

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, March 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.

Council President Backman called the meeting to order at 6:01 p.m.

The following members were present: Backman, Schovanec, and Haase.

Following the Pledge of Allegiance, Council President Backman announced the availability of the Open Meetings Act.

**Public Comment Period:** None.

Moved by Schovanec, seconded by Haase, to approve the consent agenda for March 7, 2019. Said motion includes approval of minutes from February 21, 2019, 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 511.20, 436.44; Alyssa Silhacek 142.68; Ameritas (Dental & Vision) 469.88, 436.90; Barnes & Noble 41.55; Bekins Fire & Safety Services 243.98; Blue Cross Blue Shield 3,549.71, 1,735.65; Bomgaars 99.91; CableOne 165.69; Century Business Products 293.78; Century Link 59.28; City of South Sioux City 50; Center Point Large Print 44.34; Cross Law Firm PLC 3,850.00; Dakota County Treasurer 6,193.93; Demco 41.17; EMC Insurance Company 1,989.66, 533.73, 4,054.54; EMS Billing Services 19.22; Fibercomm 28.54, 67.04, 202.77; Gale/Cengage Learning 113.97; Gill Hauling, Inc. 9,555.18; Hawkins 798.02; John Deere Financial/Murphy Power Plan 1,985.52; Kevin Schoepf 30; Kurt Peterson 50; Menards 24.86; Murphy Tractor & Equipment Co. 577.80; North Central Emergency Vehicles 177,875.00; One Call Concepts 5.37; Overhead Door of Sioux City 302.53; Rutjens Construction 229,750; Rueter's 45,175; Steffen Truck Equipment 524.12; Sioux City Foundry 287; Speedy Rooter 400; Stacey Janssen 50; Sturek Media 199.60; Thompson Innovations 154, 77, 154; VISA-City Card 2,379.90, 362.21; Verizon Wireless 40.09, 185.45; Wal-Mart Community 62.71; Wilmes Hardware Hank 13.83, 85.43; Regular Payroll 15,847.09; Overtime 944.17; Total Bills = \$515,223.98.

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

Ethan Joy, JEO Consulting Group, Inc., provided an update on projects in Dakota City.

The Council discussed a previous amendment to the City's Property Maintenance Code and reviewed a property maintenance checklist. No further action was taken.

Moved by Backman, seconded by Haase, to approve Resolution 2019-15. Said Resolution authorizes the construction of a salt storage building from Greystone Construction in the amount of \$34,350. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Haase, seconded by Schovanec, to approve a service agreement with Stryker for a cot and power lift purchased for the Dakota City Rescue Department. Roll call vote: Voting Aye: Schovanec, Haase, and Backman. Nays: None. Motion carried.

Moved by Schovanec, seconded by Haase, to approve Resolution 2019-16. Said Resolution approves payment in the amount of \$3,486.25 to JEO Consulting Group, Inc. for design services for a sewer extension project. Roll call vote: Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Haase, seconded by Schovanec, to approve Resolution 2019-17. Said Resolution approves Payment #42 in the amount of \$13,214.01 to JEO Consulting Group, Inc. for services provided for the Wastewater Treatment Facility Improvement Project. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Haase, seconded by Backman, to approve Amendment 5 from JEO Consulting Group, Inc. for the 2018 Street Improvement Project. Said amendment pertains to additional engineering services needed as a result of the construction project's delay and increases the engineering contract for said project by \$86,435.00. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

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

Moved by Schovanec, seconded by Backman, 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 as originally proposed. Roll call vote: Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

City Staff provided comments concerning City Departments, Current Projects, Ordinances, and Statutes.

The Council Members provided comments concerning City Departments, Current Projects, Ordinances, and Statutes.

Moved by Haase, seconded by Backman at 6:40 p.m., to enter closed session to discuss proprietary business matters. City staff and JEO Consulting Group, Inc. representatives were asked to join the discussion. Roll call vote: Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Schovanec, seconded by Haase at 7:04 p.m., to leave closed session and resume regular business. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

There being no further business, the meeting was adjourned by Council President Backman at 7:05 p.m.

/s/ Alyssa Silhacek  
City Administrator/Clerk/Treasurer