

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
August 11, 2022 at 5:00 p.m.
City Council Chambers
1511 Broadway Street, Dakota City, Nebraska**

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Open Meetings Act: A current copy of the Open Meetings Act is posted on the South wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

E. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

F. Consent Agenda: The Mayor and Council will review and may approve the consent agenda for August 11, 2022, which will include the following:

- a. Approval of June 2, 2022 amended minutes
- b. Approval of July 6, 2022 amended minutes
- c. Acknowledge reception of the animal control report
- d. Acknowledge reception of financial statements
- e. Approval of bills as posted

G. Communication:

- a. Richard Marquis to discuss building in Dakota Crossings.
- b. Kevin Hansen regarding liquor licenses at park shelters.

H. New Business:

- a. **Resolution 2021-31: Approving Principal Signer for TCM Bank.**
Consideration to approve City Administrator/Clerk/Treasurer as principal signer on the TCM account.
- b. **Resolution 2021-32: Authorizing a Representative for Dakota County Mutual Finance Organization (MFO).** Discuss and appoint a MFO (Mutual Finance Organization) representative.
- c. **Discuss** Pine Street project and review median placement.
- d. **Discuss** GAP paving project on Olive and Cedar streets.

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- e. **Discuss** options for N. 16th sewer line and if council wants to pursue bids to extend the sewer line farther north.
 - f. **Discuss** SIMPCO representatives and appoint representatives for Board of Directors, a contact person and other representatives the Council chooses to fill.
 - g. **Discuss and approve** Cemetery Stone Restoration by Kayl Design for resetting of 12 monuments for \$5,500.
 - h. **Discuss** Dakota City Train Depot and needed repairs.
 - i. **Discuss and approve** overnight travel for City Administrator to attend Annual League of NE Municipalities Conference to be held September 14-16, 2022 in Lincoln, NE.
 - j. **Discuss and approve** bids for contractor labor to install meter equipment in Master Meter Vault.
 - k. **Discuss and approve** bids for 4" valve replacement on 15th and Vine Street.
 - l. **Discuss and review** street panel replacement.
 - m. **Closed Session:** The Mayor and Council may enter closed session to discuss employee performance review and current staffing.
 - n. **Discuss** annual performance review of Office Manager and approve pay increase.
- I. Comments by City Staff** concerning City Departments, Current Projects, Ordinances, and Statutes.
- J. Comments by Mayor, and Council Members** concerning City Departments, Ordinances, and Statutes.
- K. Upcoming Events:**
- ❖ **Dakota City Food Pantry**, Thursday, August 25, 2022, 4:00-5:30 p.m. at DC Fire Hall

M. Adjournment

The next City Council Meeting will be Thursday, September 1, 2022 @ 5:00 p.m.