

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
November 7, 2019 at 6:00 p.m.
City Council Chambers
1511 Broadway Street, Dakota City, Nebraska**

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Open Meetings Act: 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. Each 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 to five minutes.

F. Consent Agenda: The Mayor and Council will review and may approve the consent agenda for November 7, 2019, which will include the following:

- a. Approval of October 17, 2019 Minutes
- b. Acknowledge Reception of the Animal Control Report
- c. Acknowledge Reception of Financial Statements
- d. Approval of Bills as Posted

G. Communication

- a. **Equipment List**—Kurt Peterson, Maintenance Supervisor, will discuss the City's equipment with the Mayor and Council.

H. New Business:

- a. **Resolution 2019-49—Street Improvement Project**—Consideration to approve Payment #22 in the amount of \$12,863.76 to JEO Consulting Group, Inc. for engineering services provided for the 2018 Street Improvement Project. This is the final payment for engineering services on said project.
- b. **Resolution 2019-50—Street Improvement Project**—Consideration to call the 2019 Street Bond Anticipation Notes for the 2018 Street Improvement Project.
- c. **Ordinance 961—Street Improvement District Bonds**—Consideration to suspend the rules and waive the three required readings on Ordinance 961. Said Ordinance authorizes the issuance of Street Improvement District Bonds, Series 2019 in an amount not to exceed \$2,500,000.00.

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- d. **Ordinance 961—Street Improvement District Bonds**—Consideration to adopt Ordinance 961, which authorizes the issuance of Street Improvement District Bonds, Series 2019 in an amount not to exceed \$2,500,000.00.
- e. **Conditional Use Permit—Storage Containers**—Consideration to approve a conditional use permit requesting storage containers at 1314 Walnut Street in Dakota City.

Comes with unfavorable recommendation from the Planning and Zoning Board.

- f. **Mayor and Council Compensation**—The Mayor and City Council will discuss current and future payment of the City’s elected officials.
- g. **Property Acquisition**—Consideration to authorize the City Administrator to proceed with negotiation and purchase of property located at Block 225, Lots 1-3 and Church Square in Dakota City.
- h. **Closed Session**—Consideration to enter closed session to discuss a proprietary business matter and obtain legal advice.

I. Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.

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

K. Upcoming Events

- ❖ Community Thanksgiving: November 16 from 5:00 p.m. to 7:00 p.m. (DC UMC)
- ❖ Food Pantry: November 26 from 5:00 p.m. to 7:00 p.m. (Fire Hall)
- ❖ City Offices Closed for Thanksgiving: November 28 & November 29

L. Adjournment

The next City Council Meeting will be Thursday, November 21, 2019 @ 6:00 p.m.