

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, September 19, 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 6:04 p.m.

The following members were present: Backman, 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 Haase, to excuse Council Member Rasmussen from the meeting. Roll call vote: Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Schovanec, seconded by Backman, to approve the consent agenda for September 19, 2019. Said motion includes approval of minutes from September 5, 2019, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Ameritas (Dental/Vision) 223.88, 111.92; Ameritas Life Insurance Corp RP Division 463.06, 410.69; Alonda Olivarez 50; Barnes and Noble 169.85; Blue Cross Blue Shield of NE 3,163.67, 1,690.10, 3,163.67, 1,690.10; Bomgaars 266.42; Canon Financial Services 72.32; Crary Huff Law Firm 1,705; Center Point Large Print 44.34; Cindy Bligh 50; Dakota City Fire Department 246.10; Dakota City Sales Tax Fund 9,709.40; Dakota County Public Safety Services Agency 9,709.40; Emergency Medical Products 125.22; EMS Billing Services 755.81; Gale/Cengage Learning 62.23; Graymont Capital 4,806.84; Insite Instrumentation Group 1,815; JEO Consulting Group 13,611.25, 642.57; JS Brothers Inc Tree Service 230; Juan Alavarez 50; Knife River 914.95; MidAmerican Energy 9.82; Midwest Alarm Company-Sioux City 63; McLaury Engineering 2,373.75; NE Public Health Environmental Lab 549; Nebraska Public Power District 7,452.19, 125.47, 4,590.17; O'Reilly Automotive 96.61; Professional Concrete 6,592.50; Rasmussen Mechanical Services 484.11; Robert Lane 50; Robertson Implement 320.06; South Sioux City Fire Department 1,500; Sioux City Ford 99.46; Siouxland Hydraulic 84.09; Sooland Bobcat 158.44; Speedy Rooter 400; Staples Credit Plan 146.33; Star Printing 140; Tami O'Dell 300; Thompson Innovations 77, 154, 224.63; Williams & Company, Inc. 1,596, 2,394; Regular Payroll 14,775.69; Overtime 635.00; Total Bills = \$101,345.11.

Mayor Yacevich opened a public hearing at 6:05 p.m. The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations in regard to the City of Dakota City's One and Six Year Streets Plan. No member of the public provided comments. The public hearing was closed at 6:07 p.m.

Moved by Backman, seconded by Haase, to approve Resolution 2019-43. Said Resolution approves the City's One and Six Year Road Plan for 2020. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Mayor Yacevich opened a public hearing at 6:09 p.m. The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations from taxpayers about the proposed amendment to the

2018-2019 budget. No member of the public provided comments. The public hearing was closed at 6:10 p.m.

Moved by Backman, seconded by Haase, to approve an amendment to the 2018-2019 budget. Roll call vote: Voting Aye: Schovanec, Haase, and Backman. Nays: None. Motion carried.

Moved by Backman, seconded by Haase, to approve Resolution 2019-44. Said Resolution authorizes the unused budget authority of \$20,699.84 from the 2018-2019 fiscal year's budget to the 2019-2020 fiscal year's budget. Roll call vote: Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

Mayor Yacevich opened a public hearing at 6:12 p.m. The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations from taxpayers about setting the final tax request for Fiscal Year 2019-2020. No member of the public provided comments. The public hearing was closed at 6:13 p.m.

Moved by Backman, seconded by Haase, to approve Resolution 2019-45. Said Resolution authorized setting and determining the property tax request for Fiscal Year 2019-2020, which is set at \$488,083. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Mayor Yacevich opened a public hearing at 6:13 p.m. The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations from taxpayers about the proposed 2019-2020 budget. No member of the public provided comments. The public hearing was closed at 6:14 p.m.

Moved by Haase, seconded by Backman, 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. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Schovanec, seconded by Haase, to adopt 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. Roll call vote: Voting Aye: Schovanec, Haase, and Backman. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to amend Resolution 2018-77. Said amendment adds Alejandro "Alex" Tapia to the Fire Department Roster. Roll call vote: Voting Aye: Haase, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to approve Change Order #5 for the 2018 Street Improvement Project. Said change order reduces the contracted amount with Sioux City Engineering by \$43,129.58 to reflect quantity adjustments. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to table Resolution 2019-46 until the next meeting due to ongoing negotiations with the contractor. Said Resolution pertains to Payment Application #9 in the amount of \$389,650.74 to Sioux City Engineering. Roll call vote: Voting Aye: Backman, Schovanec, and Haase. 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.

There being no further business, the meeting was adjourned by Mayor Yacevich at 6:35 p.m.

/s/ Alyssa Silhacek
City Administrator/Clerk/Treasurer