding between the Nebraska Department of Roads and the City of Dakota City,

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Nebraska, for Illicit Detection and Elimination Program (MS4) Storm Sewer System Mapping along State Highways.

H. Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.

I. Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.

J. Upcoming Events

- ❖ City Appreciation Dinner: January 19, 2019, Social Hour @ 5:00 p.m., Dinner/Program @ 6:00 p.m. (Fire Hall)
- ❖ Fire Department Soup Supper: January 26th from 5:00 p.m. to 8:00 p.m. (Fire Hall)

K. Closed Session—The Mayor and Council may enter closed session to discuss proprietary business matters and obtain legal advice.

L. Street Project Delay—The Mayor and Council will discuss the 2018 Street Improvement Project's delay.

The next City Council Meeting will be Thursday, January 17, 2019 @ 6:00 p.m.

M. Adjournment