

## Dakota City Council Meeting Minutes

The Dakota City City Council met in regular session on Thursday, December 3, 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: Rasmussen, Schovanec, and Haase.

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

Public Comment Period: None.

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

Moved by Schovanec, seconded by Rasmussen, to approve the consent agenda for December 3, 2020. Said motion includes approval of minutes from November 5, 2020, acknowledgement of reception of financial statements, and approval of bills to date as written. Roll call vote: Voting Aye: Rasmussen, Schovanec, and Haase. Nay: None. Motion carried.

A & M LAUNDRY - 86.92, 44.92, A.J PHILLIPS PUBLISHING - 75.00, 65.00, AFLAC / REMITTANCE/ PROC SERVICES - 102.72, 531.60, Ameritas Life Ins-RP - 308.36, 337.56, 319.94, 288.06, BARNES & NOBLE - 354.76, BLUE CROSS BLUE SHIELD OF NE - 1234.39, 2127.58, BOMGAARS - 503.52, CANON FINANCIAL SERVICES - 72.32, CENTURY BUSINESS PRODUCTS, INC. - 224.61, CENTURY LINK - 65.13, 153.77, CITY OF SOUTH SIOUX CITY - 100.00, CENTER POINT LARGE PRINT - 44.34, DAKOTA COUNTY TREASURER - 6193.93, 125000.00, DAKOTA FOOD & FUEL - 51.32, Dakota City Sales Tax Fund - 16486.69, Dakota County Public Safety Services Ag. - 16486.68, F&M Bank (ACH)- \$725.83, FREMONT TIRE -22.00, Farmer's Pride-Battle Creek - 2795.60, GALE/CENGAGE LEARNING - 213.70, GILL HAULING,INC - 10506.10, GRAINGER - 518.55, GRAYMONT (WI) LLC. - 5019.78, HAWKINS INC - 127.00, HITCHES, TRAILERS & MORE - 5730.00, JOHN DEERE INANCIAL/MURPHY POWERPLAN -2172.89, JUSTIN CLAASSEN - 200.00, 50.00, James R George - 200.00, Jason Allen - 100.00, Jim Tarno - 100.00, Kevin Odell Electric - 471.28, LEAGUE OF NEBRASKA MUNICIPALITIES - 100.00, MENARDS - 418.42, 75.82, MIDAMERICAN ENERGY - 66.80, Mellen & Associates - 190.45, Michael Zythiowski - 75.37, NDEE-Fiscal Services - 160633.64, NE PUBLIC HEALTH ENVIRONMENTAL LAB -189.00, NORTHEAST NEBRASKA INSURANCE AGENCY, INC - 12205.00, Nebraska Municipal Power Pool - 4924.00, Nebraska Public Power Dist. - 3953.99, 1840.43, Nebraska Salt & Grain, Inc. - 1991.28, One Call Concepts, Inc. - 11.54, Principal Financial Group - 29.26, 29.26, Robertson Implement -20645.36, SOUTH SIOUX CITY FIRE DEPT - 1000.00, SSC Police-Animal Control - 50.00, STEFFEN TRUCK EQUIPMENT - 871.34, Scott Schmidt - 50.00, Sparklight/Cable One - 126.44, 124.96, 132.73, Speedy Rooter - 500.00, Stacey Janssen - 50.00, Sturek Media, Inc. - 287.93, Summit Fire Protection - 171.72, 171.72, 85.86, THOMPSON INNOVATIONS - 182.00, 182.00, 91.00, 182.00, 182.00, 91.00, 193.44, 2193.93, 104.47, USA Blue Book - 409.94, VISA-CITY CARD - 833.59, 4.66, 662.10, Verizon Wireless - 41.32, 41.32, WAL-MART COMMUNITY - 100.91, Williams & Company, Inc. - 2418.00, 1612.00, Wilmes Hardware Hank - 329.74, 49.63, Total – \$421,119.22.

There being no further business of the outgoing council, the meeting was adjourned by Mayor Jerry Yacevich at 6:05 p.m.

Mayor Jerry Yacevich called the meeting of the newly-elected council to order at 6:05 p.m.

The following members were present: Rasmussen, Carson, and Haase.

Mayor Jerry Yacevich announced the availability of the Open Meetings Act.

Public Comment Period: None.

Moved by Haase, seconded by Rasmussen, to certify election of Mayor and City Councilmembers. Roll call vote: Voting Aye: Carson, Haase, and Rasmussen. Nay: None. Absent: Backman. Motion carried.

Oath of Office was administered by City Attorney Michael P. Schmiedt to newly elected Mayor and Councilmembers.

Moved by Haase, seconded by Rasmussen, to authorize City Administrator to open and/or close City Hall based on COVID-19 pandemic situation. Roll call vote: Voting Aye: Haase, Rasmussen, and Carson. Nay: None. Absent: Backman. Motion carried.

Moved by Haase, seconded by Rasmussen, to elect new City Council President Chuck Carson. Roll call vote: Voting Aye: Haase, Rasmussen. Nay: None. Abstain: Carson. Absent: Backman. Motion carried.

Moved by Haase, seconded by Rasmussen, to suspend the rules and waive the required three readings of Ordinance 973: Setting Mayor & Councilmembers Salaries. Roll call vote: Voting Aye: Haase, Rasmussen. Nay: Carson, Yacevich. Absent: Backman. Motion not carried.

No action on Ordinance 973: Setting Mayor & Councilmembers Salaries.

Moved by Rasmussen, seconded by Haase, to adopt Ordinance 975: Home Occupations. Roll call vote: Voting Aye: Haase, Rasmussen and Carson. Nay: None. Absent: Backman. Motion carried.

Moved by Rasmussen, seconded by Haase, to approve Resolution 2020-48: Year-End Certification of Steven A. Parr w/JEO Consulting Group, Inc. as Street Superintendent for 2020. Roll call vote: Voting Aye: Haase, Carson, and Rasmussen. Nay: None. Absent: Backman. Motion carried.

Moved by Rasmussen, seconded by Haase, to approve Resolution 2020-49: Appointment of Officers. Steven A. Parr w/JEO Consulting Group, Inc. as Street Superintendent, JEO Consulting Group, Inc. as City Engineer, Brandi McManigal as Library Board Member, and Michael P. Schmiedt as City Attorney w/Crary, Huff, Riggerberg, Hartnett & Storm, P.C. for 2021. Roll call vote: Voting Aye: Haase, Rasmussen. Nay: None. Absent: Backman. Abstain: Carson. Motion carried.

Moved by Carson seconded by Haase, to approve Resolution 2020-51: Fire Department Roster. Roll call vote: Voting Aye: Carson, Haase, and Rasmussen. Nay: None. Absent: Backman. Motion carried.

Discussed formation of a Board of Health consisting of four members: Mayor Jerry Yacevich, Council President Chuck Carson, Dakota County Health Department Director Natasha Richardson, and Dakota County Sheriff or his/her designate. More discussion is needed.

No action on Local Emergency Operations Plan. Will schedule a separate meeting to address this.

Discussed need for “on-call” coverage and compensation; discussed the need for more flexible use of Emergency Leave. Scheduled a future employee roundtable to discuss further.

Moved by Rasmussen, seconded by Haase, to approve payment of previously earned wages to correct administrative underpayment. Roll call vote: Voting Aye: Rasmussen, Carson, and Haase. Nays: None. Absent: Backman. Motion carried.

Dakota County Sheriff's Office provided comments concerning enforcement of local Ordinances and Statutes.

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 Haase, seconded by Rasmussen, to enter closed session at 7:26 p.m. to discuss personnel annual performance reviews, a proprietary business matter concerning Dakota Crossings, and obtain legal advice. Roll call vote: Voting Aye: Carson, Rasmussen, and Haase. Nays: None. Absent: Backman. Motion carried.

Moved by Haase, seconded by Rasmussen, to end closed session at 7:45 p.m. Roll call vote: Voting Aye: Carson, Rasmussen, Haase. Nays: None. Absent: Backman. Motion carried.

Moved by Haase, seconded by Rasmussen, to authorize a three percent pay increase effective on their work anniversary for Water/Wastewater Supervisor and Streets Supervisor. Roll call vote: Voting Aye: Carson, Rasmussen, and Haase. Nays: None. Absent: Backman. Motion carried.

There being no further business, the meeting was adjourned by Mayor Jerry Yacevich at 7:51 p.m.

/s/ Jason Allen  
City Administrator/Clerk/Treasurer