

## Dakota City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, November 5, 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 Jerry 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, President Andrew Backman announced the availability of the Open Meetings Act.

Public Comment Period: Resident inquired a recent burial at the Dakota City Cemetery.

Moved by Backman, seconded by Rasmussen, to approve the consent agenda for November 5, 2020. Said motion includes approval of minutes from October 14, 2020, acknowledgement of reception of financial statements, and approval of bills to date as written. Roll call vote: Voting Aye: Backman, Rasmussen, Schovanec, and Haase. Nay: None. Motion carried.

A & M LAUNDRY 44.92, 86.92; A.J PHILLIPS PUBLISHING 154.00; ACE ENGINE & PARTS DISTRIBUTION 105.10; AFLAC / REMITTANCE/ PROC SERVICES 154.08, 569.52; Ameritas (Dental/Vision) 340.80, 227.20; ANALYTICAL & CONSULTING SERVICES 192.00; ATV RESEARCH 62.50; BLUE CROSS BLUE SHIELD OF NE 66.17, 2127.58; BOK FINANCIAL/CHAD SHIRK 123786.25, 31192.50, 43844.09, 178075.00; BankFirst-Norfolk 30.00; BOMGAARS 419.36; CANON FINANCIAL SERVICES 62.32; CENTURY BUSINESS PRODUCTS, INC. 196.22; CENTURY LINK 154.45, 1.30; CITY OF SOUTH SIOUX CITY 100.00, 509.20, 10146.79; CRARY HUFF LAW FIRM 8497.40; CRYSTAL OIL CO. 270.73; CENTER POINT LARGE PRINT 44.34; DAKOTA COUNTY REGISTER OF DEEDS 22.00; DAKOTA COUNTY TREASURER 6193.93; DEMCO 109.70; Dakota City Sales Tax Fund 15009.41; Dakota County Public Safety Services Ag. 15009.42; EMC INSURANCE COMPANY 2617.80, 1527.05, 218.15, 347.92, 2435.48, 4175.11; EMERGENCY MEDICAL PRODUCTS, INC 122.36; Eakes 26.80; Emily McDonald 85.00; FARMER'S PRIDE 4638.83; FIBERCOMM 127.76, 28.99, 38.50, 131.63, 38.50, 29.01; GALE/CENGAGE LEARNING 105.73, 61.50; GILL HAULING, INC 11062.46, 10740.24; GRAHAM TIRE SIOUX CITY 414.26; GRAYMONT (WI) LLC. 9953.72; Guadalupe Alvarado 120.19; HAWKINS INC 176.50; JEO CONSULTING GROUP 2100.00, 1530.00, 40.00; JOHN DEERE FINANCIAL/MURPHY POWERPLAN 1986.52, 2172.89; JONES PEST CONTROL 128.40, 128.40; JUSTIN CLAASSEN 50.00; Jason Allen 100.00; Kayl Design 3275.00; MATHESON-LINDWELD 2027.14, 122.67; MENARDS 29.97; MIDAMERICAN ENERGY 1.39, 53.52, 14.02, 158.30, 71.20; Meyer Brothers Morningside Chapel 250.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB 64.00; Nebraska Public Power Dist. 3945.58, 2250.37, 80.01, 4193.03; Nebraska Salt & Grain, Inc. 2065.50; Nick Strong 63.47; Novelty Machine & Supply, Inc. 158.39; O'Reilly Automotive, Inc. 35.55; One Call Concepts, Inc. 14.59, 19.60; PETRO CHOICE LUBRICATION SOLUTIONS 118.76; Principal Financial Group 29.26, 73.15; RASMUSSEN MECHANICAL SERVICES 587.20; Refunding Account 20000.00; Robertson Implement 59.85, 277.26; Scott Schmidt 50.00; South Side Glass, Inc. 217.80; Sparklight/Cable One 124.73, 124.96, 126.44; Speedy Rooter 500.00; Stacey Janssen 50.00; Sturek Media, Inc. 128.87; THOMPSON INNOVATIONS 8000.00; Time Management Systems, Inc. 69.50; USA Blue Book 164.67; VISA-CITY CARD 4892.07, 6302.19, 347.92; Verizon Wireless 40.01, 40.01; Vessco, Inc. 796.57; Williams & Company, Inc. 963.00, 642.00; Wilmes Hardware Hank 15.98, 27.97, 63.89, 187.09; Total-\$575,019.36.

No action on Ordinance 967: Rental Licensing & Inspection Program-1<sup>st</sup> Reading.

Discussed forming a Rental License & Inspection Program Committee, postponing any action until January 2021, and looking at current ordinances on the books. Roll call vote: Voting Aye: Rasmussen, Backman, Schovanec, and Haase. Nay: None. Motion carried.

Moved by Haase, seconded by Backman, to suspend the rules and waive the required three readings of Ordinance 969: Fireworks Discharge. Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nay: None. Motion carried.

Moved by Haase, seconded by Backman, to adopt Ordinance 969 as amended, which allows for the discharge of fireworks 11 a.m.-11 p.m. June 30 through July 6 and 11 a.m. December 31 to 1 a.m. January 1. Voting Aye: Haase, Rasmussen, Backman, and Schovanec. Nay: None. Motion carried.

Moved by Backman, seconded by Haase, to suspend the rules and waive the required three readings of Ordinance 971: Establish Employee Compensation Plan FY 2021. Voting Aye: Schovanec, Haase, Rasmussen, and Backman. Nay: None. Motion carried.

Moved by Haase, seconded by Backman, to adopt Ordinance 971 as amended, which establishes employee compensation for FY 2021. Voting Aye: Schovanec, Haase and Backman. Nay: None. Abstain: Rasmussen. Motion carried.

No action on Ordinance 974: Classification of Officers & Employees.

Councilman Linda Schovanec departed the meeting at 6:54 p.m.

Moved by Rasmussen, seconded by Haase, to approve Resolution 2020-37: Cemetery Fees as amended. Roll call vote: Voting Aye: Haase and Rasmussen. Nay: Backman. Absent: Schovanec. Motion carried.

Moved by Rasmussen seconded by Backman, to approve Resolution 2020-41: Purchase two (2) mowers for Street Department. Said Resolution authorizes the purchase of two (2) Gravely PT460 mowers for Street Department. Roll call vote: Voting Aye: Backman, Haase, and Rasmussen. Nay: None. Absent: Schovanec. Motion carried.

Moved by Rasmussen seconded by Haase, to approve Resolution 2020-46: Amend & Approve Minutes. Said Resolution amends and approves minutes from September 10,2020 City Council Meeting NUNC TUNC. Roll call vote: Voting Aye: Backman, Haase, and Rasmussen. Nay: None. Absent: Schovanec. Motion carried.

Moved by Haase, seconded by Rasmussen, to approve Resolution 2020-47: Annual Insurance Premium & Authorizing Payment. Said Resolution authorizes monthly payment of annual insurance premium. Roll call vote: Voting Aye: Backman, Rasmussen, and Haase. Nay: None. Absent: Schovanec. Motion carried.

Moved by Haase, seconded by Rasmussen, to approve application of New Manager Tracey L. Hudson of Club Saratoga that was submitted to the Nebraska Liquor Control Commission. Roll call vote: Voting Aye: Backman, Rasmussen, and Haase. Nays: None. Absent: Schovanec. Motion carried.

Moved by Haase, seconded by Rasmussen, to postpone City Appreciation Dinner. Roll call vote: Voting Aye: Backman, Rasmussen, and Haase. Nays: None. Absent: Schovanec. Motion carried.

Moved by Haase, seconded by Rasmussen, to approve amendments to personnel handbook. The following policies were amended: Compensation/Benefits, Placement/Training, and On The Job. Roll call vote: Voting Aye: Backman, Rasmussen, and Haase. Nays: None. Absent: Schovanec. Motion carried.

Discussed need for “on-call” compensation to be added to current compensation and benefits plan. More discussion is needed.

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

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

Moved by Rasmussen, seconded by Haase, to enter closed session at 7:28 p.m. to enter closed session to discuss a proprietary business matter concerning Dakota Crossings and obtain legal advice. Voting Aye: Backman, Rasmussen, and Haase. Nays: None. Absent: Schovanec. Motion carried.

Moved by Schovanec, seconded by Rasmussen, to end closed session at 7:42 p.m. Voting Aye: Backman, Rasmussen, and Haase. Nays: None. Absent: Schovanec. Motion carried.

There being no further business, the meeting was adjourned by Mayor Jerry Yacevich at 7:49 p.m.

/s/ Jason Allen  
City Administrator/Clerk/Treasurer