

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, November 1, 2018. 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 6:00 p.m.

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

Following the Pledge of Allegiance, Mayor Yacevich announced the availability of the Open Meetings Act.

**Public Comment Period:** None.

Moved by Rasmussen, seconded by Backman, to approve the consent agenda for November 1, 2018. Said motion includes approval of minutes from October 18, 2018, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Aflac/Remittance Proc Services 366.24, 366.24, 436.44, 436.44; American Septic & Portable Services 2,409.03; Ameritas Life Ins-Corp-RP Division 452.06, 440.69, 454.46, 381.95; Barnes & Noble 156.96; Blue Cross Blue Shield 3,186.90, 1,735.65; Bomgaars 149.45, 79.52; Canon Financial Services 72.32; Century Business Products, Inc. 282.10; Century Link 59.23, 121.26; Certified Testing Services 3,197; City of South Sioux City 50; Cray Huff Law Firm 4,714.25, 3,855.50, 810; City of Sioux City 100.60; Dakota County Treasurer 6,193.93; Dakota Food & Fuel 51.32; Emergency Medical Products 20.25; Electrical Engineering 12.50; First National Bank of Omaha 14,030.73; Gale/Cengage Learning 69.73; Graymont Capital 4,737.38; Kevin Schoepf 30; Kurt Peterson 50; La Quinta Inn & Suites Kearney 1,296.99; Menards 71.97, 40.23; NE Public Health Environmental Lab 45; Northeast Nebraska Insurance Agency 10,973; Nebraska Salt & Grain, Inc. 3,794.64; Principal Financial Group 41.94; South Sioux City Fire Department 250; Steffen Truck Equipment 5,164.91; So. Sioux City Animal Control 150; Speedy Rooter 900; Stacey Janssen 50; Sydnee Cross 50; Tami O'Dell 300; Thompson Automation 7 Specialty Services 154, 154, 77; Timothy Murphy 126; VISA-DC Library 277.22; VISA-City Card 589.18, 257.41; Verizon Wireless 185.30; Wilmes Hardware Hank 72.12, 33.03, 33.03, 72.12; Regular Payroll 14,067.61; Overtime 301.36; Total Bills = \$89,046.18.

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

Moved by Backman, seconded by Rasmussen, to approve Resolution 2018-69. Said Resolution approves payment #38 in the amount of \$30,981.07 to JEO Consulting Group, Inc. for services provided for Wastewater Treatment Facility Improvement Project. Roll call vote: Voting Aye: Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to approve Resolution 2018-70. Said Resolution approves payment #12 in the amount of \$18,877.40 to JEO Consulting Group, Inc. for services provided for the 2018 Street Improvement Project. Roll call vote: Voting Aye: Schovanec, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Backman, seconded by Rasmussen, to approve Resolution 2018-71. Said Resolution approves Payment Application #4 in the amount of \$127,311.98 to Sioux City Engineering for construction services provided for the 2018 Street Improvement Project. Roll call vote: Voting Aye: Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

The Mayor and Council discussed equipment needs. Kurt Peterson, Maintenance Supervisor, presented information from local dealerships regarding costs for new and used pickups.

Moved by Rasmussen, seconded by Backman, to approve Resolution 2018-72. Said Resolution authorizes City Staff to request bids for a new pickup. The equipment will replace the City's 2006 Ford F-250 pickup. Roll call vote: Voting Aye: Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Schovanec, seconded by Rasmussen, to approve Resolution 2018-73. Said Resolution approves payment in the amount of \$52,968.00 to B&B Rogers Excavating, Inc. for cleanout work conducted on the City's lime sludge pond located at the Water Treatment Plant. Roll call vote: Voting Aye: Backman, Schovanec, and Rasmussen. Nays: None. Motion carried.

The Mayor and Council discussed the City's intention to submit a Tree City USA application. City Administrator Alyssa Silhacek reviewed application requirements, which included the creation of a Tree Advisory Board. The Mayor and Council supported creation of an Advisory Board. No further action was taken.

Moved by Rasmussen, seconded by Schovanec, to accept a proposal submitted by Steve's Roofing Company to repair the flat section of the Dakota City Public Library's roof and to recommend that a planning committee be formed to develop plans for the library's future. Roll call vote: Voting Aye: Schovanec, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Backman, seconded by Rasmussen, to authorize the creation of a Sewer Reserve Fund account at F&M Bank and to transfer \$150,000 in funding from Combined Utilities into said account. Roll call vote: Voting Aye: Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

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

Moved by Backman, seconded by Schovanec, to amend Resolution 2017-92. Said Amendment removes Brian Kilstrom from the Fire Department's Roster. Roll call vote: Voting Aye: Backman, Schovanec, and Rasmussen. 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 Rasmussen, seconded by Schovanec at 6:50 p.m. to enter closed session to discuss proprietary business matters. Guests Tony Demir and Tami Bailey were invited to join the discussion. Roll call vote: Voting Aye: Schovanec, Rasmussen, and Backman. Nays: None. Motion carried.

Mayor Yacevich closed discussion at 8:45 p.m.

There being no further business, the meeting was adjourned by Mayor Yacevich at 8:45 p.m.

/s/ Alyssa Silhacek  
City Administrator/Clerk/Treasurer