

## Dakota City Council Meeting Minutes

The Dakota City City Council met in a special session on September 26, 2022. 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.

Council President Rasmussen called the meeting to order at 5:06 p.m.

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

Council President Rasmussen announced the availability of the Open Meetings Act.

Public Comment Period: None.

Moved by Rasmussen, seconded by Backman, to excuse Mayor Jerry Yacevich from the meeting. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, Carson. Nay: None. Motion carried.

Moved by Backman, seconded by Carson, to approve the consent agenda for September 26, 2022. Said motion includes approval of minutes from September 1, 2022 and September 6, 2022. Roll call vote: Voting Aye: Carson, Haase, Rasmussen, Backman. Nay: None. Motion carried.

Moved by Backman, seconded by Carson, to approve a 1% increase in lid on restricted funds authority. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, Carson. Nay: None. Motion carried.

Council President Rasmussen opened a public hearing at 5:08 p.m. The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations in regard to the City of Dakota City's One and Six Year Road Plan. No member of the public provided comments. The public hearing was closed at 5:11 p.m.

Moved by Haase, seconded by Backman, to approve Resolution 2022-34. Said Resolution approves the City's One and Six Year Road Plan. Roll call vote: Voting Aye: Rasmussen, Backman, Carson, Haase. Nay: None. Motion carried.

Council President Rasmussen opened a public hearing at 5:12 p.m. The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations from taxpayers about the proposed amendment to the 2021-2022 budget. No member of the public provided comments. The public hearing was closed at 5:13 p.m.

Moved by Carson, seconded by Backman, to approve an amendment to the 2021-2022 budget. Roll call vote: Voting Aye: Rasmussen, Backman, Carson, Haase. Nay: None. Motion carried.

Moved by Backman, seconded by Haase, to approve Resolution 2022-35. Said Resolution authorizes the unused budget authority of \$26,423.00 from the 2021-2022 fiscal year's budget to be carried forward to the 2022-2023 fiscal year's budget.

Council President Rasmussen opened a public hearing at 5:14 p.m. The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations from taxpayers about setting the final tax request for Fiscal Year 2022-2023. No member of the public provided comments. The public hearing was closed at 5:15 p.m.

Moved by Carson, seconded by Rasmussen, to approve Resolution 2022-36. Said Resolution authorizes setting and determining the property tax request for Fiscal Year 2022-2023, which is set at \$584,790.00. Roll call vote: Voting Aye: Rasmussen, Backman, Carson, Haase. Nay: None. Motion carried.

Moved by Carson, seconded by Backman, to suspend the rules and waive the three required readings on Ordinance 994. Said Ordinance pertains to the adoption of the Budget Statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2022 through September 30, 2023. Roll call vote: Voting Aye: Backman, Carson, Haase, Rasmussen. Nay: None. Motion carried.

Moved by Backman, seconded by Rasmussen to adopt Ordinance 994. Said Ordinance pertains to the adoption of the Budget Statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2022 through September 30, 2023. Roll call vote: Voting Aye: Haase, Rasmussen, Backman, Carson. Nay: None. Motion carried.

Moved by Haase, seconded by Backman, to enter closed session at 5:17 p.m. for the purpose of discussing City Administrators performance per contract. Roll call vote: Voting Aye: Rasmussen, Backman, Carson, Haase. Nay: None. Motion carried.

Moved by Haase, seconded by Rasmussen, to end closed session at 5:40 p.m. Roll call vote: Voting Aye: Backman, Carson, Haase, Rasmussen. Nays: None. Motion carried.

Council Members provided comments concerning City Departments, current projects, ordinances and statutes.

There being no further discussion, the meeting was adjourned by Council President Rasmussen at 5:47 p.m.

/s/ Robert Kratky  
City Administrator/Clerk/Treasurer