

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, October 4, 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.

Council President Backman called the meeting to order at 6:00 p.m.

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

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

**Public Comment Period:** None.

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

Moved by Rasmussen, seconded by Varvais, to approve the consent agenda for October 4, 2018. Said motion includes approval of minutes from September 20, 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 Varvais. Nays: None. Motion carried.

A&M Laundry 131.54, 56.37; A&B Gourmet Coffee 92.25; Ameritas Life Ins-Corp RP Division 442.08, 402.05; Analytical & Consulting Services 104; Barnes & Noble 177.59; Blue Cross Blue Shield of NE 3,186.90, 1,735.65; Bomgaars 47.76, 19.98; Cable One 79.52; Canon Financial Services 72.32; Century Business Products 219.28; Century Link 60, 118.96; Certified Testing Services 560, 115; City of Sioux City 122; Cray Huff Law Firm 1,676, 1,699.75, 3,314; City of Sioux City 295.58; Colin Ross 50; Combined Utilities 100, 100, 65,041.09; Dakota County Treasurer 6,193.93; Dakota City Library Fund 7,445.90; EMS Billing Services 63.68, 911.41; Farmer's Pride 1,327.28; FiberComm 205.23, 132.35; Gale/Cengage Learning 115.47; Gill Hauling 9,781.46; Graymont Capital Inc. 4,691.95; Kevin Schoepf 30; Kurt Peterson 50; Lindblom Services 875; MidAmerican Energy 59.51, .37; Marvin Conrad 85; O'Reilly Automotive 1.46; One Call Concepts 35.91; Principle Financial Group 55.92, 27.96; Refunding Account 89,703; Revolving Loan Fund 1,173.29; Robertson Implement 77.27; Safeguard Business Systems 155.57; Stacey Janssen 50; Thompson Innovations 154, 154, 77; VISA City card 2,278.08, 3,906.84, 338.21; Verizon Wireless 184.94; Wal-Mart Community 92.76; Regular Payroll 14,046.30; Overtime 555.09; Total Bills = \$225,194.77.

Moved by Rasmussen, seconded by Varvais, to approve Resolution 2018-65. Said Resolution approves a MidAmerican Energy gas transportation tariff available to non-residential customers whose usage does not exceed 2,000 therms per day and shall apply to natural gas purchased by the customer from a third party, pool operator, or agent. Roll call vote: Voting Aye: Backman, Varvais, and Rasmussen. Nays: None. Motion carried.

Moved by Varvais, seconded Rasmussen, to approve Resolution 2018-66. Said Resolution approves payment #37 to JEO Consulting Group, Inc. in the amount of \$28,797.79 for services provided for the Wastewater Treatment Facility Improvement Project. Roll call vote: Voting Aye: Varvais, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Varvais, seconded by Rasmussen, to approve Resolution 2018-67. Said Resolution approves payment #11 in the amount of \$25,313.60 to JEO Consulting Group, Inc. for services provided for the 2018 Street Improvement Project. Roll call vote: Voting Aye: Varvais, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Varvais, seconded by Rasmussen, to approve Resolution 2018-68. Said Resolution approves payment of Payment Application #3 in the amount of \$183,935.70 to Sioux City Engineering. Roll call vote: Voting Aye: Rasmussen, Backman, and Varvais. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Varvais, to approve Change Order #5 from Rutjens Construction. Said change order is for seeding at the new and old wastewater sites for an amount not to exceed \$13,645.00. Roll call vote: Voting Aye: Backman, Varvais, and Rasmussen. Nays: None. Motion carried.

Moved by Varvais, seconded by Rasmussen, to approve a proposal from Geosphere Design Studio in the amount of \$6,900 for website design and development services.

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.

There being no further business, the meeting was adjourned by Council President Backman at 6:21 p.m.

/s/ Alyssa Silhacek  
City Administrator/Clerk/Treasurer