

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA**

June 6, 2019 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 June 6, 2019, which will include the following:

- a. Approval of May 16, 2019 Minutes
- b. Acknowledge Reception of Financial Statements
- c. Acknowledge Reception of Animal Control Report
- d. Approval of Bills as Posted

G. Communication

- a. **Code Enforcement**—Mike Newcomb, Code Enforcement Official, will discuss code enforcement issues in Dakota City.
- b. **Dollar General Variance Permit**—Review of June 3, 2019 Board of Adjustment decision on variance application.

H. Old Business:

- a. **Ordinance 955—Vacant Property Registration**—Consideration to conduct a third and final reading on Ordinance 955. Said Ordinance approves the creation of a vacant property registry program in Dakota City. The first two readings of the Ordinance occurred on May 2, 2019 and May 16, 2019.

I. New Business:

- a. **Variance Permit for 1121 Myrtle**—Shane Rol has requested to discuss the Board of Adjustment's denial of his variance permit application with the Mayor and Council.

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- b. **Ordinance 956—Street Project Financing**—Consideration to suspend the rules and waive the three required readings on Ordinance 956. Said Ordinance is for the issuing of Street Improvement Bond Anticipation Notes, Series 2019, in an amount not to exceed \$2,385,000.
- c. **Ordinance 956—Street Project Financing**—Consideration to adopt Ordinance 956. Said Ordinance is for the issuing of Street Improvement Bond Anticipation Notes, Series 2019, in an amount not to exceed \$2,385,000.
- d. **Resolution 2019-24—Street Improvement Project**—Consideration to approve Payment #17 and to authorize payment in the amount of \$20,290.00 to JEO Consulting Group, Inc. for engineering services provided for the 2018 Street Improvement Project.
- e. **Change Order Request—Street Improvement Project**—Consideration to review a change order request from Sioux City Engineering for increased concrete costs. This would result in an increase of approximately \$4,250.00 in the City's contract with Sioux City Engineering.
- f. **Resolution 2019-25—WWTF**—Consideration to approve Payment #44 and to authorize payment in the amount of \$2,309.18 to JEO Consulting Group, Inc. for engineering services provided for the 2017 Wastewater Treatment Facility Improvement Project.
- g. **Stormwater Interlocal Agreement**—Consideration to approve the Dakota County Urban Area Storm Water Management Association interlocal agreement by and among the City of South Sioux City, City of Dakota City, and Dakota County for the purpose of complying with MS4 permitting regulations in the urbanized watershed area.
- h. **Street Sweeper Agreement**—Consideration to approve an interlocal agreement with the City of South Sioux city and Dakota County for use of South Sioux City's street sweeper. The agreement establishes an hourly rate of \$200 per hour for use and maintenance of a street sweeper.
- i. **Mutual Finance Organization Interlocal Agreement**—Consideration to approve a revision to the Dakota County MFO Agreement. The agreement was revised to include a July 1, 2022 termination date.
- j. **Signage**—Consideration to add a stop sign at the exit of the Dakota City Fire Station's East parking lot.

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- k. **Amend Resolution 2018-77—Fire Department Roster**—Consideration to amend the Dakota City Fire Department’s Roster by removing Rich Koch.
 - l. **July Council Meeting Schedule**—Consideration to move the City Council meeting scheduled for July 4 to July 3. The meeting time will be held at 6:00 p.m.
 - m. **Cottonwood Days Street Closures**—Consideration to approve closing the following streets during Cottonwood Days activities: Hickory Street from South 13th to River Road, Boat Ramp, River Road from Hickory to Elm Street, & Elm Street from South 14th to River Road. Said streets will remain closed from 8:00 a.m. on Friday, June 28, 2019 to 8:00 p.m. on Sunday, June 30, 2019.
 - n. **Amended SRF Loan Agreement—Wastewater Treatment Facility Improvement Project**—Consideration to approve an amended State Revolving Fund loan agreement with the Nebraska Department of Environmental Quality for the Dakota City Wastewater Treatment Facility. The amendment extends the loan terms from 20 years to 30 years.
- J. Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.**
- K. Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.**
- L. Upcoming Events**
- ❖ Legion Breakfast: June 9th from 8:00 a.m. to 1:00 p.m. (DC American Legion)
 - ❖ Fire Department Golf Scramble: June 23rd @ 9:00 a.m. (Covington Golf Course)
 - ❖ Dakota City Food Pantry: June 27th from 5:00 p.m. to 7:00 p.m. (Fire Hall)
 - ❖ Cottonwood Days: June 28th – 30th
- M. Closed Session**—Consideration to enter closed session to discuss a proprietary business matter.
- N. Developer’s Agreement**—Consideration to approve an agreement with Green Star Energy Group, the City of South Sioux City, and the South Sioux City CDA for an industrial development project in the Roth Industrial Park.
- The next City Council Meeting will be Thursday, June 20, 2019 @ 6:00 p.m.*
- O. Adjournment**