

**CITY OF DAKOTA CITY
CITY COUNCIL AGENDA**

June 15, 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 June 15 2017, which will include the following:

- a. Approval of June 1, 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. New Business:

- a. **Resolution 2017-46—Wastewater Treatment Facility Project**—Consideration to approve payment #21 in the amount of **\$2,400.00** to JEO Consulting Group, Inc. for engineering services provided for the Wastewater Treatment Facility Improvement Project.
- b. **Ordinance 936—WWTF Bond Anticipation Notes**—Consideration to suspend the rules and waive the three previous readings on Ordinance 935. Said Ordinance authorizes the issuance of Bond Anticipation Notes for the Wastewater Treatment Facility Improvement Project in an amount not to exceed **\$500,000**.
- c. **Ordinance 936—WWTF Bond Anticipation Notes**—Consideration to adopt Ordinance 934. Said Ordinance authorizes the issuance of Bond Anticipation Notes for the Wastewater Treatment Facility Improvement Project in an amount not to exceed **\$500,000**.

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- d. **Resolution 2017-47—Fire Station Engineering Invoice**—Consideration of approval of invoice 483.1-20 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.
 - e. **Resolution 2017-48—Fire Station Construction Payment Application**—Consideration of approval of Pay Application #11 and authorization to request the Bank of Oklahoma to submit payment to Nelson Construction and Development in the amount of **\$148,608.98** for work completed on the Fire Station project.
 - f. **Change Order #4—Fire Station Project**—Consideration to approve Change Order #4, which will increase the contracted amount in an amount not to exceed **\$1,975.**
 - g. **Change Order #3—Street Improvement Project**—Consideration to approve Change Order #4 which will increase the contracted amount by **\$1,400.**
 - h. **Resolution 2017-49—Street Improvement Project Payment Application**—Consideration of approval of Payment Application #2 and authorization to submit payment in the amount of **\$317,777.18** to Steve Harris Construction for work completed on the 2017 Street Improvement Project.
 - i. **Street Improvement District Creation Discussion**—Steve Parr, JEO Consulting Group, Inc. will review four proposed street improvement districts with the Mayor and Council.
- 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**
- ❖ Community Blood Drive: June 22 from 4:00 p.m. to 7:00 p.m. (City Hall)
 - ❖ Dakota City Evening Food Pantry: June 22 from 5:30 p.m. to 7:30 p.m. (Fire Hall)
 - ❖ City Hall Closed: July 4, 2017 for Independence Day
- The next City Council Meeting will be Thursday, July 6, 2017 @ 6:00 p.m.*
- L. Adjournment**