

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, June 6, 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.

Mayor Yacevich 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: Shelly Anderson, 709 S. 17th Street, requested that the City mow the drainage ditch adjacent to her property.

Moved by Rasmussen, seconded by Backman, to approve the consent agenda for June 6, 2019. Said motion includes approval of minutes from May 16, 2019, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

A&M Laundry 44.92, 86.92; A&B Gourmet Coffee 92.25; Aflac/Remittance/Proc Services 366.24, 436.44; Allens Heating and Cooling 125; Ameritas Life Insurance Corp RP Division 439.27, 481.78, 461.88, 405.75, 409.83, 460.24; Barnes & Noble 33.13; Biersbach Equipment & Supply 269.72; Blue Cross Blue Shield of NE 3,549.71, 1,735.65; Benita Yacevich 50; Bomgaars 152.78; Bridgeport Materials 2,790; CableOne 126.44; Canon Financial Services 62.32; Century Business Products 219.71; Century Link 121.17, 59.02; Certified Testing Services 1,926; City of South Sioux City 50, 230; Crary Huff Law Firm 2,553.75; Crystal Oil Co. 77.44; Claudia Mendiola 50; Combined Utilities Fund 400; Cummings Central Power, LLC 578.24; Dakota County Treasurer 6,193.93, 5,084.42; EMC Insurance Company 2,360.47, 337.20, 4,051.52; Emergency Medical Products 307.99; EMS Billing Services 560.24; Farmer's Pride 2,195.51; Fibercomm 197.95, 28.48, 66.97; Flags USA Inc. 177; Floyd River Materials 522.38, 522.39; Fluidyne Corporation 147.81; Gale/Cengage Learning 179.96; Gill Hauling, Inc. 9,951.05; Geosphere Design Studio 3,450; Hawkins, Inc. 798.02; HomeBuyers Inc. 100; Interstate All Battery Center 147.50; John Deere Financial/Murphy PowerPlan 1,985.52; Jones Pest Control 128.40, 128.40; Kevin Schoepf 30; Kurt Peterson 50; L.G. Everist 9,294.11; Lindblom Services 875; Matheson-Linweld 1,482.85, 86.39; Menards 275.49, 137.74; MidAmerican Energy Company 178.87; Main Stay Suites 1,161; Mark Albenesius Inc. 1,303.20; Municipal Supply, Inc. of NE 250.71; NE Public Health Environmental Lab 15; NWEA 85; Norma Bolanos 50; O'Reilly Automotive Inc. 9.99; One Call Concepts 38.80; Principle Financial Group 41.94, 55.92; Robertson Implement 565.36; SSC Chamber of Commerce 280; Sargent Drilling 600; Sioux City Engineering 136,833.75; Sioux City Foundry 287; Sooland Bobcat 200.74; Stacey Janssen 50; Sturek Media 193.65; Thompson Innovations 168, 168, 84; USA Blue Book 346.74; VISA-City Card 5,148.51, 2,925.95, 375.69; Verizon Wireless 40.01, 205.24; Wal-Mart Community 99.16, 216.94; Williams & Company 1,113, 742; Wilmes Hardware Hank 7.27, 113.25; Regular Payroll 17,642.19; Overtime 434.83; Total Bills = \$242,557.06.

Mike Newcomb, Code Enforcement Official, updated the Mayor and Council on code enforcement issues in Dakota City.

Alyssa Silhacek, City Administrator, provided an update on the Board of Adjustment's June 3, 2019 meeting. The Board approved a variance permit for Dollar General to allow a parking lot with 30 stalls rather than 46.

Moved by Haase, seconded by Rasmussen, to adopt Ordinance 955 on the third and final reading. The Ordinance authorizes the creation of a vacant property registration program. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to request that the Board of Adjustment reconsider a variance permit request for 1121 Myrtle Street. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to waive the three statutorily required readings on Ordinance 956. Said Ordinance pertains to the issuing of Street Improvement Bond Anticipation Notes, Series 2019, in an amount not to exceed \$2,385,000. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Schovanec, seconded by Backman, to adopt Ordinance 956. Said Ordinance pertains to the issuing of Street Improvement Bond Anticipation Notes, Series 2019, in an amount not to exceed \$2,385,000. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Backman, seconded by Rasmussen, to adopt Resolution 2019-24. Said Resolution approves Payment #17 and authorizes payment in the amount of \$20,290.00 to JEO Consulting Group, Inc. for engineering services provide for the 2018 Street Improvement project. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Haase, seconded by Rasmussen, to deny a change order request from Sioux City Engineering to increase the contracted amount for the 2018 Street Improvement Project to include increased concrete costs. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Backman, seconded by Rasmussen, to adopt Resolution 2019-25. Said Resolution approves Payment #44 in the amount of \$2,309.18 to JEO Consulting Group, Inc. for engineering services provided for the 2017 Wastewater Treatment Facility Improvement Project. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

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

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

Moved by Haase, seconded by Backman, to approve a revision to the Dakota County Mutual Finance Organization interlocal agreement to list July 1, 2022 as the agreement's termination date. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Haase, seconded by Backman, to amend the previous motion to also designate City Administrator Alyssa Silhacek as Dakota City's MFO representative. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to authorize the placement of a stop sign at the exit of the Dakota City Fire Station's east parking lot. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Schovanec, seconded by Backman, to approve an amendment to Resolution 2018-77. Said amendment is to remove Richard Koch from the Fire Department Roster. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to move the regularly scheduled July 4, 2019 City Council meeting to July 3, 2019 at 6:00 p.m. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Schovanec, seconded by Haase, to authorize the following street closures for Cottonwood Days: 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. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

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

Schovanec left the meeting at 6:57 p.m.

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.

Moved by Rasmussen, seconded by Haase, at 7:09 p.m. to enter closed session to discuss a proprietary business matter. Roll call vote: Voting Aye: Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Haase, at 7:21 p.m. to leave closed session to discuss a proprietary business matter. Roll call vote: Voting Aye: Rasmussen, Backman, and Haase. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Haase, to approve a developer's 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. Roll call vote: Voting Aye: Backman, Haase, and Rasmussen. Nays: None. Motion carried.

There being no further business, the meeting was adjourned by Mayor Yacevich at 7:21 p.m.

/s/ Alyssa Silhacek
City Administrator/Clerk/Treasurer