

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, October 3, 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 October 3, 2019. Said motion includes approval of minutes from September 19, 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 86.92, 44.92; Aflac/Remittance/Proc Services 500.16, 466.80; Ameritas Life Insurance Corp RP Division 467.74, 462.16; Analytical & Consulting Services 726.75; Blue Cross Blue Shield of NE 26.91; Century Business Products, Inc. 247.17; CenturyLink 132.67, 60.80; City of South Sioux City 50; Caryanna Rodriguez 50; Colin Ross 50; Combined Utilities 25,245.61, 751.08; Connie Lindsay 85; Dakota County Treasurer 6,193.93; EMC Insurance Company 4,352.73, 2,735.84, 392.09; Emergency Medical Products 267.92; Gale/Cengage Learning 22.50; General Fund 75,000; Gill Hauling 10,440.70; Graymont Capital 4,799.90; Jones Pest Control 128.40, 128.40; Kathy Schable 294.81; Kevin Schoepf 30; Kurt Peterson 50; Liliana Garcia 85; Matheson-Linweld 1,344.01; Nebraska Library Commission 500; Northeast Community College 598; One Call Concepts, Inc. 47.65; Principal Financial Group 43.89, 58.52, 500; Sparklight/CableOne 126.44; Speedy Rooter 400; Stacey Janssen 50; Thompson Innovations 168, 168, 84; VISA-City Card 831.55, 28.80, 844.36; Verizon Wireless 196.32, 40.01; Victor Ramirez 50; Wal-Mart Community 108.57, 211; Wilmes Hardware Hank 57.89, 14.98; Regular Payroll 14,799.69; Overtime 694.90; Total Bills = \$156,337.55.

Dave Heck, Northeast Nebraska Insurance Agency, provided an update on the City's policy renewal with EMC Insurance Company.

Moved by Rasmussen, seconded by Backman, to approve Resolution 2019-46. Said Resolution authorizes the Mayor to sign the Municipal Annual Certification of Program Compliance form to the Nebraska Board of Roads and Classifications and Standards. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Schovanec, seconded by Backman, to approve Resolution 2019-47. Said Resolution approves Payment #21 in the amount of \$5,418.75 to JEO Consulting Group, Inc. for engineering services provided for the 2018 Street Improvement Project. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Haase, to suspend the rules and waive the three required readings on Ordinance 959, which pertains to the implementation of storage container regulations. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Haase, to adopt Ordinance 959, which pertains to implementing storage container regulations. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Haase, seconded by Backman, to accept a settlement with Sioux City Engineering to reduce the total contracted amount on the 2018 Street Improvement Project by \$130,000. This resolves the dispute over the project's timeliness. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec, to approve Resolution 2019-48. Said Resolution approves the Final Payment Application for the 2018 Street Improvement Project and authorizes payment to Sioux City Engineering in the amount of \$259,650.74 for work completed on the project with a stipulation that the check for final payment will not be sent until Sioux City Engineering has signed the payment application. Roll call vote: Voting Aye: Backman, Schovanec, and Rasmussen. Nays: Haase. Motion carried.

Moved by Rasmussen, seconded by Backman, to authorize Maintenance Supervisor Kurt Peterson to attend a Gold Key Tour provided by John Deere. The company will pay for travel, lodging, and meal expenses. Roll call vote: Voting Aye: Rasmussen and Backman. Nays: Schovanec and Haase. In the presence of a tied vote, Mayor Yacevich voted "Aye." 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 Rasmussen, seconded by Haase, at 6:58 p.m. to enter closed session to discuss a personnel matter in the general department. Roll call vote: Voting Aye: Haase, Rasmussen, and Backman. Nays: Schovanec. Motion carried.

Moved by Schovanec, seconded by Backman at 7:24 p.m. to leave closed session and resume regular business. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Backman, seconded by Schovanec to approve a 3% increase to the City Administrator's salary. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

There being no further business, the meeting was adjourned by Mayor Yacevich at 7:25 p.m.

/s/ Alyssa Silhacek  
City Administrator/Clerk/Treasurer