

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
August 15, 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 August 15, 2019, which will include the following:

- a. Approval of July 31, 2019 Minutes
- b. Approval of Animal Control Report
- c. Acknowledge Reception of Financial Statements
- d. Approval of Bills as Posted

G. Old Business:

- a. **Ordinance 957—Dangerous Dog Ordinance—** Consideration to hold a second reading on Ordinance 957. Said Ordinance pertains to revised regulations for dangerous dogs. The first reading was held on July 31, 2019.

H. New Business:

- a. **Request to be on Agenda—**Scott Shadbolt, 601 N. 6th Street, will approach the Council to request that a second driveway apron be poured on his property as part of the 2018 Street Improvement Project.
- b. **Resolution 2019-34—Salt Shed—**Consideration to approve payment in the amount of \$25,750.00 to Greystone for completion of the salt shed.
- c. **Resolution 2019-35—911 Agreement—**Consideration to approve a five-year interlocal agreement with Dakota County for the provision of an emergency 911 telephone communications system.
- d. **Resolution 2019-36—Sale of Ambulance—**Consideration to authorize the sale of the 1995 Ford Ambulance to Chris Twiford for \$3,000.

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- e. **Resolution 2019-37—Intercreditor Agreement**—Consideration to approve an agreement with Prime Bank regarding the division of foreclosure proceeds for property located at 610 N. 8th Street.
 - f. **Equipment Replacement**—The Mayor and Council will review quotes received to replace the City’s front end loader.
 - g. **One and Six Year Roads Plan**—The Mayor and Council will discuss the One and Six Year Plan. The One Year Plan includes improvements to Olive Street from 14th Street to 12th Street and Cedar Street from 14th Street to 12th Street.
 - h. **FY 2019-2020 Budget**—The Mayor and Council will review and discuss a proposed budget for the next fiscal year.
 - i. **Amend Resolution 2018-77—Fire Department Roster**—Consideration to amend the Dakota City Fire Department’s Roster by removing Jessie Paulson and Colten Korthius.
- I. Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.**
- J. Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.**
- K. Upcoming Events**
- ❖ Chamber Coffee: August 16 @ 9:30 a.m. (Council Chambers)
 - ❖ Food Pantry: August 22 from 5:00 p.m. to 7:00 p.m. (Fire Hall)
- L. Closed Session**—The Mayor and Council may enter closed session to discuss proprietary business matters and obtain legal advice.
- M. Change Order #5—Street Improvement Project**—Consideration to accept a change order for the 2018 Street Improvement Project to account for work needed to pave the intersection at 6th and Pine Street. Said change order increases the contracted amount with Sioux City Engineering by \$10,055.
- N. Adjournment**

The next City Council Meeting will be Thursday, September 5, 2019 @ 6:00 p.m.