

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, June 20, 2019. 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, Schovanec, and Haase.

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 excuse Mayor Yacevich from the meeting. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Scovanec. Nays: None. Motion carried.

Moved by Schovanec, seconded by Rasmussen, to approve the consent agenda for June 20, 2019. Said motion includes approval of minutes from June 6, 2019, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

A&M Laundry 43.46, 22.46; Absolute Screen Art 296; Aflac/Remittance/Proc Services 366.24, 436.44; Allens Heating and Cooling 85; Ameritas (Dental/Vision) 223.88, 223.88, 111.92, 111.92; Ameritas Life Insurance Corp RP Division 439.27; Analytical Consulting Services 493.25; Alaina Beatty 200; Ball Insurance 2,520; Barnes & Noble 214.98; Bomgaars 155.92; Bridgeport Materials 540, 1,080; Canon Financial Services 72.32; Cray Huff Law Firm 1,302.25; Center Point Large Print 44.34; Chad Allen 3.73; Dakota County Treasurer 4,590.01; Echo Group 4.56; Econo Signs 76.38; Gale/Cengage Learning 18.74; Graymont Capital 4,923.43; Hawkins, Inc. 94.29; Hollie Harris 14.91; Interstate AI Battery Center 78; JEO Consulting Group 20,290, 2,309.18; Julya Starr 50; Knife River 123.62; ; L.G. Everist 8,851.33; Lessman Electric 86.35; Menards 640.92; MidAmerican Energy 44.03; Midwest Alarm Company-Sioux City 63; Midwest Service & Sales Co. 139.20; MidWest Construction Rentals 866.70; Northeast Nebraska Insurance Agency 429; Nebraska Department of Environmental Quality 173,007.30 (VOID), 150, 160,488.70; Nebraska Public Power District 4,009.50, 72.61, 5,117.50; Prime Performance 223.03; Professional Concrete 1,180; R&S Contracting 62.37; Railroad Management Company III 1,389.58; Roto-Rooter 176.28; Shawn Watson 96.22; Sooland Bobcat 63.47; Torco 252.90; Tri-State Plumbing 20,800; Wilmes Hardware Hank 3.99, 22.96; Regular Payroll 16,416.69; Overtime 269.61; Total Bills = \$268,066.34.

Council President Backman opened a public hearing at 6:02 p.m. The purpose of the hearing was to obtain public comment prior to the review and consideration of a proposed amendment to the redevelopment plan for the City of Dakota City, including a specific redevelopment project. The proposed area is described as the following: A tract of land located in the Northeast Quarter (NE1/4) of Section 8, Township 28, Range 9, and in the West Half (W1/2) of the Southeast Quarter (SE1/4) of Section 5, Township 28, Range 9 East of the 6th P.M., Dakota County, Nebraska. Andrew Willis, attorney from Cline Williams, provided information about the project and the proposed plan amendment. Council President Backman closed the public hearing at 6:29 p.m.

Moved by Rasmussen, seconded by Schovanec, to adopt Resolution 2019-26. Said Resolution adopts an amendment to the City's Redevelopment Plan. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Baylor Bestgen, JEO Consulting Group, Inc., provided an update on the 2018 Street Improvement Project.

Moved by Rasmussen, seconded by Backman, to approve Change Order #2 for the 2018 Street Improvement Project. Said Change Order was for work required to address an unsuitable soil condition on Olive Street. To account for the additional work required, the contracted amount with Sioux City Engineering would be increased by \$32,829 and the City would forgo 7 days of liquidated damages. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to approve Resolution 2019-27. Said Resolution approves Payment Application #7 and authorizes the City to send payment in the amount of \$313,014.45 to Sioux City Engineering for work completed on the 2018 Street Improvement Project. Roll call vote: Voting Aye: Rasmussen, Backman, and Schovanec. Nays: Haase. Motion carried.

Moved by Rasmussen, seconded by Haase at 6:42 p.m. to recess the City Council and convene as the Community Development Agency. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Schovanec, seconded by Rasmussen, to approve Resolution 2019-01. Said Resolution adopts an amendment to the City's Redevelopment Plan. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Haase, seconded by Rasmussen at 6:43 p.m. to adjourn the Community Development Agency and reconvene the City Council. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

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 6:53 p.m.

/s/ Alyssa Silhacek
City Administrator/Clerk/Treasurer