

Present: Mayor –	Joyce Hudson
Council members	Jeff Kennedy
	Jay Richeson
	Verlin Janssen
	Randy Waskowiak
City Administrator	Bruce Clymer
City Clerk / Treasurer	Brandi Kloopping
City Attorney	Mike Bacon

Also present: Gary Steele, Ken Christensen, Charles McGraw, Ken & Kim Crisman, Dean Kugler, Matt Weiss, Jeremy Wozny.

Mayor Hudson opened the meeting and public hearing at 7:00 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press. City Council meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

The purpose of the hearing was to discuss the total cost of the project(s), how those costs were assessed by the engineer, the costs assessed to the property owner and how those costs were individually determined, the term of payback for the assessments, and the interest rate. Mayor Hudson said the public is invited to comment on the issues.

Gary Steele, with Miller and Associates started the discussion by stating that the intersections total is not assessed to the property owner and is paid by the City the 2016-2 project had no money under intersections because the approaches were already there. The general benefit is money paid by the City for alley way approaches and in the 2016-2 project included the storm drainage in the intersections. The special benefit is the amount assessed to the property owners. Steele said they determined the assessments according to statutes and the first 50 feet of the property is assessed at 50% to the owner, the second 50 feet of the property is assessed at 30% to the owner, and the third 50 feet of the property is assessed at 20% to the owner. Those adjacent to the street had some assessments. Steele took the total area of the property to come up with the square feet because not all property lines are parallel. Administrator Clymer said there had been discussion on 15 year term and 3% interest rate.

Ken Crisman asked how the bill gets paid and to where? Administrator Clymer explained that for the first 50 days they can make a payment interest free and then every year the City Clerk will mail them a payment notice and it should be paid to the City through the Clerk. A partial payment will not be accepted.

Janssen moved, Kennedy seconded, to close the public hearing at 7:10 p.m. Roll call vote: Yea – Waskowiak, Richeson, Kennedy, Janssen. Nay – None.

Kennedy moved, Janssen seconded, to approve Resolution 2018-2, levying special assessments in paving districts 2016-1 and 2016-2 with a three percent (3%) interest rate. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy. Nay – None.

Janssen moved, Richeson seconded, to approving the consent agenda that included:

- City Council minutes – February 6
- Building Permit Report – January
- Planning & Zoning minutes – January 9

Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. Nay – None.

Richeson moved, Kennedy seconded, allowing payment of claims against the City, \$78,586.66; Public Works Division \$461,429.67; and the February 14 payroll of \$30,232.97. Roll call vote: Yea – Janssen, Waskowiak, Kennedy, Richeson. Nay – None.

Community Comments:

- Administrator Clymer mentioned the hospital fundraising is very close to their goals. Quite a bit of exercise equipment has been ordered.

Kennedy moved, Richeson seconded, approving automatic renewal of liquor licenses:

R & C Petroleum dba Rime Saver #18	Class B
Staab Management Co (Pizza Hut)	Class A
Pete's Lounge	Class I
OK Bottle Shoppe	Class DK
Cubby's Truck Plaza	Class D
Cubby's Express	Class D
Shopko Hometown	Class D
Peterson's Supermarket	Class DK
Bar-W Lounge	Class ID
Lakeside Lanes	Class IB

Roll call vote: Yea – Janssen, Waskowiak, Richeson, Kennedy. Nay – none.

Gary Steele, with Miller and Associates discussed connecting the waterline west from 20th Street over and south through Highway 30 through the industrial park with a 12 inch water main. Also the sewer main from Highway 30 up to the north end of the industrial park with an 8 inch line. Steele mentioned a lift station by Highway 30 and 4th street or extending to the southwest and tie into the existing sewer line. There will be some planning to decide which way is the best. The City received a grant over \$600,000 to put toward the \$1.4 million project. The sewer project is approximately \$873,000 and water is approximately \$551,000. There is a 10% contingency figured in. Everyone on the west side is on wells and private sewer.

Janssen moved, Kennedy seconded, to approve the Engineering agreement with Miller and Associates for Westside sanitary sewer and water main extensions.

Agenda item 6c and 6d were removed from the agenda and not discussed.

Charles McGraw, with Ryde Transit stated they have added Eustis and North Platte in their route. They are getting positive feedback.

Dean Kugler stated the Dawson County Commission approved funding Ryde Transit.

Janssen moved, Waskowiak seconded, to approve resolution 2018-3 for funding in 2018-19 for Ryde Transit. Roll call vote: Yea – Kennedy, Richeson, Waskowiak, Janssen. Nay – None.

Matt Weiss said the Pony Express Station had a successful year, with their largest day having over 400 people. They have put some brochures out in California and Missouri that advertise Pony Express. They will have new open days this year from April 3rd to October 24th. They are trying to bring more touring buses back to town. There is now an office/warehouse in the post office. They are working on grants to get equipment such as cameras. They did absorb the cost of cleaning supplies this year.

Kennedy moved, Waskowiak seconded, to approve the Pony Express management contract. Roll call vote: Yea-Janssen, Richeson, Waskowiak, Kennedy. Nay – None.

Some changes were made to the policies and guidelines, and the income reuse plan regarding the 2016 OOR# 16-HO-33067 due to Miller and Associates taking over as administrator for Dawson Area Development. The state also had some recommended changes.

Richeson moved, Janssen seconded, to approve the policies and guidelines and the income reuse plan regarding the 2016 OOR# 16-HO-33067. Roll call vote: Yea – Waskowiak, Kennedy, Janssen, Richeson. Nay – None.

Kennedy moved, Richeson seconded, ratifying approval of 1 & 6 Year Road program Resolution 2018-4. Roll call vote: Yea – Janssen, Waskowiak, Richeson, Kennedy. Nay – None.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 7:48 p.m. Roll call vote: Yea – Kennedy, Janssen, Richeson, Waskowiak. Nay – none. The next regular meeting will be March 6.

Joyce Hudson, Mayor

Brandi Kloeping, City Clerk