

CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
January 6, 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 January 6, 2022, which will include the following:

- a. Approval of December 2, 2021 minutes
- b. Acknowledge reception of the animal control report
- c. Acknowledge reception of financial statements
- d. Approval of bills as posted

G. Communication: None.

H. New Business:

- a. Discuss potential capital improvement projects to Pine Street between 14th Street and Highway 77.
- b. Discuss & approve date for 2022 City Appreciation Dinner.
- c. **Resolution 2022-01: Authorize Purchase of North & South Meters for Water Department.** Consideration to purchase two meters for the Water Department using American Rescue Plan (ARP) funds.
- d. **Resolution 2022-02: Directing Sale of Personal Property.** Consideration to sell Gravity Wagon Fertilizer used at the Wastewater Treatment Plant by sealed bids.
- e. **Resolution 2022-03: Authorize Purchase of Upgraded Equipment & Software for Water Department.** Consideration to purchase upgraded meter reading equipment, software, and ongoing system maintenance for the Water Department using American Rescue Plan (ARP) funds.

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA
January 6, 2022 at 5:00 p.m.
City Council Chambers
1511 Broadway Street, Dakota City, Nebraska**

- f. **Resolution 2022-04: Temporarily Suspend All Disconnections, Waive Disconnect/Reconnect Fees For Non-Payment, and Provide Payment Plans As Needed.** Consideration to suspend all disconnections, waive disconnect/reconnect fees for non-payment, and provide payment plans as needed.
- I. **Comments by Dakota County Sheriff's Office** concerning enforcement of local Ordinances and Statutes.
- J. **Comments by City Staff** concerning City Departments, Current Projects, Ordinances, and Statutes.
- K. **Comments by Mayor, and Council Members** concerning City Departments, Ordinances, and Statutes.
- L. **Closed Session:** Per Nebraska Revised Statute 84-1410 (a) & (d), the Mayor and Council may enter closed session to discuss City Administrator's annual performance review, imminent litigation concerning a Trust Deed with Power of Sale, and obtain legal advice.
- M. **Ordinance 992: Setting City Administrator Compensation.** Consideration to suspend the rules and waive the three required readings on Ordinance 992 which amends the City contract with the Administrator/Clerk/Treasurer.
- N. **Ordinance 992: Setting City Administrator Compensation.** Consideration to adopt Ordinance 992 which amends the City contract with the Administrator/Clerk/Treasurer.
- O. **Upcoming Events:**
- ❖ **Special City Council Meeting**, Thursday, January 13, 2022 at 5:00 p.m.
 - ❖ **City Offices Closed**, Dr. Martin Luther King, Jr. Day, Monday, January 17, 2021
 - ❖ **Food Pantry:** Thursday, January 27, 2022 from 5p.m.-6:30p.m., Dakota City Fire Hall
 - ❖ **Soup Supper**, Fire Hall, Saturday, January 29, 2022 from 5pm-8pm
- L. **Adjournment**

The next City Council Meeting will be Thursday, February 3rd, 2021 @ 5:00 p.m.