

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Wednesday, July 31, 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 6:02 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 July 31, 2019. Said motion includes approval of minutes from July 18, 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; Ameritas Life Insurance Corp RP Division 406.27, 457.20; Barnes & Noble 102.35; Blue Cross Blue Shield of NE 3,522.80, 1,735.65; Bomgaars 322.90; Bridgeport Materials 125, 125; Canon Financial Services 62.32; Century Business Products 200.72; CenturyLink 131.86, 60.03; City of South Sioux City 50; Center Point Large Print 44.34; Dakota County Treasurer 6,193.93; Dakota Food & Fuel 50.45, 38.49; Dakota City Sales Tax Fund 14,946.79; Dakota County Public Safety Services Agency 14,946.79; Gale/Cengage Learning 40.48, 68.98; Kevin Schoepf 30; Kurt Peterson 50; L.G. Everist 1,550.97; Mid Country Machinery Inc. 3,904.20; NE Public Health Environmental Lab 30; Principal Financial Group 55.92, 41.94; Sam Voss 40.70; Sparklight/CableOne 126.44; Stacey Janssen 50; Thompson Innovations 154, 154, 77; Taralyn Tranmer 85; Tri State Underground 50; Utility Equipment Company 141.26; VISA-City Card 550.42, 585.94, 146.33, 80.02; Wal-Mart Company 90.80, 25.28, 19; Regular Payroll 16,175.36; Overtime 510.35; Total Bills = \$68,423.19.

Moved by Backman, seconded by Rasmussen, to conduct a first 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 Rasmussen, seconded by Backman, to approve Resolution 2019-30. Said Resolution approves payment #46 in the amount of \$1,285.15 to JEO Consulting Group, Inc. for engineering services provided for the 2017 Wastewater Treatment Facility Improvement Project. Roll call vote: Voting Aye: Backman, Haase, Rasmussen, and Schovanec. Nays: None. Motion carried.

Moved by Backman, seconded by Haase, to approve Resolution 2019-31. Said Resolution approves the final payment application in the amount of \$33,645.00 to Rutjens Construction for work completed on the 2017 Wastewater Treatment Facility Improvement Project. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Ethan Joy, JEO Consulting Group, Inc., provided an update on the 2018 Street Improvement Project.

Moved by Schovanec, seconded by Rasmussen, to approve Resolution 2019-32. Said Resolution approves payment #19 in the amount of \$12,075.00 to JEO Consulting Group, Inc., for engineering services

provided 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 approve Change Order #3 for the 2018 Street Improvement Project. The change order reduces the contracted amount with Sioux City Engineering by \$85,380.00 to account for an underrun of water system items no longer needed to complete the project. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to approve Change Order #4 for the 2018 Street Improvement Project. The change order increases the contracted amount with Sioux City Engineering by \$54,181.50 to address unsuitable soil conditions found on Cedar Street. The City will forgo ten days of liquidated damages. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to approve Resolution 2019-33. Said Resolution approves Payment Application #8 in the amount of \$480,407.11 to Sioux City Engineering for work completed on the 2018 Street Improvement Project. Roll call vote: Voting Aye: Schovanec, Rasmussen, and Backman. Nays: Haase. 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.

At 6:42 p.m. the Mayor recessed the Council Meeting and requested that the Council reconvene at the site of the 2018 Street Improvement Project. The Mayor and Council conducted a site visit of the 2018 Street Improvement project with city staff and the city engineer.

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

/s/ Alyssa Silhacek
City Administrator/Clerk/Treasurer