

CITIZEN ADVISORY COMMITTEE MEETING
November 5, 2013 @ 8:00 a.m.
City Council Chambers
1615 1st Avenue
South Sioux City, NE 68776

Call the Meeting to Order.

Roll Call of Members: Jack Ehrich, Chairman, Gail Curry, Brett Gotch, Angela Klemmensen, Tom Luxford, Donna Maly, Lori Warner.

Open Meetings Act Statement.

A current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

1. **Approval of the Minutes of the July 9, 2013.** [Hyperlink](#)
2. **Old Business.**
 - a. **Election of Vice-Chairman, Secretary.** Jack Ehrich was elected as Chairman at the last meeting.
3. **New Business.**
 - a. **EDA Committee.** 3 volunteers are needed to serve on this committee.
 - b. **Day and Time of Meetings Discussion.**
 - c. **Status and Estimate of Funds Report.** Nanci Walsh, City Treasurer will report on this.
4. **Miscellaneous Items.**
5. **Adjourn.**

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Minutes

Mayor McLarty stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

1. **Roll Call. Members Present:** Gail Curry, Jack Ehrich, Angela Klemmensen, Lori Warner. Absent: Tom Luxford, Donna Maly, Brett Gotch.
2. **Election of Vice-Chairman, Secretary.** Jack Ehrich was elected as Chairman at the last meeting. Warner moved, seconded by Curry, to nominate Jack Ehrich as Chairman and to carry the election of the vice-chairman and secretary over to the next meeting. Voting Aye: Klemmensen, Warner, Curry, Ehrich. Voting No: None.
3. **What is LB 840?** - Lance Hedquist, City Administrator, explained what LB 840 is. Information only. No action taken.
4. **South Sioux City Plan as Approved by the Voters.** Lance Hedquist went over the plan as approved by the voters. Information only. No action taken.
5. **LB 840 Guidelines.** Lance Hedquist, City Administrator, provided information on the state's guidelines. Information only. No action taken.
6. **Local Committee Responsibilities** – Lance Hedquist explained the responsibilities of this committee. Information only. No action taken.
7. **Web Location for Agendas/Minutes/Handouts** – Committee was notified that the agendas and minutes would be available at www.southsiouxcity.org.
8. **City Staff Roles** – Lance Hedquist reviewed the roles of the staff. Information only. No action taken.
 - i. Nanci Walsh, Treasurer, funds information.
 - ii. Wayne Boyd, City Attorney, legal advice.
 - iii. Kelly Flynn, Economic Development Director, development in South Sioux City.
9. **Adoption of Roberts Rules of Order.** Ehrich moved, seconded by Klemmensen, to adopt the Roberts Rules of Order. Voting Aye: Klemmensen, Warner, Ehrich, Curry. Voting No: None.

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- 11. Approval of the Dakota County Star as the Official Newspaper.** Ehrich moved, seconded by Curry to approve this official newspaper. Voting Aye: Klemmensen, Warner, Ehrich, Curry. Voting No: None.
- 12. Approval of 3 Official Posting Sites.** Ehrich moved, seconded by Curry to approve the following official posting sites. Voting Aye: Klemmensen, Warner, Ehrich, Curry. Voting No: None.
 - i. South Sioux City Chamber of Commerce
 - ii. South Sioux City Public Library
 - iii. South Sioux City Hall
- 13. Setting Meeting Dates.** Ehrich moved, seconded by Warner, to set the meeting date on the first Tuesday of every 4th month at 8:00 a.m. with the next meeting to be held on Nov. 5, 2013. Voting Aye: Klemmensen, Warner, Ehrich, Curry. Voting No: None.
- 14. Status of and Estimate of Funds –** Nanci Walsh, City Treasurer, stated that she would have a report of the status of funds at the next meeting.
- 15. Impacts of Rebates –** Nanci Walsh will have an impact of rebates report at the next meeting.
- 16. Miscellaneous and Other Business.** There was no miscellaneous or other business at this meeting.
- 17. Adjourn.** There being no further business to discuss, at 8:38 a.m., Ehrich moved, seconded by Warner, to adjourn the meeting. Voting Aye: Klemmensen, Warner, Ehrich, Curry. Voting No: None.

End Minutes