

**City of Dacono
City Council Meeting Minutes
Monday, August 23, 2021**

Meeting held remotely via Zoom called to order at 6:00 PM

Members Present Joe Baker, Mayor
Danny Long
Kevin Plain
Adam Morehead
Jackie Thomas
John Wargo
Kathryn Wittman, arrived at 6:03 PM

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jordan Eichen, Assistant City Manager
Kathleen Kelly, City Attorney

Presentations and Proclamations

National Preparedness Proclamation – Mayor Baker entered the proclamation into the record.

Public Comment on Issues Not Scheduled on Agenda *(Any documents presented to City Council at the meeting will be kept in the City Clerk's office and will be available for viewing.)*

None

Consent Agenda

- a. Minutes of the August 9, 2021 Regular Meeting.
- b. Accounts Payable dated August 23, 2021 in the amount of \$513,030.14.
- c. Approval of Resolution 21-56, approving an Agreement for Data Feed Services with REsimplifi.
- d. Approval of Resolution 21-57, approving a Work Authorization with Atlas for the setup and maintenance of a Property Data Importer for the City's Economic Development-Themed Website.
- e. Approval of Resolution 21-58, approving an agreement with Cummins, Inc. for an Automated Generator Monitoring System.
- f. Approval of Resolution 21-59, approving a Representation Agreement with Kissinger & Fellman, P.C.
- g. Approval of Resolution 21-60, approving an agreement with Lisa Hegwood for Utility Clerk Services.
- h. Approval of Resolution 21-61, approving a Proposal from Smith Environmental for Site Assessment Services.
- i. *Approval of Resolution 21-62, approving an Engagement Letter with Kutak Rock for Bond Counsel Services and Acquisition Matters.
- j. Approval of Resolution 21-63, approving a Professional Services Agreement with Galloway for Survey Services.
- k. Approval of Resolution 21-64, granting Final Acceptance of the Public Improvements for Sweetgrass Filing No. 1 Replat E.

Council Member Plain moved to approve the consent agenda as presented. The vote was ayes: Council Members Long, Plain, Morehead, Thomas and Wargo. Abstain: Council

Member Wittman. Mayor Baker declared the motion carried.

General Business

None

Staff Reports

AJ Euckert – He stated there will not be a Planning Commission meeting tomorrow night. Music & Movie Event on Saturday night. Tentative URAD meeting on September 1st.

Jordan Eichem – no report.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – She reported on petitions received and certified.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – no report.

Danny Long – no report.

Adam Morehead – no report.

Kathryn Wittman – no report.

Kevin Plain – no report.

John Wargo – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:12 PM.

Approved this 13th day September, 2021.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk