

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on October 4, 2008, in the Dakota City City Council Chambers. Notice of the meeting was given in advance by posting of the notice at three separate locations in Dakota City. Notice of the meeting was also given 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 of the availability of the open meetings act, posted on the south wall at entrance to City Council Chambers.

During the public comment period, Vicky Olsen shared her concern regarding the poor condition of streets in the northeast part of the city. The Mayor and Council asked that the city administrator and engineer develop information regarding cost of improvements, an estimated cost for impacted property owners, and information regarding their desire to have streets paved. Criteria would assume 9% interest over a fifteen year period.

Move by Larson, seconded by Cahill, that the consent agenda for October 2nd be approved, with the exception of a partial payment to Titan Machinery for a used backhoe. The agenda included minutes of the meetings of September 4 and 16, reports from law enforcement, code enforcement, and animal control. Roll call vote. Ayes - Carson, Larson, Schovanec, and Cahill. Nays – None. Motion passed.

General Fund: A&M Laundry 36.78, Ameritas 467.84, Boyd Law Office 1,800.00, CNH Capital 2,155.50, Central Valley Ag 843.16, City of South Sioux City 50.00, Crystal Oil 541.070, Dakota County Star 405.95, Dakota County Treasurer 5,708.00, DC food & fuel 606.96, Sign Expressions 750.00, Fibercomm 164.35, Frank Abramo 900.00, Hy-Vee 99.24, IA-NE State Bank 3,499.70, JS Brothers 2,700.00, Lincoln National 848.40, Menards 1,089.59, MidAmerican 91.47, NE Dept of Revenue 290.37, NPPD 1,163.46, NE Salt & Grain 4,454.63, Net Sys + 60.00, Robert Peters 164.55, Pitney Bowes 100.00, Prime Performance 110.00, Robertson Implement 168.51, Keith Robley 250.00, Service Construction 170.00, Service Master 235.00, Sigler 30.33, Star Printing 254.00, Tru-Green 30.00, United Healthcare 782.59, Verizon 86.53, Wal Mart 72.03, Williams & Co 550.00, Ziegler 78.96.

Combined Utility Fund: American Water Works 150.00, Ameritas 1,023.30, CNH Capital 4,311.00, City of Dakota City 49.14, Clemon 20.00, Colonial Research 87.27, DC State Bank 2,794.04, DC Food & Fuel 129.06, Fibercomm 64.68, Gill Hauling 7,124.00, Great Plains One-Call 15.98, Hawkins 355.50, Industrial Chem Lab 119.26, Messerlie Brothers Construction 399.00, NE Dept of Rev 1,084.98, NPPD 4,993.99, O'Reilly 116.46, Sigler 60.68, USA Bluebook 985.40, United Healthcare 2,289.72, Verizon 28.85, Wal Mart 39.85, Williams & Co 550.00, Wilmes 88.18.

Library Fund: A & M Laundry 30.00, Bligh Construction 100.00, Gale 47.18, IA-NE State Bank 310.22, Micro Marketing 52.05, NE Dept of Revenue 27.24, NPPD 122.10, Office Systems 658.00, Wal Mart 15.52, Barb Willoughby 13.76.

Capital Improvement Fund: FEH Associates 1,314.50, L&L Builders 26,545.00.

Customer Deposit Fund: City of Dakota City 218.90.

The Mayor and Council were advised of the probability of \$44,400 being available from the Nebraska Hazard Mitigation Office to assist in defraying of the cost of the stand-by electric generator. Because the grant will require there be a new bidding process and because of the time necessary for the decision to be confirmed at the national level in December, the generator may not be available until January, 2009. We will work with South Sioux City and Dakota County Emergency Management to assure availability of a generator until the new one is purchased.

The Mayor shared her thanks to the many persons involved in the installation of the playground equipment, including the DCFD, the Parks and Rec Board, Jerry Copple Construction and others. Discussion occurred regarding a temporary fix of the wire cut and the desire to look at a complete rewire in the spring that will allow more light for the playground equipment as well as the shelter area.

Discussion occurred regarding options for repair of the sidewalk from the Library to 16th Street. The general consensus seemed to be that the City Administrator and City Attorney explore a fund that land owners doing sidewalk repair could borrow from, with a deed of trust as collateral. That option will be further considered at the November meeting.

Moved by Larson, seconded by Carson, that Resolution 2008-13 be adopted. Said resolution establishes the cost for the city abatement of a nuisance at \$100 per hour for one employee, \$130 per hour for two employees, and \$100 per hour minimum. Roll call vote: Carson, Larson, Schovanec, and Cahill. Nays-None. Resolution was adopted.

Moved by Carson, seconded by Schovanec, that Resolution 2008-14 a resolution providing for the mayor to enter into a lease purchase agreement for the lease purchase of a used backhoe, be adopted. Roll call vote. Ayes Larson, Schovanec, Carson, and Cahill. Nays – None. Resolution adopted.

Moved by Larson, seconded by Schovanec, that the first payment for the backhoe lease purchase be approved. Roll call vote . Ayes – Schovanec, Cahill Carson, and Larson. Nays – None. Motion passed.

Moved by Schovanec seconded by Larson that the Volunteer Recognition be rescheduled to January 17, 2009, and that up to \$25.00 per volunteer be authorized for the cost. Roll call vote. Ayes- Larson, Schovane, Carson, and Cahill. Nays – None. Motion passed.

Moved by Larson, seconded by Carson, that the Council go into executive session to receive legal advise regarding pending litigation. Roll call vote. Ayes-Carson, Cahill, Larson, and Schovanec. Nays – None. Motion passed.

Moved by Cahill, Seconded by Schovanec, that the Mayor and Council come out of executive session. Roll call vote. Ayes – Cahill, Larson, Schovanec, and Carson. Nays – None. Motion passed.

There being no further business, the meeting was adjourned.