

CITY OF DAKOTA CITY
COUNCIL AGENDA
January 5th, 2012 @ 5:30 p.m.
City Hall Council Chambers
1511 Broadway Street, Dakota City, Nebraska

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Open Meetings Law: A current copy of the Open Meetings Act is posted on the South wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

E. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Every person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments for five minutes.

F. Consent Agenda: The Mayor and Council will review and may approve the consent agenda for January 5th, 2012, which will include the following:

- a. Approval of minutes of December 1st, and December 22nd, 2011.
- b. Acknowledge reception of animal control report
- c. Approval of bills as posted
- d. Financial Statements

G. Other Communication:

- a. Papio-Missouri River Natural Resources District – update on meter pit
- b. Ameritas representatives to discuss current bond situations
- c. Steven Parr, JEO appointment for street superintendent
- d. Engineer's Report

H. New Business:

- a. **Resolution 2012-1 – Street Superintendent** – Authorization to appoint Steven Parr with JEO Consulting Group, Inc. as Street Superintendent.
- b. **Resolution 2012-2 – Salt Truck & Salter** – Authorization to advertise the two pieces of equipment for sale for the fair market price starting at \$2,000.00 for both, \$1,500.00 for Salter, and \$500 for Salt Truck.
- c. **Resolution 2012-3 – Otter Creek Mechanical, Inc.** – Approving final payment #2 to Otter Creek Mechanical, Inc. in the amount \$11,058.34 for the water treatment lime transfer replacement project.
- d. **Resolution 2012-4 – Interstate Mechanical Corp.** – Approving final payment #2 to Interstate Mechanical Corp. in the amount \$50,011.00 for the water treatment air supply replacement project.

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- e. Interstate Mechanical Corp. Change Order #2; Increase \$1,240.00 – Water Treatment Carbon Dioxide Replacement Project.
- f. **Ordinance 881 – Adopting 44 Code of Federal Regulations** – Adopting 44 Code of Federal Regulations Section 60.3(d) of the National Flood Insurance Program Regulations.
- g. **Water & Sewer Rate Increases** – City Administrator will hand out information on water and sewer rate increases to be voted on during next City Council Meeting.
- h. **Appreciation Dinner** – Mayor and Council will discuss different options for the appreciation dinner.

I. Comments by Mayor, Council Members, and City Administrator concerning City Departments, Ordinances, and Statutes.

J. Upcoming Events

- Jan. 16 – Friends of Library Meeting @ 7:00 p.m.; DC Library
- Jan. 16 – NCIP Meeting @ 7:00 p.m.; City Hall
- Jan. 16 – Library Board Meeting @ 8:00 p.m.; DC Library
- Jan. 19 – Story Hour for Children 4-11 @3:30 p.m. – 4:30 p.m.; DC Library
- Jan. 28 – DC Firemen’s Soup Feed @ 5:00 p.m. – 8:00 p.m.; Fire Hall

Next Special Council Meeting Thursday, January 19th, 2012 @ 5:30 p.m.

J. Adjournment