

**CITY OF DAKOTA CITY
COUNCIL PROCEEDINGS**

The Dakota City Council met in a closed session on February 14, 2024 at the Dakota City Municipal Building. Mayor Sean Phillips called the closed session meeting to order at 6:00 pm. The meeting was called to discuss personnel issues.

Motion at 6:00 p.m. by Myers second by Stern to enter into closed session to discuss personnel issues as requested by the prospective employee as per Iowa Code chapter 21.5(1) [I]. Pals, Newton, Myers, Stern all ayes. Motion carried. Prenger absent.

Motion at 6:20 p.m. by Newton, second by Pals to return to open session. Pals, Newton, Myers, Stern all ayes. Motion carried. Prenger absent.

Motion by Stern, second by Myers to adjourn, 6:20 p.m

The Dakota City Council met in regular session on February 14, 2024 at the Dakota City Municipal Building. Mayor Sean Phillips called the council meeting called to order at 7:00 p.m. City Clerk Angelique Berry took roll call with Ross Newton, Sammi Pals, Jon Stern, and Tim Myers present. Public Works employees Brad Duffy and April Kelley-Newspaper. Ted Prenger absent.

Motion by Myers, second by Stern to approve the agenda, clerks report, minutes as presented and pay all bills, as funds become available. All Ayes. Motion carried.

CLAIMS REPORT	FEB 2024	
VENDOR	REFERENCE	AMOUNT
ABENS MARTY CURRAN AGENCY	WC AUDIT	2,514.00
ACCESS SYSTEMS LEASING	COPIER LEASE	217.49
AFLAC	AFLAC PRE-TAX	235.50
AGSOURCE COOP SERVICES	LAB	586.50
AGSOURCE COOP SERVICES	LAB	372.50
ANGELIQUE BERRY	TRAVEL & SCHOOL	73.50
ARENDS, LEE, EMICK & LEGVOLD	LEGAL FEES	50.00
AUTOMATIC SYSTEMS CO	CHANGE OUT METERS	1,118.75
BADGER METER	METER SERVICES	121.78
	SNOW/WATER/WWTP/SHOP	
BOMGAARS SUPPLY	PARTS	321.92
CARGILL INCORPORATED	WATER PLANT SALT	6,328.82
CASEY'S BUSINESS MASTERCARD	GAS	300.00
CEC ELECTRIC	GENERATOR MAINTENANCE	270.00
CENTURYLINK	CAMPGROUND INTERNET	241.36
CITY OF HUMBOLDT	JET TRUCK - SEWERS	450.00
COMM 1 THE LOCAL 1	PHONE/INTERNET	173.45
DAKOTA SUPPLY GROUP	METER VALVES	234.04
EFTPS	FED/FICA TAX	1,447.91
EFTPS	FED/FICA TAX	1,372.60
EFTPS	FED/FICA TAX	1,205.55
EFTPS	FED/FICA TAX	1,111.71
HOTSY EQUIPMENT COMPANY	HOSE	225.77
HUMB. COUNTY ENGINEER	SAND/CHLORIDE MIX	471.60

HUMBOLDT NEWSPAPERS	LEGAL PUBLICATIONS	178.00
HUNTER DERY & DMACC	SCHOLARSHIP	500.00
IDALS	RENEWAL	75.00
IOWA ONE CALL	LOCATES	8.10
IPERS	IPERS	4,131.87
JOHN'S NAPA	SNOW REPAIRS	112.12
LIBERTY NATIONAL	LIBNAT PRE-TAX	94.60
MC2 ELECTRIC PUMP	SENSOR ASSEMBLY/FLYGT FLOAT	3,494.24
METERING & TECHNOLOGY SOLUTION	FROST PLATES	78.76
MID-AMERICAN ENERGY	SERVICE	3,704.08
MID-AMERICAN ENERGY	SERVICE	3,872.09
NORTH IOWA ENVIRONMENTAL, LLC	AFFIDAVIT OPERATOR JAN	980.00
PLUMB SUPPLY COMPANY	WWTP PARTS	50.49
POSTMASTER	POSTAGE	264.00
POSTMASTER	POSTAGE	329.45
ROOF, GERDES, ERLBACHER, PLC	AUDIT/EXAM FEE	4,545.00
SEILER INSTRUMENT & MFG CO	WATER TRIMBLE RECEIVER	1,288.61
STOREY KENWORTHY	OFFICE SUPPLIES	110.49
TREASURER STATE OF IOWA	STATE TAXES	1,032.33
TREASURER STATE OF IOWA	TAXES	1,111.14
TRIVISTA - IOWA	TRUCK REPAIRS	348.18
VERIZON WIRELESS	CELL PHONES	200.00
VISA -CARD SERVICES	LICENSES/WELL PARTS/WWTP	743.87
W&H COOPERATIVE OIL CO	DIESEL	1,262.47
Total Payroll Paid		19,048.98
***** REPORT TOTAL *****		67,008.62

EXPENDITURES		REVENUES	
GENERAL	22,623.56	GENERAL	12,566.14
ROAD USE TAX	2,927.35	ROAD USE TAX	8,885.31
RECYCLING	2,339.03	LOST	8,848.70
WATER FUND	21,262.22	WATER	22,352.84
SEWER FUND	16,775.44	SEWER	29,393.29
EMPLOYEE BENEFITS	1,081.02	RECYCLING	1,807.10
TOTAL	67,008.62	STORM SEWER	779.34
		EMPLOYEE BENEFITS	1,172.05
		EMERGENCY	211.18
		TOTAL	86,015.95

Motion by Pals, second by Stern to approve the Mosquito Control of Iowa contract for \$2965 for the 2024 season. All ayes. Motion carried.

Motion by Newton, second by Myers to approve hiring Rehab Systems for jetting the sewer lines at \$.70/LF and \$500 mobilization/fuel cost. All ayes. Motion carried.

Motion by Myers second by Newton to approve purchasing a generator for the water treatment plant, not to exceed \$60,000 plus installation fees. All ayes. Motion carried.

The date for the Holiday gathering for staff, council, mayor and spouses will be March 6th at Tim & Nick's.

Motion by Pals, second by Stern to approve Brad Duffy to attend training at AeroMod in Manhattan, KS in April and paying for lodging and transportation costs. All ayes. Motion carried.

Motion by Myers second by Stern to adjourn, 7:20 p.m.

Closed Session Meeting – 7:30 pm

At 7:30 pm the closed session meeting was called to discuss personnel issues.

Motion at 7:30 p.m. by Myers second by Stern to enter into closed session to discuss personnel issues as requested by the prospective employee as per Iowa Code chapter 21.5(1) [I]. Pals, Newton, Myers, Stern all ayes. Motion carried. Prenger absent.

Motion at 8:00 p.m. by Newton, second by Pals to return to open session. Pals, Newton, Myers, Stern all ayes. Motion carried. Prenger absent.

Motion by Stern, second by Myers to adjourn, 8:00 p.m

Sean Phillips, Mayor

Attest: Angelique Berry, City Clerk

As transcribed by the Clerk, subject to Council approval.