

Dakota City City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, January 2, 2020. 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, and Haase.

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

Public Comment Period: None.

Moved by Rasmussen, seconded by Backman, to approve the consent agenda for January 2, 2020. Said motion includes approval of minutes from December 26, 2019, approval of minutes from December 27, 2019, approval of minutes from December 30, 2019, acknowledgement of reception of the Financial Statements, and approval of Bills to Date as written including corrections. Roll call vote: Voting Aye: Haase, Rasmussen, and Backman. Nays: None. Motion carried.

A&M Laundry 86.92, 44.92; American Underground Supply 68.72; Ameritas Life Ins.-Corp-RP Division 502.24, 405.72; Analytical & Consulting Services 73.75; BOK Financial/Chard Shirk 750; Century Business Products 228.41; Century Link 130.58, 63.69; City of South Sioux City 50; Dakota County Treasurer 6,193.93; EMC Insurance Company 2,735.84, 392.09, 4,436.63; Foulk Brothers Plumbing and Heating 456, 479; Gale/Cengage Learning 119.96; Gill Hauling 9,916.88; Graymont 4,889.90; Heavy Metal Repair 1,732.50; John Deere Financial/Murphy Power Plan 2,172.89; Kevin Schoepf 30; Kurt Peterson 50; Kevin O'Dell Electric 2,105, 122.64; Lyle's Garage Door 1,391; Northeast Nebraska Insurance Agency 11,512; One Call Concepts 24.59; Principal Financial 58.52, 58.52; Siouxland Hydraulic 275.42; Sparklight/Cableone 126.44, 89.20; Stacey Janssen 50; Star Printing 140; Sturek Media 267.64; Thompson Innovations 168, 168, 84; VISA 1,706.92, 166.30; Verizon Wireless 40.04, 196.82; Wilmes Hardware Hank 78.30, 9.98; Regular Payroll 15,103.12; Overtime 781.71; Total Bills = \$71,596.31.

Moved by Backman, seconded by Rasmussen, to excuse Council Member Schovanec from the meeting. Roll call vote: Voting Aye: Rasmussen, Backman, and Haase. Nays: None. Motion carried.

Moved by Haase, seconded by Rasmussen, at 6:01 p.m. to enter closed session to discuss a personnel matter. Roll call vote: Voting Aye: Backman, Haase, and Rasmussen. Nays: None. Motion carried.

Moved by Backman, seconded by Rasmussen, at 7:27 p.m. to leave closed session and resume regular business. Roll call vote: Voting Aye: Haase, Rasmussen, and Backman. Nays: None. Motion carried.

Moved by Rasmussen, seconded by Backman, to adopt Resolution 2020-01. Said Resolution approves the final payment in the amount of \$2,891.59 to JEO Consulting Group, Inc. for engineering services provided for the wastewater treatment facility improvement project. Roll call vote: Voting Aye: Haase, Rasmussen, and Backman. Nays: None. Motion carried.

The Mayor and Council discussed recipients of the Jack Herral Heroic Efforts Award and the Charlie Strong Volunteer of the Year Award. No further action was taken.

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 Haase, seconded by Backman, at 7:42 p.m. to enter closed session to discuss a personnel matter in the general department. Roll call vote: Voting Aye: Rasmussen, Backman, and Haase. Nays: None. Motion carried.

Moved by Haase, seconded by Backman, at 8:25 p.m. to leave closed session and resume regular business. Roll call vote: Voting Aye: Backman, Haase, and Rasmussen. Nays: None. Motion carried.

There being no further business, the meeting was adjourned by Mayor Yacevich at 8:25 p.m.

/s/ Alyssa Silhacek
City Administrator/Clerk/Treasurer