

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, May 1, 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 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.

Council President Carson called the meeting to order at 5:30 PM, noting the excused absence of Mayor Cantrell. Carson, Cahill, Larson, and Schovance were present. Following the pledge of allegiance, President Carson announced the availability of the open meetings law.

Moved by Larson, seconded by Cahill, that the consent agenda of May 1, 2008, be approved. Said agenda included minutes of the meetings of April 3<sup>rd</sup> and April 16<sup>th</sup>; acknowledge reports from law enforcement, code enforcement, and animal control; and approval of bills posted for payment. Ayes – Cahill, Cason, Larson, and Schovanec. Nays – None. Motion passed.

**General Fund:** A&M Laundry 35.50, Ameritas 420.94, Arbor Day Foundation 15.00, Argus Leader 319.05, Ball Insurance 1,733.00, Boyd Law 370.00, Central Valley Ag 38.16, City of Dakota City 116,862.71, City of Sioux City 2,068.48, Crystal Oil 148.86, Dakota County Star 280.89, Dakota County Treasurer 5,708.00, DC food & fuel 613.44, Dirks 50.00, Fibercomm 169.20, Floyd River materials 2,725.22, Frank Abramo 450.00, Hy Vee 23.45, IA-NE State Bank 2,977.78, Lessman Electric 12.00, Lincoln National Life 390.60, Mastercard 23.62, MidAmerican 679.19, Midwest Alarm 63.60, NE Dept. of Revenue 257.85, NE Municipal Power Pool 661.36, NMPP 661.36, NPPD 892.48, Newman Traffic Signs 55.16, Pacific City Graphics 352.01, Pitney Bowes Purchase Power 325.00, Pitney Bowes 113.94, Service Master 235.00, Sioux City Journal 400.00, Staples 80.77, Star Printing 307.50, Tammy Peterson 80.88, Tammy Cox 208.78, The Mail House 244.53, United Healthcare 687.10, Wal Mart 35.62, Williams & Co 550.00.

**Combined Utility Fund:** Ameritas 187.60, City of Dakota City 67.24, DC State Bank 2,673.21, DC Food & Fuel 131.66, Fibercomm 66.19, Gill Hauling 6,772.00, Great Plains One-Call 18.00, Hawkins 1,625.35, Industrial Chem Lab 139.90, Lessman Electric 43.85, Menards 286.20, Municipal Supply 69.23, 1,048.92, NE Dept of Rev 1,048.92, NE Public Health 41.57, NPPD 3,611.23, Speedy Rooter 340.00, USA Bluebook 536.48, United Healthcare 2,011.87, US Treasury 4.29, Utility Equip. Co 23.52, Wal Mart 91.80, Williams & Co 550.00.

**Library Fund:** A & M Laundry 60.00, Computer SOS 17.95, Fibercomm 33.22, IA-NE State Bank 320.32, Mid American 200.92, NE Dept. Of Revenue 26.60, Postmaster 96.00, NPPD 64.25, Wal Mart 86.13.

Dave Heck, Northeast Nebraska Insurance Agency, presented President Carson with a check in the amount of \$1,345.41, representing a rebate on the liability and comprehensive coverage with the city.

Moved by Cahill, seconded by Larson, that, subject to the concurrence of NDOR, the low bid of L&L Builders, in the amount of \$93,576 be approved for renovation of the Dakota City Depot. The bid brings in the anticipated cost for the project to 24% under budget and an anticipated completion date prior to August 1, 2008. Ayes – Carson, Larson, Schovanec, and Cahill. Nays – None. Motion passed.

The Council was advised that testing on road samples from the deteriorated armor coat roads will be done by an Omaha based testing firm.

The Council concurred with the recommendation to have the State evaluate three sites suggested as possible future well sites.

The Council accepted the audit for the year ending September 2007, as completed by King, Reinsch, Procsser & Co. The audit reflected the very significant, positive growth of the city's assets.

The Council reviewed the initial findings of a Community Attitude Survey as completed by residents of Dakota City and South Sioux City.

There being no further business, the meeting was adjourned.