

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, January 3, 2008, in the Dakota City City Council Chambers. Notice of the meeting was given in advance by the posting of this notice at three separate locations in Dakota City. Notice of the meeting was given to the Mayor and Council. Availability of the agenda was communicated in the advanced notice and in the notice to the Mayor and Council.

Mayor Cantrell called the meeting to order at 5:30 P.M. with the following members present: Cahill, Larson, and Schovanec. Mr. Carson's absence was excused because of illness. Following the pledge of allegiance, the Mayor referenced the availability of the open meets law document.

David Lane, Midwest Energy, presented Mayor Cantrell with a check in the amount of \$250.00 as a donation for playground equipment.

Moved by Schovanec, seconded by Cahill, that the consent agenda of January 4, 2008, be approved. Said agenda included minutes of the meetings of December 6 and December 27, reports from law enforcement and animal control, and payment of bills listed as follows:

General Fund: A&M Laundry 32.50, Ameritas 928.56, Central Valley Ag 2,161.97, Century Business Products 504.00, City of SSC 1,506.88, Crystal Oil 242.20, Dakota County Health Dept 80.00, Dakota County Star 248.94, DC Treasurer 5,741.46, DC food & fuel 480.64, Five Star Awards 15.00, Fibercomm 166.66, Frank Abramo 475.00, Fremont Tire 424.23, Guarantee Oil 188.00, IA - NE State Bank 3,201.73, Lewis & Clark Scenic By-Way 50.00, , Lincoln National 426.72, Mary Parker 25.00, Mastercard 5.90, MidAmerican 617.51, NE Dept of Rev 389.66, NMPP 3,825.00, NE Salt & Grain 1,052.63, , NPPD 893.21, O'Reilly 118.39, Robert Peters 124.78, Register of Deeds 14.00, Keith Robley 250.00, ServiceMaster 235.00, Tom Sherlock 75.00, Sprint 84.45, Staples 80.68, Steffen 178.48, Torco 308.10, United Healthcare 687.07, Wal Mart 370.63, Williams & Co 500.00, Zieglar 396.76.

Combined Utility Fund: Ameritas 840.54, Dakota County Health 40.00, DC State Bank 2,428.44, Dakota Food & Fuel 129.60, FiberComm 63.70, Gill Hauling 5,820.60, Great Plains One-Call 29.29, Hawkins 221.50, Linweld 542.50, Menards 188.72, Mississippi Lime 2,508.21, NE Dept of Rev 1,279.34, NE Public Health 8.00, NE Rural Water 175.00, NPPD 2,687.22, O'Reilly 55.29, Sprint 28.16, USA Blue Book 1,036.78, United Healthcare 1,825.82, Wal Mart 38.26, Williams & Co 500.00 Wilmes Hardware Hank 94.59.

Library Fund: A&M Laundry 54.00, Barnes & Noble 44.67, Brodart 142.14, Computer SOS 86.45, Fibercomm 32.57, Gale 27.16, Glamour 12.00, Golden Horse 13.51, HyVee 12.51, IA-NE State Bank 297.29, La Teen 10.00, MasterCard 15.08, Micro Marketing 50.94, MidAmerican 201.70, NE Dept of Revenue 40.11, Natural Health 19.97, Douglas Rhoades 30.00, Wal Mart 10.38..

Capital Improvement Barkley Asphalt 6,016.45, Jerod & Mary Knowles 541.30.

The Mayor then introduced Ordinance #857 , AN ORDINANCE OF THE CITY OF DAKOTA CITY, DAKOTA COUNTY, NEBRASKA, AMENDING SECTION 94-36 OF THE DAKOTA CITY MUNICIPAL CODE TO LEVY AN OCCUPATIONAL TAX ON MOBLILE TELECOMMUNICATION SERVICES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERE WITH; PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.”

Moved by Cahill, seconded by Larson, that the rule requiring reading on three different days be suspended. Roll call vote: Ayes – Larosn, Schovanec, and Carson. Nays - None. Motion passed.

Said ordinance was read by title. Moved by Larson, seconded by Cahill, that Ordinance # 857 be passed. Roll call vote. Ayes – Larson, Schovanec, and Cahill. Nays – None. Motion passed and the Mayor declared the ordinance adopted and ordered the ordinance to be posted.

Moved by Cahill, seconded by Schovanec, that the proposed increase from Gill Hauling be approved. The total rate increase will go from \$10.95 monthly to \$12.50 monthly. Notation was made there has not been an increase in rates for over five years and that effective February 1, 2008, residents may add yard waste to the garbage. Roll call vote: Ayes – Larson, Schovanec, and Cahill. Nays – None. Motion passed. Mr. Gill will prepare a formal agreement for the council's approval.

Moved by Schovanec, seconded by Cahill, that a proposed amendment to the contract for Mr. Peters be approved. Mr. Boyd will draft a final agreement for the Council's final approval. Roll call vote: Ayes – Schovanec, Cahill, and Larson. Nays – None. Motion passed.

Moved by Cahill, seconded by Larson, that the wage for James Roberts, Community Services Officer, be set at \$10.00 hourly. Roll call vote; Ayes - Cahill, Carson, and Larson. Nays - None. Motion passed.

Greg Meyer, City Engineer, discussed some preliminary observations of the water treatment plant process. The consensus of the council was to proceed with a preliminary study.

Move by Larson, seconded by Schovanec, that the Council go into executive session to receive legal advice regarding land acquisition or other real estate matters. Roll call vote; Ayes – Larson and Schovanec. Nays – Cahill. Moved by Cahill, seconded by Schovaenc, to come out of executive session. Roll call vote: Ayes- Schovane, Cahill, and Larson. Nays – None. Motion passed.