

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

- a. Approval of February 21, 2019 Minutes
- b. Acknowledge Reception of Animal Control Report – No 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. Old Business:

- a. **Property Maintenance**—The Mayor and Council will review the 2012 Property Maintenance Code and will discuss future property maintenance plans for Dakota City.
- b. **Resolution 2019-15—Salt Building and Containment Wall**—Consideration to construct a salt storage facility and containment wall.
- c. **Stryker Service Agreement**—Consideration to approve a service agreement with Stryker for a cot and power lift purchased for the Dakota City Rescue Department.

I. New Business:

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- a. **Resolution 2019-16—General Engineering**— Consideration to approve payment in the amount of \$3,486.25 to JEO Consulting Group, Inc. for design services for a sewer extension project.
 - b. **Resolution 2019-17—Wastewater Treatment Facility Improvement Project**— Consideration to approve payment #42 in the amount of \$13,214.01 to JEO Consulting Group, Inc. for services provided for the Wastewater Treatment Facility Improvement Project.
 - c. **Amendment 5—2018 Street Improvement Project**—Consideration to approve an amendment to the engineering contract with JEO Consulting Group, Inc. for services needed to complete the 2018 Street Improvement Project. The amendment increases the contract by \$86,435.00.
 - d. **Ordinance 953—Amend Water Bond Refinancing Ordinance**—Consideration to suspend the rules and waive the three previous readings on Ordinance 953. Said Ordinance amends Ordinance 949 to reflect the fact that General Obligation Water Refunding Bonds were issued in 2019 instead of 2018 as originally proposed.
 - e. **Ordinance 953—Amend Water Bond Refinancing Ordinance**—Consideration to adopt Ordinance 953. Said Ordinance amends Ordinance 949 to reflect the fact that General Obligation Water Refunding Bonds were issued in 2019 instead of 2018.
- J. Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.**
- K. Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.**
- L. Upcoming Events**
- ❖ Tree Advisory Board Meeting: Wednesday, March 13, 2019 @ 7:00 p.m. (City Hall)
 - ❖ Joint City/County/School Meeting: Monday, March 18, 2019 @ 5:30 p.m. (Don\$ Sports Bar and Grill)
 - ❖ Summer Ball Program Registrations Due: Friday, March 22, 2019 by 5:00 p.m. to City Hall.
- M. Closed Session**—The Mayor and Council may enter closed session to discuss proprietary business matters and obtain legal advice.
- The next City Council Meeting will be Thursday, March 21, 2019 @ 6:00 p.m.*
- N. Adjournment**