CITY OF DAKOTA CITY SPECIAL COUNCIL AGENDA

September 26, 2022

This special board meeting will commence immediately upon adjournment of the proceeding budget hearing, which will begin at 5:00pm on September 26th, 2022 and continue until all attendee testimony has concluded. City Council Chambers 1511 Broadway Street, Dakota City, Nebraska

- A. Call to Order
- **B. Roll Call**
- **C. 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.
- **D. 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.
- E. Consent Agenda: The Mayor and Council will review and may approve the consent agenda for September 26, 2022, which will include the following:
 a. Approval of minutes from September 1, 2022 and September 6, 2022.
- F. Communication: None.
- G. New Business:
 - a. **Discuss and approve** a 1% increase in the lid on restricted funds authority.
 - b. **Public Hearing One & Six Year Plan** For the purpose of hearing support, opposition, criticism, suggestions or observations in regard to the City of Dakota City's One and Six Year Streets Plan.
 - c. **Resolution 2022- 34 One & Six Year Street Plan** Consideration to approve the City's One & Six Year Street Plan for 2022.
 - d. **Public Hearing Amending the FY 21-22 Budget**—For the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget amendment. The budget amendment detail is available at the office of the City Clerk during regular business hours.
 - e. **Approval for Amending the FY 21-22 Budget**—Consideration to authorize the approval to amend the FY 2021-2022 fiscal year's budget.

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- f. **Resolution 2022-35—Carry Forward Unused Budget Authority—** Consideration to authorize the unused budget authority of \$26,423.00 from the 2021-2022 fiscal year's budget, which shall be carried forward to the 2022-2023 fiscal year's budget.
- g. **Public Hearing Regarding Tax Request**—For the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request for Fiscal Year 2022-2023.
- h. **Resolution 2022-36—Setting & Determining Tax Request**—Consideration to authorize setting and determining the property tax request for Fiscal Year 2022-2023, which is set at \$584,790.00.
- i. Ordinance 994—Adopt the Budget Statement—Consideration 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.
- j. Ordinance 994—Adopt the Budget Statement—Consideration to adopt the Budget Statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2022, through September 30, 2023.
- k. **Closed Session**—Per Nebraska Revised Statute 84-1410 1) (a), the Mayor and Council may enter closed session to discuss City Administrator's performance review.
- 1. Performance review of the City Administrator/Clerk/Treasurer.
- **H. Comments by City Staff** concerning City Departments, Current Projects, Ordinances, and Statutes.
- I. Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.
- J. Adjournment

The next City Council Meeting will be Thursday, October 6, 2022 @ 5:00 p.m.