

Dakota City City Council Meeting Minutes

The Dakota City City Council met in special session on Thursday, January , 2012. Notice of the meeting had been posted at three separate locations and sent out to various media outlets, as well as, was shared with the Mayor and the City Council. Notices included information that an agenda was available from the Office of the City Clerk.

Mayor Roberts called the meeting to order at 5:31 P.M., with the following members present; Rasmussen, Carson, Larson, and Schovanec. Following the pledge of allegiance, Mayor Roberts announced the availability of the open meetings law.

Public Comment Period: None

Moved by Rasmussen, seconded by Schovanec, to approve the consent agenda for January , 2012. Said motion includes acknowledgment of receipt of Financial Statements. Roll call vote: Voting aye: Carson, Rasmussen, Larson, and Schovanec. Nays: none. Motion carried.

Moved by Larson, seconded by Carson, adopting Resolution 2012-6. Said resolution approves the City to spend \$3,000.00 for items and food relating to the appreciation dinner on Saturday, February , 2012. Roll call vote: Voting aye: Rasmussen, Larson, Schovanec, and Carson. Nays: none. Motion carried.

Moved by Carson, seconded by Schovanec, suspending the previous three readings of Ordinance 882. Said ordinance is authorizing the issuance of \$250,000.00 bond to pay for the Water Plant Rehabilitation Project. Roll call vote: Voting aye: Larson, Schovanec, Carson, and Rasmussen. Nays: none. Motion carried.

Moved by Larson, seconded by Rasmussen, adopting Ordinance 882. Said ordinance is authorizing the issuance of \$250,000.00 bond to pay for the Water Plant Rehabilitation Project. Roll call vote: Voting aye: Schovanec, Carson, Rasmussen, and Larson. Nays: none. Motion carried.

Resolution 2012-7 was tabled. Said resolution approves Water and Sewer Rate Increases.

Moved by Carson, seconded by Larson, adopting Resolution 2012-8. Said resolution approves the Dakota City Fire Department Roster as presented including the following member: Clint Rasmussen, Pat Moore, Bob Kratky, Tracy Burns, Jim Gustin, Bob Krause, Jeff Trautwein, Richard Koch, Chance Engle, Randy Groetken, brain Kilstrom, Frank Norris, Don Prittie, Lowell Satterwhite, Chuck Magdanz, Andy Zalme, Tammy Cahill-Lane, James Manning, Doug Janssen, and Roger Bentz. Roll call vote: Voting aye: Larson, Schovanec, and Carson. Abstention: Rasmussen. Nays: none. Motion carried.

Moved by Schovanec, seconded by Rasmussen, suspending the previous three reading of Ordinance 883. Said ordinance adopts changes to the floodway and flood fringe districts that will take the place of Ordinance 479 which was adopted in 1987. Roll call vote: Voting aye: Larson, Schovanec, Carson, and Rasmussen. Nays: none. Motion carried.

Moved by Larson, seconded by Carson, adopting Ordinance 883. Said ordinance adopts changes to the floodway and flood fringe districts that will take the place of Ordinance 479 which was adopted in 1987. Roll call vote: Voting aye: Schovanec, Carson, Rasmussen, and Larson. Nays: none. Motion carried.

Council and City Administrator Comments:

Council asked the City to look into costs of purchasing decorative banners for the street light poles on Broadway.

There being no further business, the meeting was adjourned at 6:33 P.M.

James A. Roberts
Mayor

Brent E. Clark
City Admin/Clerk/Treas