

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, November 15, 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, Schovanec, and Varvais.

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 15, 2018. Said motion includes approval of minutes from November 1, 2018, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Varvais, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

A&M Laundry 130.38, 67.38; A&B Gourmet Coffee 92.25; American Septic & Portable Services 1,297.17; Ameritas (Dental & Vision) 103.60, 207.20; Ameritas Life Ins-Corp-RP Division 455.32, 384.66; Analytical Consulting Services 174; B&B Rogers Excavating 52,968; City of South Sioux City 50; Crary Huff Law Firm 1,166.20, 1,311.25; Crystal Oil 207.16; Center Point Large Print 44.34; Dakota County Health Department 50, 76; Dakota Food & Fuel 60.88; Electric Pump 1,379.54; EMC Insurance 4,054.54, 1,989.66, 533.73; Emergency Medical Products 134.72; EMS Billing Services 508.88; Farmer's Pride 1,284.57; Fibercomm 51.90, 193.17, 28.55; Gill Hauling 10,039.57; Grainger 113.50; Iowa-Nebraska State Bank 40; JEO Consulting Group, Inc. 18,877.40, 30,981.07; John Deere Financial 1,985.52; Lindblom Services 749; Matheson-Linweld 729.17; Menards 668.11, 59.19; MidAmerican Energy 73.93; Municipal Supply 2,509.09; North American Truck & Trailer 5,164.91; Nebraska Dept of Environmental Quality 39,348.73; Nebraska Public Power District 4,251.92, 89.65, 3,198.72, 3,206.95; O'Reilly Automotive 49.15; One Call Concepts 29.52; Principal Financial Group 55.92, 41.94; Sioux City Engineering 127,311.98; Staples Credit Plan 63.52; Sturek Media 118.78; Wilmes Hardware Hank 72.12, 33.03; Regular Payroll 13,954.61; Overtime 360.82; Total Bills = \$333,119.19

Ethan Joy, JEO Consulting Group, Inc., presented an update on the Wastewater Treatment Facility Improvement Project.

Steve Parr, JEO Consulting Group, Inc., reviewed the One & Six Year Plan with the Mayor and City Council.

The Mayor and Council discussed the status of the 2018 Street Improvement Project with representatives from JEO Consulting Group, Inc. Moved by Varvais, seconded by Schovanec to table a decision on approving a proposal from Sioux City Engineering until the City obtains legal advice. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Varvais. Nays: None. Motion carried.

Moved by Backman, seconded by Varvais, to suspend the rules and waive the three previous readings on Ordinance 951, which imposes a sales and use tax increase of .5% for the purpose of funding public safety indebtedness. Roll call vote: Voting Aye: Backman, Schovanec, Varvais, and Rasmussen. Nays: None. Motion carried.

Moved by Backman, seconded by Rasmussen, to adopt Ordinance 951, which imposes a sales and use tax increase of .5% for the purpose of funding public safety indebtedness. Roll call vote: Voting Aye: Schovanec, Varvais, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Schovanec, seconded by Varvais, to approve Resolution 2018-73. Said Resolution approves the acceptance of a bid from Woodhouse Auto Family for the purchase of a Ford F-350 pickup for \$26,432. Roll call vote: Voting Aye: Varvais, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

The Mayor and Council discussed a proposed revision to the City's redevelopment plan. No further action was taken.

Moved by Schovanec, seconded by Varvais, to approve Randy Groetken as the Certified Administrator responsible for preparing an annual list of Fire Department members eligible to receive a \$250 state tax credit and for submitting that list to the Mayor and Council for approval. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Varvais. Nays: None. Motion carried.

Moved by Varvais, seconded by Backman, to amend Resolution 2017-91. Said Resolution approves an amendment to the Appointments/Designations List to add the Tree Advisory Board to the list and to appoint Carolyn Coughlin, Marion Cain, Shirley Sides, Jerry Sides, and Troy Swick to the board. Roll call vote: Voting Aye: Backman, Schovanec, Varvais, and Rasmussen. Nays: None. Motion carried.

Moved by Varvais, seconded by Backman, to approve the placement of a stop sign at S. 21st and Walnut Street coming from Walnut Street. Roll call vote: Voting Aye: Varvais, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Schovanec, seconded by Varvais, to authorize the Mayor to sign a letter of intent to purchase an ambulance from North Central Ambulance. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Varvais. Nays: None. Motion carried.

Moved by Schovanec, seconded by Varvais, to adopt Resolution 2018-75. Said Resolution authorizes the sale of a City ambulance and to direct the terms of said sale. The ambulance would be sold via classified advertisement on local publications from the Nebraska State Volunteer Firefighters Association and the Nebraska League of Municipalities. Roll call vote: Voting Aye: Backman, Schovanec, Varvais, 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 Backman, seconded by Varvais, at 7:17 p.m. enter closed session to protect the public interest and discuss proprietary business matters, legal matters, pending and potential litigation, and receive legal advice. Water/Wastewater Supervisor Stacey Janssen and representatives from JEO Consulting Group, Inc. were invited into the discussion. Roll call vote: Voting Aye: Varvais, Rasmussen, and Backman. Nays: Schovanec. Motion carried.

Moved by Backman, seconded by Varvais, at 7:35 p.m. to leave closed session and resume regular business. Roll call vote: Voting Aye: Varvais, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Varvais, seconded by Backman, to accept a proposal from JEO Consulting Group, Inc. to amend the scope of services for the Wastewater Treatment Facility Improvement Project to include a provision of \$22,297.25 for services provided to obtain a 408 Permit from the U.S. Army Corps of Engineers. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Varvais. Nays: None. Motion carried.

City Attorney Mike Schmiedt noted an error in the amount approved in the previous motion.

Moved by Backman, seconded by Varvais, to reconsider the original motion regarding acceptance of a proposal from JEO Consulting Group, Inc. Roll call vote: Voting Aye: Backman, Schovanec, Varvais, and Rasmussen. Nays: None. Motion carried.

Moved by Varvais, seconded by Backman to accept a proposal from JEO Consulting Group, Inc. to amend the scope of services for the Wastewater Treatment Facility Improvement Project to include a provision of \$22,197.25 for services provided to obtain a 408 Permit from the U.S. Army Corps of Engineers. Roll call vote: Voting Aye: Schovanec, Varvais, Rasmussen, and Backman. Nays: None. Motion carried.

There being no further business, the meeting was adjourned by Mayor Yacevich at 7:37 p.m.

/s/ Alyssa Silhacek
City Administrator/Clerk/Treasurer