

CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
November 21, 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 21, 2019, which will include the following:

- a. Approval of November 7, 2019 Minutes
- b. Acknowledge Reception of the Animal Control Report
- c. Acknowledge Reception of Financial Statements
- d. Approval of Bills as Posted

G. New Business:

- a. **Insurance Coverage—Cybersecurity Policy**—Consideration to add cybersecurity coverage to the City’s insurance policy with EMC.
- b. **Nebraska Payport—Supplemental Agreements**—Consideration to approve supplemental additions to the master contract between the City, Nebraska Interactive, and the Nebraska State Records Board for use of the Nebraska Payport credit card portal. The changes allow for the portal to be interfaced with the City’s utility billing software. The supplemental agreement also includes updated fees.
- c. **Property Acquisition**—The Mayor and Council will review loan options from F&M bank regarding purchase of property located at Block 225, Lots 1-3 and Church Square in Dakota City.
- d. **Appreciation Dinner**—The Mayor and Council will discuss possible dates for the 2020 Appreciation Dinner.
- e. **Letter of Resignation**—Consideration to approve a letter of resignation from Alyssa Silhacek, City Administrator/Clerk/Treasurer.

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- H. Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.**
- I. Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.**
- J. Closed Session:** Consideration to enter closed session to discuss a personnel matter.
- K. Upcoming Events**
- ❖ 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, December 5, 2019 @ 6:00 p.m.