

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday March 6, 2008, in the Dakota City City Council Chambers. Notice of the meeting was given in advance by the posting of the notice at three separate locations in Dakota City. Notice of the meeting was given to the Mayor and the 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, Carson, Larson, and Schovanec. Following the pledge of allegiance, the Mayor advised all presons in attendance that the Nebraska Open Meetings Act was available for review and posted on the wall next to the council chambers door.

Moved by Carson, seconded by Larson, that the consent agenda of March 6 be adopted. Said agenda included adoption of the minutes of the meetings of February 7<sup>th</sup> and February 21; acknowledge reports from law enforcement, code enforcement, and animal control; and approval of bills posted as follows.

**General Fund:** A&M Laundry 32.50, Ameritas 821.44, Central Valley AG 1,836.71, City of SSC 50.00, Crystal Oil 187.84, Daimler Chrysler 9,249 , Dakota County Star 104.87, DC food & fuel 882.52, EMC Insurance 401.00, Fibercomm 163.53, Frank Abramo 340.00, Hurley Law Office 150.00, Hy-Yee 5.00, IA-NE State Bank 2,977.01, Keep Northeast NE Beautiful 50.00, Knife River 578.70, League of NE Municipalities 16.00, Lincoln National 426.72, Menards 62.85, MidAmerican 1,408.73, NE Deptment of Rev 359.70, NPPD 1,239.22, NE Salt & Grain 1,096.53, Pitney Bowes 117.99, Public Safety Center 416.94, Keith Robley 250.00, Saratogo 19.00, ServiceMaster 235.00, Sioux City Ford 706.22, Siouxland Humane Society 74.00, SSC Chamber 20.00, Sprint 36.17, Staples 60.12, The Mail House 300.76, United Healthcare 687.04, Verizon 286.55, Williams & Co 500.00, Wilmes Hardware Hank 51.96, Woodbury County Ext. 35.00.

**Combined Utility Fund:** Allied 2,343.00, Ameritas 983.86, Carrue Bremmer 21.00, Central Transportation 1,836.71, Daimler Chrysler 9,248.99, DC State Bank 2,564.43, Dakota Food & Fuel 182.11, Fibercomm 64.65, Gill Hauling 6,668.00, Great Plains 9.09, Hawkins 234.50, Malloy Electric 58.94, NE Dept of Rev 291.51, NE Public Health 200.00, NPPD 4,369.56, FCX Performance 174.13, Stapleton Salvage 25.00, Sprint 12.05, Technical Maint. 139.32, USA Blue Book 79.70, United Healthcare 2,011.87, Verizon 95.52, Walmart 83.44, Williams & Co 500.00, Wilmes 16.60.

**Library Fund:** City of Dakota City 5,988.71, Fibercomm 64.65, IA NE State Bank 302.24, MidAmerican 337.93, NE Dept of Revenue 26.31, NPPD 74.49, Wal Mart 43.52, Barb Willoughby 16.48.

**Capital Improvement Fund:** City of Dakota City 719.85, Great Plains Appraisal 850.00.

The Mayor then introduced Ordinance #861, "AN ORDINANCE OF THE CITY OF DAKOTA CITY, DAKOTA COUNTY, NEBRASKA, AMENDING ORDINANCE NO. 414 AND RENEWING FOR A PERIOD OF FIVE YEARS THE COMMUNITY ANTENNA TELEVISION SYSTEM FRANCHISE GRANTED BY THE CITY COUNCIL AND THE CITY OF DAKOTA CITY, NEBRASKA, TO CABLE ONE."

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

Said ordinance was read by Title. Moved by Cahill, seconded by Schovanec, that Ordinance #861 be adopted. Roll call vote: Ayes-Schovanec, Cahill, Carson, and Larson. Nays-None. Motion passed and the Ordinance was adopted.

The Council reviewed a timeline and task statement for the completion of the CDBG income survey. Also reviewed was a report on action being taken to address various roads in the City.

A representative of Long Lines presented the possibility of underground wiring to allow access to Long Lines communication options.

Moved by Cahill, seconded by Carson, that the special designated license for the Dakota City Fire and Rescue for March 29<sup>th</sup> be approved. Roll call vote. Ayes-Cahill Carson, Larson, and Schovanec. Nays-None. Motion passed.

General council comments were made. The financial report was available for review.

There being no further business, the meeting was adjourned.