

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, January 3, 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 6:01 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 January 3, 2019. Said motion includes approval of minutes from December 20, 2018, 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, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

A&M Laundry 86.92, 44.92; A&B Gourmet Coffee 92.25; Aflac/Remittance Proc Services 46.92; American Septic & Portable Services 555.93; Ameritas Life Ins. Corp. RP Division 454.46, 511.34, 454.46, 406.30, 432.52, 408.83; Analytical & Consulting Services 824; Blue Cross Blue Shield 3,251.91, 1,735.65; Bomgaars 224.87; Cable One 79.52; Canon Financial Services 72.32; Century Business Products, Inc. 226.18; Century Link 59.28, 128.74; Dakota County Treasurer 55, 967.22, 6,193.93; Demco 216.76; EMC Insurance Company 4,054.54, 1,989.66; EMS Billing Services 330.77; FiberComm 196.70, 67.04, 28.54; Fremont National Bank 450; Gale/Cengage Learning 24; Geosphere Design Studio 210; I State Truck Center 86.55; Kathy Schable 55.63; Kevin Schoepf 30; King, Reinsch, Prosser & Co. 5,550, 1,850, 3,700; Kurt Peterson 50; League of Nebraska Municipalities 350; M Plus Architects 665; Menards 94.49, 241.49; NE Department of Revenue 50; NE Public Health Environmental Lab 64; Nebr. Rural Water Assoc. 200; O'Reilly Automotive Inc 27.62, 83.55; One Call Concepts 5.25; Petro Choice Lubrication Solutions 72.10; Productivity Plus Account 169.88; Principal Financial Group 55.92, 41.94; Steffen Truck Equipment 164.82; Sioux City Ford 319.55; So. Sioux City/Police Dept. Animal Control 250; Stacey Janssen 50; Steve's Roofing Co. 9,404; Sturek Media 78.33; Thompson Innovations 154, 154, 77; VISA-City Card 249.10, 1,488.85; Verizon Wireless 185.32, 7735; Walmart 23.42, Woodhouse 26,432; Wilmes Hardware Hank 131.24, 48.98; Regular Payroll 14,001.29; Overtime 717.44; Total Bills = \$101,762.92.

Moved by Rasmussen, seconded by Backman, to approve Resolution 2019-01. Said Resolution approves payment #14 in the amount of \$7,070.90 to JEO Consulting Group, Inc. for services provided for the 2018 Street Improvement Project. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Schovanec, seconded by Backman, to approve Resolution 2019-02. Said Resolution approves payment #1 in the amount of \$3,000 to JEO Consulting Group, Inc. for services provided for the 2018 Dakota City Roads Program. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Rasmussen seconded by Schovanec, to approve Resolution 2019-03. Said Resolution approves payment #40 to JEO Consulting Group, Inc. for services provided for the 2017 Wastewater Treatment Facility Improvement Project. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Backman, seconded by Haase, to approve Resolution 2019-04. Said Resolution approves the purchase and financing of a motorized cot from Stryker for a total cost of \$54,760.22 for the Dakota City Rescue Department. All agreements and documents related to the transaction are subject to review and approval by the City Attorney. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to approve a Memorandum of Understanding with the Nebraska Department of Roads for illicit detection and elimination program storm sewer system mapping along state highways. Roll call vote: Voting Aye: Rasmussen, 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.

Moved by Backman, seconded by Haase at 6:17 p.m. to enter closed session to discuss proprietary business matters and obtain legal advice. Roll call vote: Voting Aye: Backman, Haase, and Rasmussen. Nays: Schovanec. Motion carried.

Moved by Backman, seconded by Schovanec at 6:39 p.m. to leave closed session and resume regular business. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Backman, seconded by Rasmussen, to proceed with the lowest responsible bid received for winterization work needed in the 2018 Street Improvement Project area if no proposal is received from Sioux City Engineering by Friday, January 4, 2019. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

There being no further business, the meeting was adjourned by Mayor Yacevich at 7:04 p.m.

/s/ Alyssa Silhacek  
City Administrator/Clerk/Treasurer