CITY OF DAKOTA CITY CITY COUNCIL AGENDA September 1, 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 September 1, 2022, which will include the following:
 - a. Approval of August 11, 2022 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** dirt work done along the north side of Olive near 13th Steet. Chance Bracht attending to discuss with the Council.
 - b. **Discuss and approve a** funding option from Water & Wastewater Advisory Committee for the well project.
 - c. **Discuss and approve** proposal for N 16th Sewer extension and water service.
 - d. **Resolution 2022-33:** Fire Department Roster Consideration to add James Manning to the Fire Department Roster.
 - e. **Discuss and approve** Rebeca Morales as new corporate manager for AZ Incorporated DBA: Dakota Food & Fuel for NE Liquor Control Commission.
 - f. **Discuss and approve** bids for 4" valve replacement on 15th and Vine Street.

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- g. Discuss and Set/Change date to review budget and suggest changes.
- h. Set a date for the Budget Approval Meeting.
- i. **Closed Session**: The Mayor and Council may enter closed session to discuss employee performance review and current staffing.
- j. **Discuss** annual performance review of General Maintenance Worker and pay.
- k. **Discuss** annual performance review of Part-time Administrative Assistant and pay.
- 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. <u>Upcoming Events</u>:

- **Labor Day**, Monday September 5, 2022. City offices will be closed.
- Food Bank, Thursday September 22, 2022, 4pm to 5:30pm at Dakota City Fire Hall.

L. Adjournment

The next City Council Meeting may be Thursday, September 8, 2021 @ 5:00 p.m.