

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, November 21, 2019. Notice of the meeting had been posted at three separate locations and sent out to various media outlets, as well as, was shared with the Mayor and the City Council. Notices included information that an agenda was available from the Office of the City Clerk.

Mayor Yacevich called the meeting to order at 6:00 p.m.

The following members were present: Backman, Rasmussen, Schovanec, and Haase.

Following the Pledge of Allegiance, Mayor Yacevich announced the availability of the Open Meetings Act.

**Public Comment Period:** Brad Thelander, owner of property located at 2100 Broadway, approached the Mayor and Council about water main location on his property.

Moved by Rasmussen, seconded by Backman, to approve the consent agenda for November 21, 2019. Said motion includes approval of minutes from November 7, 2019, acknowledgement of reception of Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

American Underground Supply 92.71; Ameritas (Dental/Vision) 111.92, 223.88; Ameritas Life Ins. Corp- RP Division 465.00, 406.59; Blue Cross Blue Shield of NE 3,163.67, 1,690.10; Canon Financial Services 62.32; City of South Sioux City 177.86 (VOID); Crary Huff Law Firm 3,330, 1,708.50; Cardis 1,831; Dakota Food & Fuel 21.35; EMC Insurance Company 168, 336; EMS Billing Services 389.01; JEO Consulting Group, Inc. 12,863.76; John Deere Financial 1,985.52; Jones Pest Control 128.40; La Quinta Inn & Suites Kearney 2,079; Messerlie Brothers Construction 400; Municipal Supply, Inc. 1,760.95; NDEE-Fiscal Services 161,402.29; Nebraska Public Power District 70.69, 180.73, 2,797.63, 2,478.28; Sheryl Bostwick 85.56; Sigler Fire Equipment 124.35, 124.34; Sign Pro 325; So. Sioux City Animal Control 100; Thompson Innovations 1,148.75, 1,148.75, 168, 168; Thompson Electric 300; Tri-State Communications 530.50; Williams & Company, Inc. 1,042, 1,563; Total Bills = \$222,576.07.

Moved by Rasmussen, seconded by Haase, to add Data Compromise and Cyber Liability coverage at the \$50,000 limit to the City's insurance policy with EMC Insurance. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Moved by Haase, seconded by Rasmussen, to approve supplemental additions to the master contract with Nebraska Interactive and the Nebraska State Records Board for use of the Nebraska Payport credit card portal. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

The Mayor and Council reviewed loan options from F&M Bank for purchase of property located at Block 225, Lots 1-3 and Church Square. No further action was taken.

The Mayor and Council discussed the City's Annual Appreciation Dinner. The date was tentatively set for January 11, 2020. No further action was taken.

Moved by Rasmussen, seconded by Backman, to accept a letter of resignation from Alyssa Silhacek, City Administrator/Clerk/Treasurer effective January 9, 2020. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

City Staff provided comments concerning City Departments, Current Projects, Ordinances, and Statutes.

Mayor and Council Members provided comments concerning City Departments, Current Projects, Ordinances, and Statutes.

Moved by Backman, seconded by Rasmussen, at 6:36 p.m. to enter closed session to discuss a personnel matter. Roll call vote: Voting Aye: Haase, Rasmussen, and Backman. Nays: Schovanec. Motion carried.

Moved by Backman, seconded by Rasmussen, at 7:09 p.m. to leave closed session and resume regular business. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

There being no further business, the meeting was adjourned by Mayor Yacevich at 7:09 p.m.

/s/ Alyssa Silhacek  
City Administrator/Clerk/Treasurer