

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
November 1, 2018 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 November 1, 2018, which will include the following:

- a. Approval of October 18, 2018 Minutes
- b. Acknowledge Reception of Animal Control 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. New Business:

- a. **Resolution 2018-69—Wastewater Treatment Facility Improvement Project**—Consideration to approve payment #38 in the amount of \$30,981.07 to JEO Consulting Group, Inc. for services provided for the Wastewater Treatment Facility Improvement Project.
- b. **Resolution 2018-70—Street Improvement Project**—Consideration to approve payment #12 in the amount of \$18,877.40 to JEO Consulting Group, Inc. for services provided for the 2018 Street Improvement Project.
- c. **Resolution 2018-71—Street Improvement Project**—Consideration to approve Payment Application #4 in the amount of \$127,311.98 to Sioux City Engineering for services provided for the 2018 Street Improvement Project.

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- d. **Pick-Up Replacement**—The Mayor and Council will discuss options to replace a City pickup.
 - e. **Resolution 2017-72—Request Bids to Replace City Pickup**—Consideration to authorize City Staff to request bids for a new pick up.
 - f. **Resolution 2018-73—Lime Sludge Contract**—Consideration to approve payment in the amount of \$52,968.00 to B&B Rogers Excavating, Inc. for contracted cleanout work conducted at the lime sludge pond located at the Water Treatment Plant.
 - g. **Tree City USA Application**—Consideration to authorize the City’s application to be recognized as a Tree City USA community.
 - h. **Tree Advisory Board**—Consideration to authorize the creation of a Tree Advisory Board and request applications from interested residents.
 - i. **Library Roof**—Consideration to authorize roof repairs at the Dakota City Public Library and to transfer funds from the General Fund to aid in the financing of the necessary repairs.
 - j. **Sewer Reserve Fund Account**—Consideration to create new Sewer Reserve Fund account at F&M Bank and to transfer \$150,000 in funding from Combined Utilities into said account. The creation of a reserve fund account is an SRF loan requirement.
 - k. **Authorized Signatures on Sewer Reserve Fund Account**—Consideration to authorize Mayor Jerry Yacevich, Council President Andy Backman, and City Administrator/Clerk/Treasurer Alyssa Silhacek as authorized signatures on the Sewer Reserve Fund account at F&M Bank.
 - l. **Amend Resolution 2017-92—Fire Department Roster**—Consideration to amend the Fire Department Roster by removing Brian Kilstrom from the roster.
- I. Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.**
- J. Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.**
- K. Upcoming Events**
- ❖ Fire Department Breakfast: November 4th from 7:00 a.m. to 12:30 p.m.
 - ❖ Election Day: November 6th (City Hall is DC Polling Location)

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- ❖ Election Day Luncheon: November 6th from 11:00 a.m. to 1:00 p.m. (DC UMC)
- ❖ Legion Pre-Thanksgiving Pancake Feed: November 18th from 8:00 a.m. to 1:00 p.m. (American Legion)

The next City Council Meeting will be Thursday, November 15, 2018 @ 6:00 p.m.

L. Closed Session: *The Mayor and Council will consider entering closed session to protect the public interest and discuss proprietary business matters.*

M. Adjournment