

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA**

April 6, 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 6, 2017, which will include the following:

- a. Approval of March 16, 2017 Minutes
- b. Acknowledge Reception of Animal Control Report
- c. Acknowledge Reception of Financial Statements
- d. Approval of Bills as Posted

G. Communication

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

H. New Business:

- a. **Resolution 2017-23—Street Improvement Project**—Consideration to approve payment #7 in the amount of **\$6,237.80** to JEO Consulting Group, Inc. for services provided for the 2017 Street Improvement Project.
- b. **Resolution 2017-24—Wastewater Treatment Facility Improvement Project**—Consideration to approve payment #19 in the amount of **\$10,959.30** to JEO Consulting Group, Inc. for services provided for the Wastewater Treatment Facility Improvement Project.
- c. **Resolution 2017-25—Lundberg Field Agreement**—Consideration to renew an agreement with the Siouxland Stars program for use of Lundberg Field.
- d. **Resolution 2017-26—Well Project Design Approval and Bid Letting Authorization**—Consideration to approve the well design as presented and to

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authorize JEO Consulting Group, Inc. to send the 2017 Well Project bid document and specifications out to bid and to submit project plans to any relevant agencies for review.

- e. **Resolution 2017-27—Sale of Equipment**—Consideration to authorize the sale of a City utility truck and to direct the terms of said sale.
 - f. **Change Order #3—Fire Station Project**—Consideration to approve a change order for the fire station project in the amount of **\$3,800**. Said change order pertains to the installation of four additional light fixtures.
 - g. **Union Pacific Earth Day Grant**— Consideration to approve the submittal of an Earth Day Grant application to Union Pacific for a community betterment project. Said project consists of tree planting at the location of the new fire station.
 - h. **Amend Resolution 2016-65—Appointments/Designations**—Consideration to add Justin Kocian to and remove Mardi Schnee from the Street Improvement Committee.
 - i. **Contract Amendment—Street Improvement Services**—Consideration to amend the 2017 Street Improvement Project engineering contract to include design and construction services to additional street sections.
- 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. Upcoming Events**
- ❖ Easter Egg Hunt: April 15, 2017 @ 1:00 p.m. (Cottonwood Cove Park)
 - ❖ Comprehensive Plan: April 17, 2017 @ 6:00 p.m. (City Hall)
 - ❖ Food Pantry: April 27, 2017 from 5:30 p.m. to 7:30 p.m. (Fire Hall)

The next City Council Meeting will be Thursday, April 20, 2017 @ 6:00 p.m.

L. Adjournment