

**CITY OF DAKOTA CITY  
CITY COUNCIL AGENDA**

**April 20, 2017 at 6:00 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 April 20, 2017, which will include the following:

- a. Approval of April 6, 2017 Minutes
- b. Acknowledge Reception of Financial Statements
- c. Approval of Bills as Posted

**G. Communication**

- a. **Engineering Report**—JEO Consulting Group, Inc. staff will report on projects in Dakota City.

**H. Old Business:**

- a. **Change Order #3—Fire Station**—Consideration to revise approval of Change Order #3 for the fire station project in the amount of **\$3,990**. Previous approval was for \$3,800.

**I. New Business:**

- a. **Resolution 2017-28—NPPD Lease Renewal**—Consideration to approve the extension of the professional retail operation agreement with the Nebraska Public Power District. Said resolution would extend the City's lease of its electric distribution system for not less than 15 years but not more than 25 years.
- b. **Resolution 2017-29—Fire Station Engineering Invoice**—Consideration of approval of invoice 483.1-18 and authorization to request the Bank of Oklahoma to submit payment to M+ Architects in the amount of **\$665.00** for work completed on the Fire Station project.

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- c. **Resolution 2017-30—Fire Station Construction Payment Application—**  
Consideration of approval of Pay Application #9 and authorization to request the Bank of Oklahoma to submit payment to Nelson Construction and Development in the amount of \$74,546.02 for work completed on the Fire Station project.
  - d. **Community Garden—**Consideration to authorize Marion Cain to utilize the Dakota City Public Library property as a location for a community garden.
- 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. Upcoming Events**
- ❖ “Songs & Tales Along the Outlaw Trail” (Nebraska 150<sup>th</sup> Event): April 23<sup>rd</sup> @ 2:00 p.m. (City Hall)
  - ❖ Food Pantry: April 27<sup>th</sup> from 5:30 p.m. to 7:30 p.m. (Fire Hall)
  - ❖ Cottonwood Days Meeting: May 2<sup>nd</sup> @ 8:00 p.m. (City Hall)

*The next City Council Meeting will be Thursday, May 4, 2017 @ 6:00 p.m.*

**M. Adjournment**