

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, August 15, 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: None.

Moved by Backman, seconded by Rasmussen, to approve the consent agenda for August 15, 2019. Said motion includes approval of minutes from July 31, 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 43.46, 22.46; Aflac/Remittance/Proc Services 500.16, 466.80; Ameritas (Dental/Vision) 223.88, 111.92; Ameritas Life Insurance Corp RP Division 462.46, 408.29; Analytical & Consulting Services 736; Barnes & Noble 398.19; Bridgeport Materials 2,640.76, 2,115; Central Valley Ag 135.47; Certified Testing Services 5,043; City of South Sioux City 49, 130; Crary Huff Law Firm 2,750; Crystal Oil Co. 50; Cline Williams Wright Johnson & Old Fath 207.50; Dakota County Register of Deeds 32; EMC Insurance Company 4,051.53, 2,360.47; Emergency Medical Products 260.26; EMS Billing Services 460.37; Farmer's Pride 1,869.39; FiberComm 67.30, 198.17, 29.30; Follett Software Co. 744.83; Gill Hauling, Inc. 9,964.24; I State Truck Center 1,342.93; JEO Consulting Group 1,285.15, 12,075; John Deere Financial 1,985.52; Jones Pest Control 128.40, 128.40; L.G. Everist 13,959.42; League of Nebraska Municipalities 45; Lindblom Services 875; Matheson-Linweld 1,448.95; Menards 65.96, 79.98; Meyer 600; MidAmerican Energy 50.55, 10.84; Municipal Supply 1,785.01; Nebraska Public Power District 4,345.95, 145.26, 6,204.09; One Call Concepts 34.56; Rasmussen Mechanical Services 447.99; Rembolt Law Firm 4,770; Rutjens Construction 33,645; Robertson Implement 69.06; Safeguard Business Systems 154.34; Sioux City Engineering 482,407.11; Sooland Bobcat 21.03; Sturek Media 108.42; Titan Machinery 6,395.81; Wilmes Hardware Hank 43.96, 73.23; Regular Payroll 16,585.36; Overtime 570.04; Total Bills = \$628,745.90.

Moved by Backman, seconded by Schovanec, to conduct a second reading on Ordinance 957. Said Ordinance pertains to dangerous dogs. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Haase, seconded by Schovanec, to proceed with plans to pour a second driveway apron at 601 N. 6th Street per Scott Shadbolt's request. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: Rasmussen. Motion carried.

Moved by Backman, seconded by Rasmussen, to approve Resolution 2019-34. Said Resolution approves payment in the amount of \$25,750 to Greystone Construction for work completed on the salt shed. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Schovanec, seconded by Backman, to approve Resolution 2019-35. Said Resolution approves a five year interlocal agreement for the provision of an emergency 911 telephone communication system in Dakota County. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Schovanec, seconded by Backman, to approve Resolution 2019-36. Said Resolution authorizes the sale of the 1995 Ford Ambulance to Chris Twiford for \$3,000. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Abstentions: Rasmussen. Motion carried.

Moved by Rasmussen, seconded by Schovanec, to approve Resolution 2019-37. Said Resolution approves an agreement with Prime Bank regarding the division of foreclosure proceeds for property location at 610 N. 8th Street. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

The Mayor and Council reviewed proposals received to replace the City's front end loader.

Moved by Rasmussen, seconded by Schovanec, to table decision on loader replacement until after budget discussions have occurred. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

The Mayor and Council reviewed a draft of the One and Six Year Roads plan. No further action was taken.

The Mayor and Council reviewed a draft of the Fiscal Year 2019-2020 budget. No further action was taken.

Moved by Backman, seconded by Schovanec, to approve an amendment to Resolution 2018-77. Said amendment removes Jessy Paulson and Colten Korthius from the Fire Department roster. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

City Staff provided comments concerning City Departments, Current Projects, Ordinances, and Statutes.

The Mayor and Council Members provided comments concerning City Departments, Current Projects, Ordinances, and Statutes.

Moved by Haase, seconded by Rasmussen, at 7:11 p.m. to enter closed session to discuss proprietary business matters and obtain legal advice. City staff and JEO representatives were invited into the discussion. Roll call vote: Voting Aye: Rasmussen, Backman, and Haase. Nays: Schovanec. Motion carried.

Moved by Rasmussen, seconded by Backman, at 7:31 p.m. to leave closed session and resume regular business. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Haase, to table Change Order #5 for the 2018 Street Improvement Project to obtain legal advice. Said change order concerned an increase in the contracted amount with Sioux City Engineering by \$10,055 for work on the 6th and Pine intersection. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

There being no further business, the meeting was adjourned by Mayor Yacevich at 7:32 p.m.

/s/ Alyssa Silhacek
City Administrator/Clerk/Treasurer