

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA**

May 4, 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 May 4, 2017, which will include the following:

- a. Approval of April 20, 2017 Minutes
- b. Acknowledge Reception of Animal Control Report
- c. Acknowledge Reception of Financial Statements
- d. Approval of Bills as Posted

G. Communication

- a. **Audit Report**—Becky George, KRP, will present the City's FY 2015-2016 Audit.
- b. **Engineering Report**—JEO Consulting Group, Inc. staff will report on projects in Dakota City.

H. New Business:

- a. **Resolution 2017-31—Wastewater Treatment Facility Improvement Project**—Consideration to approve payment #20 in the amount of **\$14,899.00** to JEO Consulting Group, Inc. for services provided for the Wastewater Treatment Facility Improvement Project.
- b. **Resolution 2017-32—District Creation Project**—Consideration to approve payment #1 in the amount of **\$320.00** to JEO Consulting Group, Inc. for services provided for the 2017 Street Improvement District Creation Project.

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- c. **Resolution 2017-33—General Engineering**—Consideration to approve payment #2 in the amount of **\$1,510.00** to JEO Consulting Group, Inc. for general engineering services provided for the Block 11 Water and Sewer Extension Project.
- d. **Resolution 2017-34—Well Project**—Consideration to approve payment #2 in the amount of **\$9,000** to JEO Consulting Group, Inc. for engineering services provided for the 2017 Dakota City Well Project.
- e. **Resolution 2017-35—Siouxland Paramedics Agreement**—Consideration to approve an agreement with Siouxland Paramedics, Inc. for paramedic assistance services provided to the Dakota City Fire & Rescue Department.
- f. **Resolution 2017-36—WWTF Payment Application**—Consideration of approval of Pay Application #2 and authorization to submit payment to Penro Construction in the amount of **\$42,749.00** for work completed on Group A of the Wastewater Treatment Facility Improvement Project.
- g. **Resolution 2017-37—WWTF Payment Application**—Consideration of approval of Pay Application #1 and authorization to submit payment to Rutjens Construction in the amount of **\$222,484.89** for work completed on Group B of the Wastewater Treatment Facility Improvement Project. Said payment request is for materials only.
- h. **Amend Street Improvement District Contract—JEO Consulting Group Inc.**—Consideration to amend the 2017 Street Improvement District Creation Contract to include the Broadway frontage road from S. 17th Street to S. 18th Street. Said district consists of a one block area that also includes the Dakota City Public Library.

Favorable Recommendation from the Street Improvement Committee.

- 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**
 - ❖ Fire Department Homestyle Breakfast: May 7 from 7:00 a.m. to 12:30 p.m.
 - ❖ Well Project Bid Opening: May 11 @ 11:00 a.m. (City Hall)
 - ❖ Spring Clean Up: May 15 to May 19, 2017

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- ❖ Tri-City Rummage Sales: June 2-3, 2017. Registration due to City Hall by May 26th.

The next City Council Meeting will be Thursday, May 18, 2017 @ 6:00 p.m.

L. Adjournment