

## Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, November 7, 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 6:01 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:** None.

Moved by Backman, seconded by Rasmussen, to approve the consent agenda for November 7, 2019. Said motion includes approval of minutes from October 17, 2019, acknowledgement of reception of the Animal Control Report, 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.

A&M Laundry 86.92, 44.92; Alyssa Silhacek 142.68; American Underground Supply 211.53; Ameritas Life Ins. Corp-RP Division 468.12, 403.07; Analytical & Consulting Services 819.11; Barnes & Noble 161.42; Blue Cross Blue Shield of NE 3,497.51, 1,356.26; BankFirst-Norfolk 30; Bomgaars 12.81; Century Business Products 249.03; CenturyLink 61, 125.98; City of South Sioux City 50, 177.86; CLIA Laboratory Program 180; Crystal Oil Co. 168.46; Center Point Large-Print 44.34; Combined Utilities Fund 300; Cross Law Firm, PLC 1,590; Dakota County Treasurer 6,193.93; Dakota Food & Fuel 64.15; Dakota City Sales Tax Fund 16,367.86; Dakota County Public Safety Services Agency 16,367.87; Electric Pump 267.98; EMC Insurance Company 2,735.84, 392.09, 4,352.73; Farmer's Pride 1,562.29, 445.36; FiberComm 196.85, 67.34, 28.85; First National Bank Omaha 14,451.65; Floyd River Materials 6,169.08; Fremont National Bank 31,402.50; Gill Hauling, Inc. 9,917.10; Graymont (WI) LLC 4,798.51; Gale 71.23; Heavy Metal Repair 3,192.53; Juan Alvarez 50; Kevin Schoepf 30; Kurt Peterson 50; Kent Broyhill 50; Lindblom Services 495.44; Matheson Linweld 210.86; Menards 343.53, 20.05; Messerlie Brothers Construction 1,700; MidAmerican Energy 62.46, 170.48, 47.69; Murphy Tractor & Equipment Co, Inc. 448.97; Midwest Laboratories Inc. 52.25; Midwest Wheel Companies 4.02; NE Department of Revenue 373.52; NE Public Health Environmental Lab 30; Nebraska Public Power District 4,038.23; Nebraska Rural Water Assoc. 75; Nebraska Salt & Grain, Inc. 3,962.64; O'Reilly Automotive, Inc. 13.07; One Call Concepts, Inc. 41.11; Principal Financial Group 58.52, 43.89; Professional Concrete 7,560; Robertson Implement 137.37; Steffen Truck Equipment 101.20; Scott Schmidt 59.50; Sparklight/CableOne 126.44; Speedy Rooter 750; Stacey Janssen 50; Sturek Media, Inc. 490.37, 125.72; Sydnee Cross 50; Thompson Innovations 168, 84, 168; Tri-State Plumbing 1,613.75; VISA-City Card 457.54, 311.99; Verizon wireless 40.01, 196.52; Wal-Mart Community 183.51; Wilmes Hardware Hank 18.10, 34.59; Regular Payroll 14,720.39; Overtime 432.15; Total Bills = \$169,389.65.

Kurt Peterson, Maintenance Supervisor, reviewed the City's equipment with the Mayor and Council.

Moved by Rasmussen, seconded by Schovanec, to approve Resolution 2019-49. Said Resolution approves Payment #22 in the amount of \$12,863.76 to JEO Consulting Group, Inc. for engineering services provided for the 2018 Street Improvement Project. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

Brad Slaughter from Piper Jaffrey provided information on permanent financing for the 2018 Street Improvement Project.

Moved by Rasmussen, seconded by Backman, to approve Resolution 2019-50. Said Resolution calls the 2019 Street Bond Anticipation Notes for the 2018 Street Improvement Project. Roll call vote: Voting Aye: Backman, Schovanec, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Backman, seconded by Rasmussen, 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 \$2,600,000. Roll call vote: Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to adopt Ordinance 961. Said Ordinance authorizes the issuance of Street Improvement District Bonds, Series 2019 in an amount not to exceed \$2,600,000. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nays: None. Motion carried.

Moved by Haase, seconded by Backman, to deny the conditional use permit application from Johnette Moninger for storage containers at 1314 Walnut Street. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nays: None. Motion carried.

The Mayor and Council discussed the compensation of Dakota City's elected officials. No further action was taken.

The Mayor and Council discussed acquiring property located at Block 225, Lots 1-3 and Church Square. No further action was taken.

Moved by Backman, seconded by Rasmussen, at 6:41 p.m. to enter closed session to discuss a proprietary business matter and obtain legal advice. Roll call vote: Voting Aye: Backman, Haase, and Rasmussen. Nays: Schovanec. Motion carried.

Moved by Rasmussen, seconded by Backman, at 7:03 p.m. leave closed session and resume regular business. 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.

There being no further business, the meeting was adjourned by Mayor Yacevich at 7:14 p.m.

/s/ Alyssa Silhacek  
City Administrator/Clerk/Treasurer