

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
September 19, 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 September 19, 2019, which will include the following:

- a. Approval of September 5, 2019 Minutes
- b. Acknowledge Reception of Financial Statements
- c. Approval of Bills as Posted

G. New Business:

- a. **Public Hearing—One & Six Year Plan**—For the purpose of hearing support, opposition, criticism, suggestions or observations in regard to the City of Dakota City's One and Six Year Streets Plan.
- b. **Resolution 2019-43—One & Six Year Plan**—Consideration to approve the City's One & Six Year Road Plan for 2020.
- c. **Public Hearing Amending the FY 18-19 Budget**—For the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget amendment. The budget amendment detail is available at the office of the City Clerk during regular business hours.
- d. **Approval for Amending the FY 18-19 Budget**—Consideration to authorize the approval to amend the FY 2018-2019 fiscal year's budget.
- e. **Resolution 2019-44—Carry Forward Unused Budget Authority**—Consideration to authorize the unused budget authority of \$20,699.84 from the 2018-2019 fiscal year's budget, which shall be carried forward to the 2019-2020 fiscal year's budget.

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- f. **Public Hearing Regarding Tax Request**—For the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request for Fiscal Year 2019-2020.
 - g. **Resolution 2019-45—Setting & Determining Tax Request**—Consideration to authorize setting and determining the property tax request for Fiscal Year 2019-2020, which is set at \$488,083.
 - h. **Public Hearing Regarding the FY 19-20 Budget**—For the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. The budget detail is available at the office of the City Clerk during regular business hours.
 - i. **Ordinance 958—Adopt the Budget Statement**—Consideration to suspend the rules and waive the three required readings on Ordinance 958. Said Ordinance pertains to the adoption of the Budget Statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2019, through September 30, 2020.
 - j. **Ordinance 958—Adopt the Budget Statement**—Consideration to adopt the Budget Statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2019, through September 30, 2020.
 - k. **Amend Resolution 2018-77—Fire Department Roster**—Consideration to amend the Dakota City Fire Department’s Roster by adding Alejandro “Alex” Tapia.
 - l. **Change Order #5—Street Improvement Project**—Consideration to reduce the contracted amount with Sioux City Engineering by \$43,129.58 to reflect quantity adjustments to the 2018 Street Improvement Project.
 - m. **Closed Session**—Consideration to enter closed session to discuss proprietary business matters and obtain legal advice.
 - n. **Resolution 2019-46—Street Improvement Project**—Consideration to approve Payment Application #9 in the amount of \$389,650.74 to Sioux City Engineering for work completed on the 2018 Street Improvement Project.
- H. Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.**
- I. Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.**

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J. Upcoming Events

- ❖ Food Pantry: September 26, 2019 from 5:00 p.m. to 7:00 p.m. (Fire Hall)
- ❖ Bells Across America: October 6, 2019 @ 1:00 p.m. (Fire Hall)
- ❖ Fall Clean Up: October 21 to 25

K. Adjournment

The next City Council Meeting will be Thursday, October 3, 2019 @ 6:00 p.m.