

Dakota City Council Meeting Minutes

The Dakota City Council special meeting on April 7, 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 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 5:00 p.m.

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

Mayor Yacevich stated 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.

Moved by Carson, seconded by Rasmussen, to approve the consent agenda for March 3, 2022. Said motion includes approval of minutes from March 3, 2022 March 8, 2022 March 24, 2022, acknowledgement of reception of financial statements, and approval of bills to date as written Roll call voting; Ayes: Carson, Haase, Rasmussen. Nays: None. Motion carried.

A & M LAUNDRY - 86.92, 44.92, AFLAC / REMITTANCE/ PROC SERVICES - 154.08, 378.72, AMERICAN UNDERGROUND SUPPLY - 450.30, ANALYTICAL & CONSULTING SERVICES - 81.50, Ameritas Life Ins-RP - 570.30, 1021.66, 270.20, 576.10, Ameritas-Dent/Vis - 207.20, 103.60, BARNES & NOBLE - 138.91, BLUE CROSS BLUE SHIELD OF NE - 1459.50, 2282.19, BOK FINANCIAL/CHAD SHIRK - 13557.50, BOMGAARS - 74.89, Brooks Olson - 200.00, CANON FINANCIAL SERVICES - 72.32,CAPITOL ONE-WALMART - 192.44, CENTURY BUSINESS PRODUCTS, INC. - 191.23, CENTURYLINK - 68.19, 170.54, CITY OF SOUTH SIOUX CITY - 100.00, 10398.00, CRYSTAL OIL CO. - 500.35,CENTER POINT LARGE PRINT - 45.54, Collections Service Center - 546.90, COMBINED UTILITIES FUND - 200.00, Corey Mackling - 50.00, DAKOTA COUNTY REGISTER OF DEEDS - 16.00, DAKOTA COUNTY STAR - 65.00, DAKOTA COUNTY TREASURER - 6193.93, DEMCO - 82.89, DIAMOND VOGEL PAINTS - 1150.50, Dakota City Sales Tax Fund - 10341.11, Dakota County Public Safety Services Ag. - 10341.12, ECHO GROUP, INC - 173.68, EMC INSURANCE COMPANY - 4355.11, 2540.45, 362.92, FIBERCOMM - 257.46, 73.50, Farmer's Pride-Battle Creek - 2147.20, GALE/CENGAGE LEARNING - 100.47, GILL HAULING, INC - 10700.04, 121.44, 50.00, GRAYMONT (WI) LLC. - 11208.36,HAWKINS INC - 423.28, JEO CONSULTING GROUP - 2340.00, 3707.50, JOHN DEERE FINANCIAL/MURPHY POWERPLAN - 2172.89, JONES PEST CONTROL - 128.40, 128.40, JUSTIN CLAASSEN - 50.00, Jace Kempers - 50.00, Julia Castle - 800.00, Kayla Logan - 100.00, MATHESON-LINDWELD - 1711.50, 62.17, MENARDS - 73.50, 63.97, MIDAMERICAN ENERGY - 98.00, 304.00, MIDWEST ALARM COMPANY-SIOUX CITY - 70.50, MUNICIPAL SUPPLY, INC. OF NE - 86.83, NE PUBLIC HEALTH ENVIRONMENTAL LAB - 277.00, Nebraska Municipal Power Pool - 1661.55, Nebraska Public Power Dist. - 5711.74, 5050.36, 61.75, Newman Traffic Signs - 181.38, Nick Nieman - 50.00, O'Reilly Automotive, Inc. - 13.71, One Call Concepts, Inc. - 5.14, Penworthy Media Service - 241.45, Principal Life Insurance Company - 58.52, 29.26, Sargent Drilling - 600.00, Sioux City Ford - 90.39, Sooland Bobcat - 2426.26, Sparklight/Cable One - 114.48, 128.61, 176.63, Speedy Rooter - 550.00, Stacey Janssen - 50.00, Sturek Media, Inc. - 979.74, TORCO - 259.90, Thompson Electric - 282.00, 182.00, 91.00, Tri City Sign Company - 950.00, USA Blue Book - 1496.83, United Rentals - 280.67, Verizon Wireless - 40.01, 40.01, Williams & Company, Inc. - 2118.00, 1412.00, Wilmes Hardware Hank - 6.99, 22.97, Total - 132486.47 ACH F&M BANK \$725.83 Quick Med Claims \$124.98

Moved by Carson, seconded by Rasmussen to excuse Backman from the meeting. Roll call voting: Haase, Rasmussen, Carson. Nays: None. Motion carried.

Moved by Hasse, seconded by Rasmussen to approve Revision of Ord. Section 4-31 to start selling Liquor at 10am on Sundays. Roll Call Voting; Ayes: Rasmussen, Carson, Haase. Nays: None. Motion carried.

Moved by Hasse seconded by Rasmussen to waive the three readings for the Ord. Section 4-31. Roll Call Voting; Ayes: Rasmussen, Carson, Haase. Nays: None. Motion carried.

Moved by Carson, seconded by Rasmussen Resolution 2022-16 Agreement with Johnson Services to perform a TV inspection, documentation of condition of pipe and any structures or connections and cleaning of the existing storm sewer pipe on Olive Street from 14th Steet to 12th Street. Roll Call Voting; Ayes: Rasmussen, Carson, Haase. Nays: None. Motion carried.

Moved by Rasmussen seconded by Hasse to postpone calling GO bonds Series 2017 and issuing GO VP Refunding Bonds, Series 2022 in an amount not to Exceed \$950,000. Roll Call Voting; Ayes: Carson, Haase, Rasmussen. Nays: None. Motion carried.

Moved by Rasmussen seconded by Carson to amend the prior motion and add postponement of Refinance of 2017 Paving Project Bonds. Roll Call Voting; Ayes: Rasmussen, Carson, Haase. Nays: None. Motion carried.

Postponed Partial Deed of reconveyance for N ½ Lot 8 and all of Lot 9 Block 10.

Moved by Rasmussen seconded by Hasse Resolution 2022-19 Annual Appointments and Designations for 2022. Roll Call Voting; Ayes: Haase, Rasmussen, Carson. Nays: None. Motion carried.

Moved by Carson seconded by Hasse Resolution 2022-20 Approval of Fire Dept. Roster 2022. Roll Call Voting; Ayes: Rasmussen, Carson, Haase. Nays: None. Motion carried.

Moved by Rasmussen seconded by Hasse. Annual costs to be accrued with Leisure Interactive for digital scheduling and payment processing of Campground Reservations. Roll Call Voting; Ayes: Carson, Haase, Rasmussen. Nays: None. Motion carried.

Moved by Rasmussen seconded by Carson to approve the bid from S. Jans Contracting, LLC for labor to replace Master Meter Pit Project for \$3,400. Roll Call Voting; Ayes: Carson, Haase Rasmussen. Nays: None. Motion carried.

Moved by Carson seconded by Rasmussen to approve the bid from S. Jans Contracting, LLC to replace 4" water main valve at N 15th for \$6,800. Roll Call Voting; Ayes: Rasmussen, Carson, Haase. Nays: None. Motion carried.

Moved by Hasse seconded by Carson to approve smart phone purchase and monthly costs of services for monthly meter reads. Roll Call Voting; Ayes: Carson, Haase, Rasmussen. Nays: None. Motion carried.

Moved by Carson seconded by Hasse to approve H-1 Service for cleaning services monthly and bi-annual carpet cleaning. Roll Call Voting; Ayes: Carson, Haase, Rasmussen. Nays: None. Motion carried.

No action taken on Fire Chief, Mayor, Council Member and City Employees holding multiple positions.

No action taken on bonus/additional pay for Office Manager extra workload since Jan. 21, 2022 to current.

No action taken on the Mayor and Council entering closed session to discuss employee issues with the City's Administrator.

Moved by Hasse seconded by Rasmussen to enter into closed session at 6:10pm to discuss overtime paid for answering phones for water/wastewater plant alarms. Roll Call Voting; Ayes: Carson, Haase, Rasmussen. Nays: None. Motion carried.

Moved by Rasmussen seconded by Hasse to enter open session at 6:20pm. Roll Call Voting; Ayes: Carson, Haase Rasmussen. Nays: None. Motion carried.

Moved by Rasmussen seconded by Hasse to pay responding to alarms after hours as regular wages, if answering 2nd alarm must go into plants. Roll Call Voting; Ayes: Haase Rasmussen, Carson. Nays: None. Motion carried.

There being no further business to discuss, Mayor Yacevich adjourned the meeting at 6:40p.m.

/s/Kayla Logan

Office Manager