

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Wednesday, July 3, 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, and Schovanec.

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

Following the Pledge of Allegiance, Mayor Yacevich announced the availability of the Open Meetings Act.

Public Comment Period: None.

Moved by Schovanec, seconded by Backman, to approve the consent agenda for July 3, 2019. Said motion includes approval of minutes from June 20, 2019, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

A&M Laundry 43.46, 22.46; A&B Gourmet Coffee 97.30; American Underground Supply 63.37; Ameritas Life Insurance Corp RP Division 225, 463.64, 462.46, 379.11, 385.21; Analytical Consulting Services 805.75; Berkadia Commercial Mortgage, LLC 35,906.28; Blue Cross Blue Shield of Nebraska 3,549.71, 1,735.65; Bridgeport Materials 4,095; CableOne 126.44; Carroll Construction Supply 20.72; Century Business Products, Inc. 275.20; Century Link 130.37, 59.15; Certified Testing Services, Inc. 6,768; City of South Sioux City 50; Dakota County Treasurer 6,193.93; Diamond Vogel Paints 839.40; Debra Sanford 7.45; EMS Billing Services 692.54; Fibercomm 195.98, 28.80, 67.30; Fremont Tire 22; Gale/Cengage Learning 22.50, 115.48; Gill Hauling 10,164.65; Graymont Capital 4,873.51; Johnson Service Company 29,984.30; Kevin Schoepf 30; King, Reinsch, Prosser & CO 6,994, 4,664, 2,332; Kurt Peterson 50; L.G. Everist 8,546.90; Lessman Electric 33.42; Menards 106.68, .99; Messerlie Brothers Construction 1,460; Nebraska Dept. of Environmental Health 64; Nebraska Enviro Products 819.29; Nebraska Municipal Power Pool 1,026.51; One Call Concepts 52.21; Principal Financial Group 55.92, 41.94; Roberto Guerro 50; South Sioux City Fire Department 250; Sioux City Engineering 313,014.45; Siouxland Concrete Co. 201.88; So. Sioux City Police Dept. Animal Cont. 150; Stacey Janssen 50; Thompson Innovations 154, 77, 154; Tri-State Communications, Inc. 4,539.20; Ubaldo Ortiz Ramirez 100; USA Blue Book 294.44; VISA City Card 1,191.47, 653.18; Vanessa Valadez 50; Verizon Wireless 235.34; Wal-Mart Community 11.35; Wilmes Hardware Hank 64.58, 12.59; Regular Payroll 15,967.36; Overtime 351.59; Total Bills = \$472,722.41.

Moved by Rasmussen, seconded by Backman, to adopt Resolution 2019-28. Said Resolution approves Payment #18 in the amount of \$11,430.75 to JEO Consulting Group, Inc. for engineering services provided for the 2018 Street Improvement Project. Roll call vote: Voting Aye: Backman, Schovanec, and Rasmussen. Nays: None. Motion carried.

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

Moved by Backman, seconded by Schovanec, to adopt Resolution 2019-29. Said Resolution approves Payment #45 in the amount of \$2,249.01 to JEO Consulting Group, Inc. for engineering services provided for the 2017 Wastewater Treatment Facility Improvement Project. Roll call vote: Voting Aye: Schovanec, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to approve a request from Aero-Mod to assume all punch list responsibilities from Rutjens Construction for the wastewater treatment facility improvement project's sludge dewatering press. Payment to the contractor will be withheld until the work is completed. Roll call vote: Voting Aye: Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

The Mayor and Council reviewed an MS4 Memorandum of Understanding with the City of South Sioux City. Discussion was tabled until the next City Council meeting.

Moved by Backman, seconded by Schovanec, to approve an Amendment to Resolution 2018-77. Said amendment removes Chuck Magdanz from the 2019 Fire Department Roster. Roll call vote: Voting Aye: Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

The Mayor and Council discussed local firework regulations. No action was taken.

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 Mayor Yacevich at 6:36 p.m.

/s/ Alyssa Silhacek
City Administrator/Clerk/Treasurer