March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excuse Absence

A current copy of the <u>Open Meetings Act</u> is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

The City of South Sioux City reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on any of the items listed.

1. CONSENT AGENDA

- a. MINUTES of COUNCIL MEETING February 26, 2013. http://www.southsiouxcity.org/egov/docs/1362679849 447479.pdf
- b. STANDING COMMITTEES REPORTS
 - i. Public Works Minutes March 4, 2013. http://www.southsiouxcity.org/egov/docs/1362679491_764495.pdf
 - ii. Finance Minutes March 6, 2013. http://www.southsiouxcity.org/egov/docs/1362679706_76782.pdf
 - iii. Planning & Zoning Minutes February 28, 2013. Hyperlink
- c. Building Permits for Feb. 2013. Hyperlink
- **c. PRESENTATION OF CLAIMS #2013-05.** This is a detailed list of bills for the various suppliers to the City for goods and services. Hyperlink

2. COUNCIL AFFILIATED CLAIMS

	COUNCIL PERSON AFFILIATIONS	
NAME	DESCRIPTION	AMOUNT
SIOUXLAND CHAMBER	WASINGTON CONF-DAHL	\$550.00
SIOUXLAND CHAMBER	WASINGTON CONF-BOUSQUET	\$550.00
	TOTAL	\$1,100.00

3. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

of raising their family in South Sioux City. Bart has been president of Siouxland National Bank for 22 years of his 30 years of banking and proud to be the only bank president that resides in South Sioux City. He states it is a great place to live, work, and play.

Bart has been fairly active in our chamber of commerce, economic development efforts, youth sports, foundation boards, and many community organizations and causes. He has had the honor of serving as the Chamber of Commerce chairman for two and a half terms and currently serves on the executive committee, currently serving as president of Cardinal Development, Inc. and vice president of Community

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Development Agency, coaching youth sports for years including Legion baseball for five years, he is currently the president of the South Sioux City Community Foundation and president of the First Lutheran Church foundation. He also serves on the Wayne State College foundation executive board, served as co-chair of the College Center capital campaign. As it relates to community organizations, he has served as the Booster Club president for three years, past Kiwanis member, and served on scholarship committees, Cardinal Christmas baskets committee, and Cardinal Festival Days and Q125 committee.

Last year, he says, he was roped into helping with the Cardinal Festival Days/Q125 and became part of the core committee to help with planning, fundraising, advertising, and lining up two prime bands, and ultimately keeping the event in the black. The committee is working towards making the 2013 Cardinal Daze another successful event.

Bart wants to thank his family and the Siouxland National Bank board and staff for allowing him the time to be so active in the community. He and his wife, Terri, a 3rd grade teacher, their daughter, Dr. Jenny Gotch, a practicing dentist in Sioux City, and his son, Brett, a personal banker at Siouxland National Bank, are proud to call Siouxland home.

THANK YOU BART FOR HELPING TO MAKE SOUTH SIOUX CITY A BETTER PLACE TO LIVE!

- b. SITE Selection Magazine Awarded the Siouxland Area the 2012 Top Metro Award for Economic Development. Chris McGowan, President, Siouxland Chamber of Commerce /The Siouxland Initiative, will be on hand to present the award.
- c. Engineers' Report. Hyperlink
- d. PUBLIC HEARING and RESOLUTION. In the matter of the proposed Hughes Commercial Park Addition. This proposed subdivision is located outside the South Sioux City corporate limits on the south east corner of the intersection of Highway 20 and Elgin Avenue. The subdivision consists of 5 two acre lots. hyperlink This comes with a favorable recommendation from Planning and Zoning.
- e. **PUBLIC HEARING and ORDINANCE**. In the matter of Masters rezoning request from R2b to AGT. Legally described as: ATR BEG 472.69' N OF SE COR OF G.L. 3 TO THE P.O.B., TH W 878.99', TH E 870.35', TH S 334.26' TO THE P.O.B. 17-29-9 6.76 ACRES M/L. <u>Hyperlink</u> This comes with a favorable recommendation from Planning and Zoning.
- f. Legislative Resolution 50 to Recognize the Q125 of South Sioux City in August 2012. The Unicameral was not in session at the time of the celebration, so the Resolution was delayed until the 103rd Legislature convened on January 9, 2013. Hyperlink This is for informational purposes and to place as part of the permanent record of the city.

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4. INTRODUCTION OF RESOLUTIONS AND ORDINANCES

- a. ORDINANCE To Amend Sec. 66-376 adding exception for "or other uses". This gives the council the authority to approve the discharging of firearms for other than celebrations.
- b. RESOLUTION Pymt. Lewis & Clark Title Co.; \$100.00. <u>Hyperlink</u> New Neighborhoods project.
- c. RESOLUTION Pymt. JEO Consulting Group; \$2,040.00. WWTP Peer Review. Inv. #71984. Hyperlink
- **d. RESOLUTION Pymt., JEO Consulting Group; \$1,701.00.** River lift station influent project. Inv. #71983. <u>Hyperlink</u>
- e. RESOLUTION Pymt., JEO Consulting Group; \$7,873.25. Flood damaged infrastructure. Invoice 72005. Hyperlink
- f. RESOLUTION Pymt. JEO Consulting Group; \$9,213.67. Rural water appraisal investigation project. Grant #R11AC6008. Inv. #71999. Hyperlink
- g. RESOLUTION Pymt. Lieber Const. \$63,220.50. Missouri River bank restoration, lagoon filling & scour repair project. Hyperlink
- h. RESOLUTION Accept Bid for One Police Cruiser and One K-9 SUV Vehicle. Comes with recommendation from the Finance Committee to replace the 2009 police cruiser and the K-9 vehicle but not to replace the 2010 cruiser at this time. Hyperlink
- i. RESOLUTION Accept Bid for Community Service Officer Vehicle. Comes favorably from the Public Safety Committee and the Finance Committee to accept the quote from Sioux City Woodhouse in the amount of \$16,454.00 for a 2013 Dodge ½ ton 4X4 pick-up (price includes tradein allowance for 2005 existing vehicle in the amount of \$16,620.00 and the extended warranty on the 2013 vehicle). Hyperlink

5. MISCELLANEOUS AND OLD BUSINESS

- a. Recovery Update. Only small items remain to be completed.
- b. Lieber Construction Change Order #1 Increase; \$20,250.00. Missouri River bank restoration, lagoon filling & scour repair recovery project. Hyperlink
- **c. Flood Claims Against Corps.** This is for additional dirt moving.
- **d. City of South Sioux City/The Siouxland Y Agreement.** <u>Hyperlink</u> This provides for the payment to the Y for flood damage.
- e. Economic Development Consulting Agreement. Hyperlink
- f. Police Officers \$100 Bonus for Drop in Crime Rate in 2012. This is in accordance with their Contract. The crime rate for 2012 was down 5.3% from previous year. Hyperlink Great news!

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- **g. Building at 126 E. 22nd St.** Comes with recommendation from the Finance Committee to accept this building on the condition of a favorable building inspection report from the city's building inspection department.
- h. League of Nebraska Municipalities Midwinter Conference Report. Lance Hedquist, City Administrator and Stephanie Dahl, Councilwoman, attended this conference in Lincoln February 25 & 26, 2013 and will give reports on the sessions they attended. Hyperlink
- 6. COMMENTS BY CITY ADMINISTRATOR AND COUNCIL MEMBERS CONCERNING CITY DEPARTMENT, ORDINANCES AND STATUTES
 - a. PUBLIC COMMENT PERIOD
 - i. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
 - ii. All citizens' remarks shall be directed to the Mayor/Chairperson, who shall determine by whom any appropriate response shall be made.
 - iii. Individuals wishing to address the Mayor/Council are asked to limit their comments to five minutes.
 - b. Upcoming Events
 - Public Works Meetings –No Meeting on March 18, 2013; Canceled due to lack of quorum. Agenda items needing approval will be placed on the Mar. 20 Finance Agenda.
 - ii. Council Meetings Mar. 25, 2013 @ 5:00 p.m., City Hall.
 - iii. Finance Meetings Mar. 13, 20 & 27, 2013 @ 12:00 City Hall.
 - iv. CDA Meetings Mar. 14 & 28, 2013 @ 11:00 a.m., City Hall.
 - v. Chamber Legislative Day. March 25, 2011. Bus leaves High School 6:00 a.m.
 - vi. 59th Annual Washington Conference April 10 & 11, 2013.

Next Regular Council Meeting Monday March 25, 2013 @ 5:00 p.m. City Hall Council Chambers

c. Motion to Continue this meeting to the 36th Annual City/County/School Joint Meeting At South Sioux City High School Media Center.

36TH ANNUAL
JOINT CITY/COUNTY/SCHOOL MEETING
March 11, 2013
South Sioux City High School
3301 G Street, South Sioux City, NE 68776

5:00 p.m. Tour

6:00 p.m. Welcome-South Sioux City Schools-School Board President, Marcia Mahon

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Pledge of Allegiance Acknowledgement of Board and Roll Calls Invocation-Arlan Kuehn Dinner

Addresses

- State of Dakota County-Board Chair Rick Bousquet
- State of Dakota City-Mayor Jerry Yachevich
- State of South Sioux City-Mayor William McLarty
- State of South Sioux City Schools-Dr. Vern Fisher
- Comments by other Public Bodies

Presentation of Volunteer Service Award

Partnership Updates

- Cardinal Park Development-Dr. Vern Fisher
- Technology: City/School-Lance Swanson and Dan Feenstra
- Legislative Issues City/County/School
- Housing-Lance Hedquist
- Depot Renovation-Brent Clark

Adjourn

Dakota City will host the 37th Annual Joint Meeting in 2014

7. COMMENTS BY CITY ADMINISTRATOR AND COUNCIL MEMBERS CONCERNING CITY DEPARTMENT. ORDINANCES AND STATUTES

a. PUBLIC COMMENT PERIOD

- iv. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- v. All citizens' remarks shall be directed to the Mayor/Chairperson, who shall determine by whom any appropriate response shall be made.
- vi. Individuals wishing to address the Mayor/Council are asked to limit their comments to five minutes.

8. ADJOURNMENT

In 2020, South Sioux City is a vibrant community that provides a tremendous quality of life for all citizens defined by outstanding educational and employment opportunities. With our strong commitment to environmental stewardship, we are a recreational, cultural, economic, and technological hub of the Midwest.

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Claims

CLAIMS ORDER NO 2013-05		03/11/2013-05
3E-ELECTRICAL ENGINEERING	FOR FIBER SHOP/BULBS	\$88.28
A&M LAUNDRY SERVICES,INC	MATS	\$19.00
A-TEAM HEATING & COOLING	FLOOD REPAIRS/12FILTERS	\$2,224.45
ACCU-TEMP INC	HEATER BLOWER	\$378.26
ACE SIGNS INC	2 MAG SIGNS JET TRUCK	\$195.00
ALBENESIUS CONTRACTING	MOVING/PLANTING TREES	\$3,562.50
ALL UPHOLSTERY	#2 RECOVER SEAT CUSHION	\$174.00
ALLY	CAR LEASE	\$779.24
ANYTIME LOCK & KEY	CODE KEY/SERVICE CALL	\$79.00
ARAMARK SERVICES	UNIFORMS/TOWELS/APRONS	\$327.05
BARNES & NOBLE INC	BOOKS/DVD	\$140.60
BLIGH CONSTRUCTION	FLOOD REPAIRS	\$1,525.00
BOMGAARS	GLOVES/TORDON	\$353.75
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$279.71
C & J BODY SHOP ONC	PAINT BRACKETS FOR FLAGS	\$150.00
CABLEONE	CABLE	\$240.00
CERTIFIED TESTING SERVICE	SCENIC PARK GRADING	\$325.00
CITY OF WAYNE	1 SHARE MEIG	\$1,000.00
DAN COMSTOCK	CLEAN AVIARY	\$200.00
CONTINENTAL RESEARCH CORP	55 GAL GBG	\$16,332.62
CORNHUSKER INTERNATIONAL	FIX OIL LEAK	\$1,220.84
DAKOTA CO STAR	NOTICE OF LIB MTG	\$8.23
DAKOTA CO REGISTER	EASEMENTS/SURVEY/DEED	\$79.50
DAKOTA ONE LEASING	KYOCERA	\$242.00
DAKOTA PC WAREHOUSE	MEMORY/COMPUTER HOVEY	\$525.97
DATABASE USA	DATABASES	\$1,440.00
DATAMATIC LTD	APRIL MAINT	\$235.20
DEMCO,INC	FED/LASER	\$78.96
ELECTRIC PUMP	BPI LIFT REPAIRS	\$11,195.21
EMERSON MANUFACTORING INC	REBUILD PUMP	\$24.90
EMS BILLINGS SERVICES	EMS BILLING	\$2,005.84
EXECUTIVE TECHNOLOGIES	COPYSTAR/KYOCERA	\$56.09
FARONICS TECHNOLOGIES	DEEP FREEZE	\$480.00
GILL HAULING	DUMPSTER AT COMPACTOR	\$180.77
LP GILL INC-HOUSEHOLD GAR	JAN & FEB GARBAGE	\$72,031.32
GRAINGER	BALLISTS/BULBS	\$698.92
HACH COMPANY	WTR TEST PRODUCTS	\$2,852.48
BRIAN HUSK	SHELVES	\$42.00
TAMMI HUSK	MILAGE	\$142.95
IACP NET	QUARTERLY 4 OF 4	\$200.00
JACKS UNIFORMS & EQUIPMENT	CLAREN/LED/SWITCH PLUG	\$913.70

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JANITOR DEPOT INC	LINERS/GLASS CLEANER/SLIMROLL TOWELS	\$476.94		
JEO	TIER 11	\$730.00		
JOES DEPT STORE	MISC	\$720.92		
KEVIN O DELL ELECTRIC	WIRE SEALTIGHT CONN	\$56.46		
KNOEPFLER CHEVROLET	#2 COMPARTMENT PIECE	\$147.00		
LESSMAN ELECTRIC	LAMPS	\$77.04		
LINKS BRAKE & REPAIR SERVICE	#5 BRAKE REPAIR	\$126.50		
MAIL HOUSE	LATE NOTICES	\$754.69		
MATHESON TRI-GAS	OXYGEN/ACETYLENE	\$88.15		
MIDAMERICAN ENERGY	2121 DAK AVE/1501 1 AVE/201 W 16TH	\$503.97		
MIDWEST WHEEL COMPANIES	2 HUBCAPS ST 7	\$17.64		
NE LIBRARY ASSOCIATION	MEMBERSHIP DUES	\$65.00		
NE LIBRARY COMMISSION	CLASS FEE	\$20.00		
NE PUBLIC POWER DISTRICT	STMIKE/1561GTWY/504NSHORE	\$20.00		
NE PUBLIC POWER DISTRICT	READS/CALLS/POLES	\$180,774.84		
NETSYS INC	REMOTE SERVICE			
NORFOLK DAILY NEWS	AD POLICE/FIRE	\$27.50 \$98.67		
NUTRI-JECT SYSTEMS	GAS MONITOR			
OREILLY AUTO PARTS	VARIOUS PARTS	\$96.00		
	MAINT AGREEMENT	\$415.97 \$221.04		
OCLC,INC OMAHA WORLD HERALD	ADS POLICE/FIRE	·		
		\$1,017.00		
JOAQUIN ORDUNO	INTERPTING	\$25.00		
POWER WASH USA	50 CAR WASH TOKENS	\$150.00		
RESEARCH TECH INTERNATIONAL	REPAIR DISC PADS	\$44.95		
RICHARD KOBOLD	#99 HOSE/CLAMP	\$153.00		
ROBERTSON IMPLEMENT CO	CHAIN SHARPENING	\$265.93		
SAFECORP	POTASSIUM/PERMANGANATE	\$12,368.18		
SALEM PRESS & H.W. WILSON	BOOKS/DVD	\$295.00		
SAPP BROS PETROLEUM	DIESAL/UNLEADED	\$14,926.92		
SERVICE MASTER	JANITORIAL	\$750.00		
SHRM SIOUXLAND CHAMBER OF	MEMBERSHIP	\$180.00		
COMMERCE	WASINGTON CONF-LANCE, BILL MCLARTY	\$1,100.00		
SIOUXLAND HYDRAULICS	#10 REPAIR SNOW PLOW	\$107.03		
SO SIOUX CITY ANIMAL HOSP	MICROCHIP	\$40.00		
SPRINT	CELL PHONES	\$937.38		
SSC CHAMBERETTES	FLAGS	\$260.00		
STAN HOUSTAN EQUIP CO	GLOVES/SAFETY GLASSES/NUTSETTER	\$209.80		
STEPHAN WELDING SHOP	WELDING	\$718.00		
TODD MASTERS ROCK CRUSHIN	DEMOLITION 623 2ND AVE	\$7,700.00		
TRIDENT CONTRACT MANAGEMENT	MCAFEE	\$363.33		
TYLER TECHNOLOGIES,INC	WEB/BILL ONLINE	\$733.84		
WEST PAYMENT CENTER	SUBSCRIPTION PRODUCTS	\$820.50		
WEST SHORE FIRE	HELMET CRESCENTS	\$40.17		
WESTERN DISPOSAL INC	GARBAGE PICK UP	\$272.49		

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	WIGMAN COMPANY	BELTS FOR WATER PLANT	\$1,168.78
	WILMES HARDWARE HANK	SCRAPPER/BRUSH	\$10.78
	WINWHOLESALE COMMERCIAL	VARIOUS PARTS	\$593.97
	ZIMCO	TORDON	\$166.80
		TOTAL	\$354,081.88
	CHECKS SINCE FEB 26TH MEETING		
47024	TAMARA BAILEY	VISTA TRAINING REINBURSEMENT	\$138.00
47025	DAKOTA CO TREASURER	NOV & DEC 2012 CITY SALES TAX	\$147,901.05
47026-47027	NEW YORK LIFE INS	VOL RETIREMENT FUND	\$9,000.00
47028-47029	PETTY CASH	REPLENISH PETTY CASH	\$216.37
47030	VERIZON WIRELESS	CELL PHONES FOR POLICE	\$161.14
47031	DELTA DENTAL	DEDUCTIONS	\$441.30
47032	PHEAA	DEDUCTIONS	\$390.36
47033	BLUE CROSS BLUE SHIELD	DEDUCTIONS	\$11,596.00
47034	AFLAC	DEDUCTIONS	\$846.98
47035	FIRE DPT LOCAL 644-MIKE WRIGHT	DEDUCTIONS	\$75.00
47036-47037	ICMA RETIRMENT FUND-457	DEDUCTIONS	\$5,134.41
47038-47039	ICMA RETIRMENT TRUST-401	DEDUCTIONS	\$22,020.42
47040	NE PUBLIC EMPLOYEES	DEDUCTIONS	\$720.00
47041	NE FOP #75	DEDUCTIONS	\$462.00
47042	NEW YORK LIFE INS	DEDUCTIONS	\$8,134.38
47043	CITY OF SSC	DEDUCTIONS	\$3,152.50
47044	SSC COMMUNITY FOUNDATION	DEDUCTIONS	\$30.00
47045	SSC POLICE OFFICERS ASSOC	DEDUCTIONS	\$495.00
47046	UNITED WAY OF SIOUXLAND	DEDUCTIONS	\$139.00
*****	IRS	PAYROLL TAXES MAIN CITY	\$44,194.99
*****	IRS	PAYROLL TAXES LEC	\$4,204.61
47047	GILMORE & ASSOCIATES	NBCS LANE MILES	\$1,429.93
47048	GREAT PLAINS GOVT FINANCE	MEMBERSHIP FULL TIME EMPLOYMENT	\$85.00
47049	COLONIAL LIFE & ACCIDENT INS	DEDUCTIONS	\$204.86
47050	FAMILY HERITAGE	DEDUCTIONS	\$209.50
47051	PRE-PAID LEGAL SERVICES,INC	DEDUCTIONS	\$298.76
47052-47055	LEC CLAIMS		*****
47056-47137	CO CLAIMS		*****
47138	KERRY BLIGH	ANIMAL SERVICES	\$3,825.00
47139	DEPT OF HHS	OUTDOOR WADING POOL PERMIT	\$40.00
47140	DEPT OF HHS	OUTDOOR POOL PERMIT	\$40.00
47141	DURABLE COMPONENT TECH	REPLACING CHECK	\$2,093.65
47142	AMBER HUPE-MONNEY	VICT ASST END MO PAYMENT	\$1,759.58
47143	SUE MURRAY-LEE	MILAGE REINBURSEMENT	\$172.50
47144-47147	APPROVED RESOLUTIONS		*****
47148	NE DIPLOMATS INC	2012 IMN FALL CONFERENCE	\$1,911.40
47149	NE DEPT HHS OFFICE OF DRINKING	WATER PLAN REVIEW	\$790.37
47150-47152	THREE RIVERS-LIFE PREM	DEDUCTIONS	\$557.37
47153-47155	THREE RIVERS BENEFITS INC	DEDUCTIONS	\$14,362.20

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47156	EUNICE J CLAXTON	PENSION	\$800.00
	NEBRASKA REVENUE	MC PAYROLL TAXES	\$13,358.45
	NEBRASKA REVENUE	LEC PAYROLL TAXES	\$1,145.02
	VSP	VISION	\$237.16
	THREE RIVERS	MED-DENTAL-VISION	\$20,661.27
	CITY OF SSC	DENTAL-VISION PAYROLL DEDUCTIONS	\$4,461.75
	CITY OF SSC	HEALTH PREMIUMS DEDUCTIONS	\$72,454.50
47157	SIOUXLAND HABITAT FOR HUMANITY	DEPOSIT REFUND	\$28.72
47158	JESSENIA CARIAS	DEPOSIT REFUND	\$100.00
47159	TORTAS LA MICHOACANA	DEPOSIT REFUND	\$825.57
47160	SHAMSO SHIRE	DEPOSIT REFUND	\$26.68
47161	MOHAMED MOHAMED	DEPOSIT REFUND	\$58.18
47162	MOHAMED SH ADEN	DEPOSIT REFUND	\$40.02
47163	ADAM J SUING	DEPOSIT REFUND	\$89.64
47164	LAYLA M OMAR	DEPOSIT REFUND	\$22.41
47165	ANDREW MARTIN	DEPOSIT REFUND	\$95.86
47166	GARIBE A GISHO	DEPOSIT REFUND	\$36.14
47167	CHRISTOPHER CIAFFA	DEPOSIT REFUND	\$44.98
47168	DOLF IVENER	DEPOSIT REFUND	\$151.49
47169	RONIE THORNTON	PAYROLL FOR FIRE DEPT.	\$321.61
	LEC PAYROLL		\$12,572.68
	MAIN CITY PAYROLL		\$111,777.24
		TOTAL	\$526,543.00
	Purch Card Transactions		
	12/02/2012 THRU 12/30/2012		
	AVID PETTRAC	Animal Control - micro chips-carson	\$540.18
	US REAL ESTATE INVESTORS	Annual membership fee-johnson	\$10.00
	STAPLES 00119222	credit for incorrect charge on 1/29/13 purchase	(\$1.12)
	STAPLES 00119222	supplies-johnson	\$222.68
	BROWNELLS INC	1light mounts for 6 department rifles-greg	\$229.65
	DMI* DELL K-12/GOVT	burner drive upgrades-greg	\$130.02
	MENARDS 3065	countertop for armory room-greg	\$47.62
	SPRINT AFFILIATE #2904	upgrade 4 department phones-greg	\$199.96
	WM SUPERCENTER#1332	WATER-stingley	\$24.36
	WM SUPERCENTER#1332	COFFEE/FORKS-stingley	\$20.83
	THE VAC SHACK	VAC BAGS-deb	\$47.85
	THE VAC SHACK USPS 30834007729108925	VAC BAGS-deb POSTAGE WATER SAMPLES-chester	\$47.85 \$16.00
	USPS 30834007729108925	POSTAGE WATER SAMPLES-chester	\$16.00
	USPS 30834007729108925 USPS 30834007729108925	POSTAGE WATER SAMPLES-chester MAIL WATER SAMPLES-alex	\$16.00 \$6.05
	USPS 30834007729108925 USPS 30834007729108925 USPS 30834007729108925	POSTAGE WATER SAMPLES-chester MAIL WATER SAMPLES-alex Mailing for Lance Hedquist-jim	\$16.00 \$6.05 \$2.90
	USPS 30834007729108925 USPS 30834007729108925 USPS 30834007729108925 WM SUPERCENTER#1332	POSTAGE WATER SAMPLES-chester MAIL WATER SAMPLES-alex Mailing for Lance Hedquist-jim city hall coffee-jim graffiti coupon-jim	\$16.00 \$6.05 \$2.90 \$107.76
	USPS 30834007729108925 USPS 30834007729108925 USPS 30834007729108925 WM SUPERCENTER#1332 WM SUPERCENTER#1332 WM SUPERCENTER#1332	POSTAGE WATER SAMPLES-chester MAIL WATER SAMPLES-alex Mailing for Lance Hedquist-jim city hall coffee-jim graffiti coupon-jim graffiti coupon-jim	\$16.00 \$6.05 \$2.90 \$107.76 \$67.94
	USPS 30834007729108925 USPS 30834007729108925 USPS 30834007729108925 WM SUPERCENTER#1332 WM SUPERCENTER#1332 WM SUPERCENTER#1332 WM SUPERCENTER#1332	POSTAGE WATER SAMPLES-chester MAIL WATER SAMPLES-alex Mailing for Lance Hedquist-jim city hall coffee-jim graffiti coupon-jim graffiti coupon-jim BOOTS-flynn	\$16.00 \$6.05 \$2.90 \$107.76 \$67.94 \$13.76 \$45.98
	USPS 30834007729108925 USPS 30834007729108925 USPS 30834007729108925 WM SUPERCENTER#1332 WM SUPERCENTER#1332 WM SUPERCENTER#1332	POSTAGE WATER SAMPLES-chester MAIL WATER SAMPLES-alex Mailing for Lance Hedquist-jim city hall coffee-jim graffiti coupon-jim graffiti coupon-jim	\$16.00 \$6.05 \$2.90 \$107.76 \$67.94 \$13.76

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EVENESS DADOS	DARKING CONORETE COURSE	# 0.00
EXPRESS PARCS	PARKING CONCRETE COURSE-mann SUPPER CONCRETE PAVING COURSE-	\$9.00
THE OLIVE GARD00014324	mann	\$16.81
CRACKER BARREL #219 COUNC	LUNCH CONCRETE COURSE-mann	\$12.93
MARRIOTT CORNHUSKER HOTEL	CONCRETE PAVING WORKSHOP-mann	\$251.60
KATCH A KUP COFFEE ETC	lunch-mcnamara	\$42.05
GOVERNMENT FINANCE OFFIC	Registration GFOA - Walsh	\$380.00
WM SUPERCENTER#1332	AA & AAA batteries-solberg	\$29.91
USPS 30834007729108925	Postage-mixdorf	\$2.35
HY VEE 1620	Youth services-mixdorf	\$20.64
WM SUPERCENTER#1332	Youth services-mixdorf	\$62.79
WM SUPERCENTER#1332	operating supplies-mixdorf	\$7.04
USPS 30834007729108925	Postage-mixdorf	\$23.95
USPS 30834007729108925	Postage-mixdorf	\$5.50
HY VEE 1620	Youth services-mixdorf	\$29.62
WM SUPERCENTER#1332	operating supplies-mixdorf	\$20.65
WM SUPERCENTER#1332	Youth services-mixdorf	\$110.77
HOBBY-LOBBY #255	Youth services-mixdorf	\$57.21
USPS 30834007729108925	Postage-mixdorf	\$10.60
WM SUPERCENTER#1332	Library materials-mixdorf	\$27.75
USPS 30834007729108925	Postage-mixdorf	\$13.75
WILMES DO IT BEST SSC	operating supplies-mixdorf	\$18.16
JOE'S DEPARTMENT STORE	operating supplies-mixdorf	\$42.77
JOE'S DEPARTMENT STORE	operating supplies-mixdorf	\$32.15
USPS 30834007729108925	Postage-mixdorf	\$7.85
ENTERPRISE RENT-A-CAR	training tuition-MIXDORF	\$54.87
MURPHY6843ATWALMRT	Training tuition-MIXDORF	\$41.14
WM SUPERCENTER#1332	Library materials-mixdorf	\$46.35
WM SUPERCENTER#1332	Library materials-mixdorf	\$29.38
WM SUPERCENTER#1332	Youth services-mixdorf	\$16.58
USPS 30834007729108925	Postage-mixdorf	\$16.55
USPS 30834007729108925	Postage-mixdorf	\$28.73
WM SUPERCENTER#1332	Library materials-mixdorf	\$48.06
WM SUPERCENTER#1332	Adult Programs-MIXDORF	\$12.98
PBD ALA-GRAPH EDITIONS	Library materials-MIXDORF	\$560.00
GROWING FOR MARKET	Library materials-mixdorf	\$99.00
STAPLES 00119222	Prt cartridges & laminating edger - MIXDORF	\$100.95
LINKS BRAKE & REPAIR SERV	PARTS-WALLY	\$773.67
GRANITE CITY - LINCOLN	MEAL CONCRETE PAVING WORKSHP- WALLY	\$14.83
APPLEBEES 917298291727	SUPPER CPNCRETE PAVING-WALLY	\$14.63 \$16.40
EXPRESS PARCS	PARKING CONCRETE PAVING-WALLY	\$9.00
THE OLIVE GARD00014324	SUPPER CONCRETE PAVING-WALLY	\$9.00 \$18.23
CRACKER BARREL #219 COUNC	LUNCH CONCRETE PAVING-WALLY	\$10.23 \$12.50
MARRIOTT CORNHUSKER HOTEL	CONCRETE PAVING-WALLY CONCRETE PAVING WORKSHOP-WALLY	\$251.60
LINKS BRAKE & REPAIR SERV	REPAIR ST 18-WALLY	\$251.60
LINING DIVANE & INEFAIR SERV	IVEL VIII OT 10-WAFFT	ψ301.20

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska 11

JIMMY JOHNS - 965	Bailey vista training	\$7.95
FRONTIER AI 4220612630168	Bailey vista training	\$40.00
NOODLES&COMPANY 7101	Bailey - vista training	\$22.25
AUNTIE ANNE'S TX150	Bailey - vista training	\$11.22
TRAVEL TRADERS 1062	Bailey - vista training	\$5.44
HOLIDAY INN EXPRESS CNSL	Bailey - vista training	\$87.82
AMERICAN AI 0010046026512	Bailey- vista training	\$2.49
USPS 30834007729108925	MAIL WATER SAMPLES-RONNIE	\$5.30
ROGERS ELECTRIC	Electrical parts-LARSON	\$34.11
ROGERS ELECTRIC	Electrical part-LARSON	\$4.24
WILMES DO IT BEST SSC	WD40LARSON	\$5.99
MI FAMILIA MEXICAN REST	LEADERSHIP MEETING-bob	\$40.26
RUNZA FREMONT NORTH	SUPPER LEAGUE MEET-bob	\$3.43
BAY CAFE/ATHLETIC CLUB	LUNCH LEAGUE CONFERENCE-bob	\$16.45
BAY CAFE/ATHLETIC CLUB	SUPPER LEAGUE MEETING-bob	\$29.90
U STOP 12	FUEL FOR LEAGUE CONf. bob	\$57.63
EMBASSY SUITES LINCOLN	LEAGUE NE MUNIC ANN CONF.bob	\$478.32
PIZZA HUT SO SIOUX	GONZALEZ MEETING-bob	\$44.79
RED LOBSTER US00008359	SUPPER MUNIC ENGINEERING-bob	\$24.78
CASEYS GEN STORE 2742	FUEL MUNIC ENGINEERING-bob	\$53.97
PAM'S PUB & GRUB INC	MUNIC ENGINEERING-bob	\$13.57
GRANDPA'S STEAK HOUSE	ENGINEERING TRAINING-bob	\$38.60
GRANDMA MAX GRAND ISLAND	NDOR MEETING-bob	\$14.40
WM SUPERCENTER#1332	WATER-tyler	\$29.70
WWW.NEWEGG.COM	HEADSET-tyler	\$218.99
BEST BUY 00007922	CREDIT RETURN COMPUTER-tyler	(\$1,069.99)
WM SUPERCENTER#1332	COFFEE/BATTERIES-tyler	\$54.26
USPS 30834007729108925	postage-denny	\$9.37
STAPLES 00119222	supplies-denny	\$754.56
USPS 30834007729108925	postage-denny	\$16.26
WM SUPERCENTER#1332	suppliesdenny	\$81.83
PHOTOREFLECT PHOTOS	department pictures-ford	\$572.45
WM SUPERCENTER#1332	COFFEE/BATTERY-john	\$34.99
GUARANTEE OIL CO INC	GAL OIL-john	\$804.06
OREILLY AUTO 00003947	CREDIT-john	(\$550.78)
OREILLY AUTO 00003947	BATTERY POLICE 6-john	\$67.99
OREILLY AUTO 00003947	TAILGATE HANDLE-john	\$33.99
OREILLY AUTO 00003947	RADIATOR CAP WATER 4-john	\$6.12
CARQUEST 01017730	STARTER FLUID/UNIVERSAL OIL-john	\$118.41
OREILLY AUTO 00003947	ROTOR T ST 13-john	\$10.00
BARNES GROUP	PACK 3V BATTERIES-john	\$99.77
GUARANTEE OIL COMPANY INC	FILTERS STOCK-john	\$54.00
GUARANTEE OIL COMPANY INC	FILTER STOCK-john	\$56.10
OREILLY AUTO 00003947	BATTERY ST 21-john	\$197.58
OREILLY AUTO 00003947	BATTERY ST 42-john	\$221.58

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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OREILLY AUTO 00003947	FUEL FILTER STOCK-john	\$39.24
GUARANTEE OIL COMPANY INC	FILTERS FOR STOCK-john	\$159.72
GUARANTEE OIL COMPANY INC	BALDWIN FILTER STOCK-john	\$180.00
CARQUEST 01017730	BATTERY MAINTAINER-john	\$30.39
GUARANTEE OIL COMPANY INC	FILTERS STOCK-john	\$78.56
MELS DINER	meal-lance	\$10.88
PIZZA HUT SO SIOUX	meal-lance	\$30.29
MELS DINER	meal-lance	\$12.25
EXPRESS PARCS	parking-lance	\$9.00
MARRIOTT CORNHUSKER HOTEL	lodging-lance	\$151.41
HY VEE 1620	lance	\$9.18
WM SUPERCENTER#1332	Handvac-foust	\$49.86
QWEST *COMMUNICAT R54	3086 rollover line-foust	\$44.38
USPS 30834007729108925	Postage - January board packets-foust	\$5.50
RELIABLE	Copy paper & desk msg calendar-foust	\$149.03
NE NEBRASKA TELEPHONE	update charges-foust	\$158.00
NE NEBRASKA TELEPHONE	2 911 circuits-foust	\$111.57
QWEST *COMMUNICAT R54	911 trunk lines-foust	\$588.18
NE NEBRASKA PUBLIC POWER	Tower power-foust	\$143.00
THE PUBLIC SAFETY STOR	Exterior speaker, Dodge-foust	\$114.46
SCHOOL OUTFITTERS	In/Out Board-foust	\$133.73
BEST BUY 00007922	digital camera replacement-kent	\$448.28
	TOTAL	\$11,662.94

End Claims

March 11, 2013 @ 5:00 p.m.

City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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Engineer Report



Olsson Associates Weekly Update As of March 6, 2013

A3 01 Waltan 0, 2013									
Project	Project Status	Construction Estimate	Contractor			Contractor			Current Status
Froject	Project Status	Construction Estimate	Contractor	Original Bid	Change Orders	CO % of Contract	Amount to Date	% Complete	Current Status
Missing Link Trail ENH-22(30)	Design								We have received the Notice to Proceed to 60% design from NDOR. The Cat Ex Form for the NEPA document has been submitted to FHWA for their approval.
Flood Damage Repair Boat Ramp Repairs	Construction	\$ 330,539.00	Mark Albenesius Inc.	\$ 309,410.00			\$ 171,816.53	56%	The paving has been completed. There is still earthwork and seeding that needs to be completed. Completion Date is April 1, 2013.
East 17th Street URB-5314(2)	Design								Comments from the public outreach letters and Notice are due on March 25th. Once the comments have been compiled, the Cat Ex Form will be submitted to NDOR for their review.
East 31st Street	Design								Plans have been through the QA/QC process and are being revised before they are given to City Staff for their review.
Foundry Lift Station Pump Replacement	Design								Mechanical/Electrical plans should be complete by the middle of next week and plan to send plans and specifications to NDEQ at the end of next week.

March 11, 2013 @ 5:00 p.m.

City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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JEO Project Status Report

To: City of South Sioux City: Lance Hedquist and Bob Livermore

Date: March 7, 2013

Report Prepared By: Ethan E. Joy, PE



JEO #	Project	Funding Source #	Current Status	Expectations	Necessary City Action	Schedule
R090399	SSC Fire Station					
R090694	Dakota Ave Replacement (Regency to 29 th Street)	U.R.B. 5305 (10) C.N. 32081	90% Plan Set Submittal delivered to NDOR on Tuesday.			March 1 st – 90% submittal due to NDOR
R100126	Dakota Ave Reconstruction (I-129 to 39 th Street)	HSIP - 5055(11)	See Above			
R100162	Connecting Schools Trail	C.N. 32169 SRTS-22(32)	Survey of route complete, project kickoff meeting held on the 20 th .			NDOR yet to provide revised schedule
R100995	River Lift Station Influent Structure Replacement	CWSRF No. C317835	Project is substantially complete. Remainder of work will wait until spring.			Completion Date May 15, 2013
R101179	Riverview Drive Extension		Roadway Plans and Water Extension Plans are complete.	After NHHS Review, Projects can be bid.		
R110874 Flood	Scenic Park Lagoon and River Bank Restoration		Grading work complete. Minor cleanup remaining. Additional sand removal also almost complete.			Project Completion date April 30, 2013.
Repair & Rehab	Scenic Park Pedestrian Bridge Replacement		Contractor expected to remove old bridge in the next week.	Expected Delivery date in mid- March		Project completion date in March 29, 2013
R110262	Bureau of Reclamation Regional Water Study Grant	FOA: R11SF80307	Final report completed.	Bureau will review and prepare their report. Expect 3-4 months to complete.		
R120716	Wastewater Plant Peer Review	CWSRF No. C317835	Gonzalez responded to NDEQ comments, still waiting on response for two design changes.			

Thank you.

Note: Items in Red are new from previous report.

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End Engineer Report

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March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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P & Z Minutes

CITY OF SOUTH SIOUX CITY, NEBRASKA PLANNING COMMISSION MINUTES

February 28, 2013

A regular meeting of the Planning Commission of the City of South Sioux City, Nebraska was held at the City Hall Council Chambers on February 28, 2013.

CALL TO ORDER

Chairman Milt Peters called the continued meeting to order at 5:00 o'clock P.M.

ROLL CALL	Present	Absent (excused)	Absent	
Milt Peters, Chairman				
Eric Bertness, Alternate		\boxtimes		
Arlan Kuehn		\boxtimes		
Jane Krogh	\square			
John Koskovich	፟.			
Ron Rapp	\boxtimes	Ħ	ī	
Lyle Todd	\boxtimes			
Arlyn Wilson	\boxtimes			
Mike Wojcik			$\overline{\boxtimes}$	
Jeff Anderson	\boxtimes			

Staff in attendance: Joe Conley, Chris Hovey

Notice of the meeting was given in advance by advertising in the Dakota County Star as certified in the attached affidavit of printer. Notice of the meeting and agenda were simultaneously given to the Chairman and members of the Commission. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

OPEN MEETINGS ACT

Chairman Peters 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.

At 5:02 p.m. Arlan Kuehn arrived and will be counted in the voting hereafter.

APPROVE MINUTES

Koskovich moved, seconded by Rapp, to approve the minutes of the February 14, 2013 Planning Commission as published. Motion carried. Voting aye: Peters, Krogh, Koskovich, Rapp, Todd, Wilson. Voting Nay: None. Abstained: Kuehn, Anderson.

Sign minute book

AGENDA ITEM: Public Hearing Rezoning Request. Property owners Todd and Lorrie Masters have petitioned for the rezoning of 6.76 acres more or less on Dixon Path, aka the former site of the mobile home park on Dixon Path, from R2b to AGT, legally described as follows:

ATR BEG 472.69' N OF SE COR OF G.L. 3 TO THE P.O.B., TH W 878.99', TH E 870.35', TH S 334.26' TO THE P.O.B. 17-29-9 6.76 ACRES M/L

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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Tami Bailey, 1516 Autumn Olive Lane, South Sioux City, NE was present to speak in favor of the rezoning.

Wilson moved, seconded by Kuehn, to forward a favorable recommendation to the request for rezoning. Motion carried. Voting aye: Koskovich, Rapp, Todd, Wilson, Anderson, Peters, Kuehn, Krogh. Voting Nay: None.

Public Hearing Preliminary Plat. Hughes Commercial Park Addition, located at Elgin Avenue and Highway 20, legally described as follows:

All that part of Government Lot 4 of Fractional Section 12, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, described as follows:

Commencing at the Southwest corner of said Government Lot 4; thence North 1°30'27" West along the West line of said Government Lot 4 for 505.27 feet to the point of beginning; thence continuing North 1°30'27" West along said West line for 532.00 feet to the South Right of Way line of U.S. Highway #20; thence North 89°47'45" East along said South line for 819.00 feet; thence South 1°30'27" East for 532.00 feet; thence South 89°47'45" West for 819.00 feet to the point of beginning.

Said described parcel contains 10.00 acres, more or less, which includes 0.403 acres in roadway easement.

Rapp moved, seconded by Koskovich, to send a favorable recommendation to Council on the preliminary plat for Hughes Commercial Park Addition. Motion carried. Voting aye: Rapp, Todd, Wilson, Anderson, Peters, Kuehn, Krogh, Koskovich. Voting Nay: None.

AGENDA ITEM: Public Hearing Final Plat. Hughes Commercial Park Addition, located at Elgin Avenue and Highway 20, legally described as follows:

All that part of Government Lot 4 of Fractional Section 12, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, described as follows:

Commencing at the Southwest corner of said Government Lot 4; thence North 1°30'27" West along the West line of said Government Lot 4 for 505.27 feet to the point of beginning; thence continuing North 1°30'27" West along said West line for 532.00 feet to the South Right of Way line of U.S. Highway #20; thence North 89°47'45" East along said South line for 819.00 feet; thence South 1°30'27" East for 532.00 feet; thence South 89°47'45" West for 819.00 feet to the point of beginning.

Said described parcel contains 10.00 acres, more or less, which includes 0.403 acres in roadway easement.

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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Todd moved, seconded by Kuehn, to send a favorable recommendation to Council on the final plat. Motion carried. Voting aye: Todd, Wilson, Anderson, Peters, Kuehn, Krogh, Koskovich, Rapp, Voting Nay: None.

ADJOURNMENT There being no further business to comseconded by Wilson, to adjourn the me voting aye.	ne before the Commission, Koskovich moved, eting at 5:21 o'clock p.m. Motion carried, all
	CHAIRMAN
VICE CHAIRMAN	
Nebraska hereby certify that all of the s least twenty four (24) hours prior to said	nning Commission of the City of South Sioux City, subjects were contained in said agenda for at dimeeting, and that said minutes were in written section within ten (10) working days and prior to
	SECRETARY

End P & Z Minutes

March 11, 2013 @ 5:00 p.m.

City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska 18

Building permits

				FEBRUARY 2013		
<u>Date</u>	Permit #	Parcel #	<u>Owner</u>	Address	Project Description	<u>Valuation</u>
02/07/2013	BP13-18	220204837	HY-VEE INC.,	1030 WEST 25TH STREET	Com Retail, Customer Service 327 NEW COMMERCIAL 3,027 SQ, FT. BUILDING FOR NEW HY-VEE GAS STATION	\$750,000.00
02/22/2013	BP13-19	220158630	BRALDA INC.	3809 LE MESA WAY	Residential SF Dwelling 101 NEW RESIDENTIAL SF DWELLING - 1376 SQ. FT. RANCH WITH ATTACHED GARAGE	\$110,000.00
02/22/2013	BP13-20	220158975	BRALDA INC.	3816 LE MESA WAY	Residential SF Dwelling 101 NEW RESIDENTIAL SF DWELLING - 1401 SQ. FT. RANCH WITH ATTACHED GARAGE	\$110,000.00

End Building permits

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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Hughes Commercial Park

PUBLIC HEARING NOTICE
CITY COUNCIL
CITY OF SOUTH SIOUX CITY
SUBDIVISION REQUEST
Hughes Commercial Park Addition

Notice is hereby given that a public hearing will be held by the City Council of the City of South Sioux City, on March 11, 2013 at 5:00 p.m. in the South Sioux City Council Chambers, 1615 1st Avenue which meeting will be open to the public in the matter of Hughes Commercial Park Addition, located at Elgin Avenue and Highway 20, legally described as follows:

All that part of Government Lot 4 of Fractional Section 12, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, described as follows:

Commencing at the Southwest corner of said Government Lot 4; thence North 1°30'27" West along the West line of said Government Lot 4 for 505.27 feet to the point of beginning; thence continuing North 1°30'27" West along said West line for 532.00 feet to the South Right of Way line of U.S. Highway #20; thence North 89°47'45" East along said South line for 819.00 feet; thence South 1°30'27" East for 532.00 feet; thence South 89°47'45" West for 819.00 feet to the point of beginning.

Said described parcel contains 10.00 acres, more or less, which includes 0.403 acres in roadway easement.

PLEASE PUBLISH WEEK ENDING February 28, 2013

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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PRELIMINARY PLAT
LOTS 1—5
HUGHES COMMERCIAL PARK
AN ADDITION TO DAKOTA COUNTY, NEBRASKA

NOTES

SURFERING

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. INDICATES SET 1/2" FION PIN W/ YELLOW CAP #509

March 11, 2013 @ 5:00 p.m.

City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska 21

	FINAL PLAT LOTS 1 THRU 5 GHES COMMERCIAL PARK ADDITION TO DAKOTRA COUNTY, NEBRASKA	
OIT. CORNEL EXCLUSION MESCURIDA ACCIDIDA DE APPROVAD TRE PINAL PLAT OF BLOCES COMMENSAL PARK, AN ACCIDIDA TO DIMETA CORNET, HERBOOKA, MICHAEL DE FLANANCE COMMENSAN OF SOUTH FORCE OF BLOCK FLANANCE COMMENSAN DE ACCIDIDADA AND PRESENTAL RE IL RECOLUMNO DE THE CHY CORNEL OF THE CHY OF SOUTH BLOCK OF THE SHORE AN AUTHORISE OF THE SOUTH SOUTH AND CHY CORNEL AND ACCIDINATE TO PROVIDE THE SHORE AND ACCIDINATE OF THE SOUTH SOUTH AND THE SOUTH SOUTH AND THE SOUTH SO	CONTROL OF MERCON TO ANY FOR THE PARTY FOR	CENTRAL OF ARRONOL AT THE DEBL. HAT I FEBRY CENTY NAT TO SECRETION FLAT SHOWS INDEED NOW, SEE YOUR OWNER, WITH THE SECRETION OF THE PROPERTY OF THE SECRETION
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March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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Masters Rezoning

PUBLIC HEARING NOTICE SOUTH SIOUX CITY, CITY COUNCIL REZONING REQUEST

Notice is hereby given that a public hearing will be held by the Mayor and City Council of the City of South Sioux City, on **March 11, 2013** at 5:00 p.m. in the South Sioux City Council Chambers, 1615 1st Avenue which meeting will be open to the public in the matter of rezoning 6.76 acres more or less on Dixon Path, aka the site of the former mobile home park on Dixon Path, from R2b to AGT, legally described as follows:

ATR BEG 472.69' N OF SE COR OF G.L. 3 TO THE P.O.B., TH W 878.99', TH E 870.35', TH S 334.26' TO THE P.O.B. 17-29-9 6.76 ACRES M/L

PLEASE PUBLISH WEEK ENDING February 28, 2013

March 11, 2013 @ 5:00 p.m.

City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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City of South Sioux City, Inspection Service Department, 1615 1st Avenue, South Sioux City, NE 68776 Phone: 402-494-7518 Fax: 402-494-7527, Email: permits@sscdc.net

PETITION FOR REZONING R	EQUEST				
We, the undersigned, being the owners of and City Council to rezone the following p	roperty from the	present zoning o	classification of		THE
P.O.B., TH W87	8.99'	TH. E 87	0.35		
Reason for Zoning Change: 77				ospit match	the
We, the undersigned, being the owner and received a copy of the rezoning presenting of the request. That we have find the amount of \$	procedures and been advised	a copy of this	application fo irements and	rm concerning the filir	ng and
Property Owner: Todd G M	lasters	Pho		281-4933	
Address: 409 Dixo	n Parth			City NE	
Signature:	Martos	2	(1-0	36-1-10-33	
Property Owner: Lorrice K	Mosters	Pho	one: 7/2-	494-4933 281-2919	
Address: 409 Diken	//	4.4	25.0	V NE	
Signature:	Part	3		7 10	
Property Owner:	11000	Pho	one:		
Address:			330 350-3313		
Signature:	8			4	
the approximation of the contract of the contr	And the second s	SSION RECO		_	
Public Hearing Date: 2/28	113	Time:	5.004	owl	
Commission Recommendation	Approve	☐ D		☐ No Recommen	dation
5:00 pm 1.1.	CITY COUN	ICIL ACTION			
1 st Reading Date: 3/11/13	Action:	Approve	□ Deny	Suspend	
2nd Reading Date: 3/25/13	Action:	Approve	□ Deny	Suspend	
3rd Reading Date: 4/08/13	Action:	Approve	Deny		
Ordinance #					

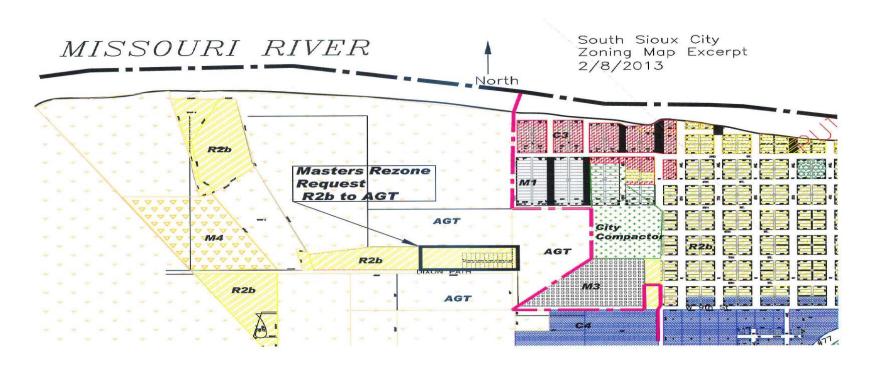
(NOTE: All meetings shall be held in the Council Chambers of City Hall unless otherwise noted.)

March 11, 2013 @ 5:00 p.m.

City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

24



End Masters Rezoning

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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Legislative Resolution 50

LR50

ONE HUNDRED THIRD LEGISLATURE

FIRST SESSION

LEGISLATIVE RESOLUTION 50

WHEREAS, Sergeant Floyd, a member of the Lewis and Clark Expedition who was buried on a bluff in 1804, was probably one of the first white men in what is now South Sioux City, Nebraska. The story of South Sioux City is entwined in the tale of several towns and activities on both sides of the Missouri River; and

WHEREAS, Gustave Pecaut, a French-speaking native of Switzerland, emigrated to America and engaged in fur trading, building a cabin near the river in 1854. During the winter of 1855-56, a group of men cut wood and hauled it across the frozen river to the people living there; and

WHEREAS, a town site was registered in August 1856 and named "Harney City" for the general in charge of the troops stationed in the vicinity as protection against Indian raids. Existing only on paper, this town failed to develop; and

WHEREAS, another town site was surveyed near the Burlington Railroad in 1856. Named "Pacific City," it was granted incorporation papers in 1858. The ravages of flood waters quickly discouraged the inhabitants, and a later flood, when the river changed its course, left what became known as "Silver Lake" at this site; and

WHEREAS, the Harney City location, taken over by a new town site company, changed its name to "Newport." Before filing the official papers in 1857, however, it was given the name "Covington." Later that year

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

26

LR50

another plat was incorporated as "South Covington." These towns merged in 1870; and

WHEREAS, in 1856, between Covington and the bend on the Missouri River, a Mr. Stanton laid out a town which he named for himself. At its peak, "Stanton" boasted 30 buildings, 13 of which were saloons; and

WHEREAS, still another town was platted and incorporated in 1887. This settlement called itself "South Sioux City"; and

WHEREAS, recognizing the need to "organize or dissolve," South Sioux City leaders brought forth the matter of the consolidation of these rival villages into one town. In a special election in 1893, the merger was approved. Both Stanton and Covington became part of the present city, parts of which had been washed away by the ever-changing Missouri River. In an attempt to bring law and order to the community, Dakota County authorities ordered all gambling houses closed, and a new image of law and order was initiated. In 1895 the "Combination Bridge" was built across the Missouri River. It was large enough to accommodate trains, street cars, pedestrians, and horse-drawn vehicles; and

WHEREAS, the population has risen steadily since the early 1900s. In its Jubilee Year the count was 4,000. In its centennial year, the population topped 9,000; and

WHEREAS, the Sergeant Floyd Memorial Bridge across the Missouri River was built in 1976. The four-lane Siouxland Veterans Memorial Bridge was completed in 1981; and

WHEREAS, South Sioux City offers almost every type of business, civic organization, and activity. Camping and recreational facilities on

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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LR50

the 22-acre Scenic Park, located at the east end of the bridge, have been renovated and repaired. The town's centennial, celebrated in 1987, provided an opportunity to take stock of the events that shaped the town's history and to chart a course for the future of South Sioux City, the 15th largest city in Nebraska; and

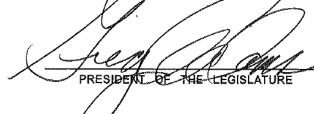
WHEREAS, South Sioux City, Nebraska, population of 13,353, celebrated its well-deserved 125th anniversary on August 3 and 4, 2012, during the Cardinal Days Festival.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ONE HUNDRED THIRD LEGISLATURE OF NEBRASKA, FIRST SESSION:

- 1. That the Legislature congratulates South Sioux City, Nebraska, on its 125th anniversary.
- 2. That a copy of this resolution be sent to the city council of South Sioux City, Nebraska.

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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I, Patrick J. O' Donnell, hereby certify that the foregoing is a true and correct copy of Legislative Resolution 50, which was passed by the Legislature of Nebraska in the One Hundred Third Legislature, First Session, on the 10, day of Communication 2013.

CLERK OF THE LEGISLATURE

End Legislative Resolution 50

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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Resolution L & C Title

Lewis & Clark

TITLE & ESCROW

Kelly Malcom Office Manager P.O. Box 1162 1911 Dakota Ave. South Sioux City, NE 68776 Phone: 402-412-2215

Fax: 402-412-2214 Email: lctitle@siouxlan.net

DATE: November 6, 2012

ORIGINAL TO: City of South Sioux City

Attn: Tami Bailey 1615 1st Ave.

South Sioux City, NE 68776

Contact: Phone: 402-494-7529

Fax: 402-494-6215

IN RE: <u>Title Search File</u>: No. LCTS12-1099 <u>Owner</u>: Siouxland Habitat for Humanity

Enclosed please find the INVOICE shown below reflecting the amount due in addition to a TITLE SEARCH and various copies referenced therein; all pertaining to the above as outlined.

Thank you for allowing Lewis & Clark Title & Escrow to be of service to you. We appreciate your business! Please call if I can be of any further assistance.

Sincerely,

Kelly Malcom Office Manager

INVOICE FOR SERVICES

*CURRENT OWNER SEARCH:

\$100.00

Misty Canoles

Assistant

End Resolution L & C Title

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

30

Resolution Pymt. JEO WWTP Peer Review



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

Invoice

February 22, 2013

Project No: R120716.00 Invoice No: 71984 Invoice Amount: \$2,040.00

City of South Sioux City 1615 1st Avenue South Sioux City, NE 68776

Project Manager

Gerald Ripley

Project R120716.00

South Sioux City Wastewater Treatment Facility Improvements (Peer Review

Agreement)

Professional Services through February 15, 2013

Contract Percent Previous Current
Amount Complete Billed-to-Date Billing Billing

Hourly to a Maximum Phase(s)

Final Design \$34,800.00 \$30,832.50 \$28,792.50 \$2,040.00

Total \$34,800.00 \$30,832.50 \$28,792.50 \$2,040.00

Total Amount Due Upon Receipt

\$2,040.00



End Resolution Pymt. JEO WWTP Peer Review

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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Invoice

Resolution Pymt. JEO River Lift Station Influent

ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

February 22, 2013

Project No: R100995.00 Invoice No: 71983 Invoice Amount: \$1,701.00

City of South Sioux City 1615 1st Avenue South Sioux City, NE 68776

Project Manager

Gerald Ripley

Project

R100995.00

South Sioux City River Lift Station Influent Structure Improvements

Professional Services through February 15, 2013

CWSRF No. c317835

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
Design	\$16,400.00	100 %	\$16,400.00	\$16,400.00	0.00
Bidding and Negotiation	\$3,250.00	100 %	\$3,250.00	\$3,250.00	0.00
Construction Services	\$5,100.00	82 %	\$4,174.00	\$3,698.00	\$476.00
Post Construction	\$750.00	0 %	0.00	0.00	0.00
Davis-Bacon Compliance	\$3,500.00	75 %	\$2,625.00	\$1,400.00	\$1,225.00
Hourly to a Maximum Phase(s)					
RPR Services	\$3,000.00		\$3,000.00	\$3,000.00	0.00
Total	\$32,000.00		\$29,449.00	\$27,748.00	\$1,701.00

Total Amount Due Upon Receipt

\$1,701.00

cc: Bob Livermore, blivermore@southsiouxcity.org cc: Marilyn McClung, mmcclung@southsiouxcity.org



End Resolution Pymt. JEO River Lift Station Influent

March 11, 2013 @ 5:00 p.m. **City Hall Council Chambers**

1615 1st Avenue, South Sioux City, Nebraska

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Resolution Pymt. JEO Flood Damaged Infrastructure



ENGINEERING M ARCHITECTURE M SURVEYING M PLANNING

Invoice

February 25, 2013

R110874.00 Project No: Invoice No: 72005 Invoice Amount: \$7,873.25

Bob Livermore City of South Sioux City 1615 1st Avenue South Sloux City, NE 68776

Project Manager Lucas Billesbach

South Sioux City Evaluation, Design, and Repair of Flood Damaged Infrastructures Project R110874.00

Professional Services through February 15, 2013

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Hourly Phase(s)					
Scenic Park Campground Tree Removal			\$1,694.00	\$1,694.00	0.00
Scenic Park Roads & RV Pads			\$455.00	\$455.00	0.00
Scenic Park Campground Stump Removal			\$930.75	\$930.75	0.00
Baseball Field Concession Stand			0.00	0.00	0.00
Riverview Drive Flood Wall Removal			\$258.75	\$258.75	0.00
Soccer Field Concession Stand			0.00	0.00	0.00
Scenic Park Campground Water Restoration, Silt			\$34,253.00	\$34,253.00	0.00
& Sediment Removal & Seeding Pump House Building			0.00	0.00	0.00
Scenic Park Ballfields No. 1 & 2 Seeding			\$4,034.50	\$4,034.50	0.00
USACE General Permit - Discharge to Rive			\$8,340.00	\$8,340.00	0.00
Scenic Park Cabin and Concession Stand Cleaning			\$2,097.00	\$2,097.00	0.00
Soccer Complex Sand & Silt Removal & Seeding			\$34,711.25	\$34,711.25	0.00
Scentc Park Trail Repair & Pedestrian Bridge Replacement			\$11,823.50	\$11,220.75	\$602.75
Missouri River Bank Restoration, Lagoon Filling and Scour Hole Repair			\$55,794.00	\$48,523.50	\$7,270.50
Scenic Park Lagoon Dredging			\$8,406.75	\$8,406.75	0.00
Soccer Complex Tree & Stump Removal			0.00	0.00	0.00

March 11, 2013 @ 5:00 p.m.

City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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Project	R110874.00	South Sioux City Evaluation,	Design, and	Invoic	e 72005
Scenic Pa	ark Ballfields 3, 4, & 5 Rep	pair & Seeding	\$10,463.25	\$10,463.25	0.00
Storm Se	wer Outfall Repair and Re	estoration	\$2,623.00	\$2,623.00	0.00
	et Outfall Repair, Bike Pai testoration	th, & Fishing	\$34,309.50	\$34,309.50	0.00
Scenic Pa	ark Pool Filter Room Rest	oration	\$1,640.00	\$1,640.00	0.00
Swimmin	g Pool Painting		\$11,181.00	\$11,181.00	0.00
Swimmin	g Pool Parking Lot Lightin	g Restoration	\$2,004.50	\$2,004.50	0.00
Environm	ental Permitting		\$2,024.10	\$2,024.10	0.00
Grass Re	-Planting and Sprinklers		0.00	0.00	0.00
Lagoon C	Outlet Weir		0.00	0.00	0.00
Total			\$227,043.85	\$219,170.60	\$7,873.25

Total Amount Due Upon Receipt

\$7,873.25

cc: Bob Livermore, blivermore@southsiouxcity.org cc: Marilyn McClung, mmcclung@southsiouxcity.org

OK to Pay Hene

End Resolution Pymt. JEO Flood Damaged Infrastructure

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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Resolution Pymt. JEO RR Water Appraisal

Je.

ENGINEERING # ARCHITECTURE # SURVEYING # PLANNING

Invoice

February 25, 2013

Project No: R110262.00 Invoice No: 71999 Invoice Amount: \$9,213.67

Bob Livermore City of South Sioux City 1615 1st Avenue South Sioux City, NE 68776

Project Manager

Lucas-Billesbach

Project

R110262.00

South Sioux City Rural Water Supply Appraisal Investigation, Grant Number

R11AC60081

Professional Services through February 15, 2013

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Hourly to a Maximum Phase(s)					
Subconsultant - DAO Consulting	\$6,355.00		\$3,950.17	\$3,950.17	0.00
Stakeholder Meetings	\$14,420.00		\$14,367.50	\$14,367.50	0.00
Data Collection	\$19,218.00		\$19,176.42	\$19,176.42	0.00
Preliminary Study and Report	\$88,890.00		\$88,878.35	\$88,878.35	0.00
Final Study and Report	\$38,540.00		\$37,751.17	\$28,537.50	\$9,213.67
Reimbursable Expenses	\$2,457.00		\$1,099.69	\$1,099.69	0.00
Total	\$169,880.00		\$165,223.30	\$156,009.63	\$9,213.67

Total Amount Due Upon Receipt

\$9,213.67

cc: Bob Livermore, <u>blivermore@southsiouxcity.org</u> cc: Marilyn McClung, <u>mmcclung@southsiouxcity.org</u>

-1B

2/25/13

March 11, 2013 @ 5:00 p.m.

City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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Resolution Pymt. Lieber Const.

APPLICATION FOR PAYMENT NO. 2

To:	City of South Sioux City, Nebraska		
From:	Lieber Construction, Inc.		
Contra	nct For: 2012 Missouri River Bank Restoration, Lagoon Filling & Scour Repair		
ENGIN	NEER's Project No. 110874		
For We	ork accomplished through the date of: February 26, 2013		
1.	Original Contract Price:	\$	156,450.00
2.	Net change by Change Orders and Written Amendments (+ or -):	\$	-
3.	Current Contract Price (1 plus 2):	\$	156,450.00
4.	Total completed and stored to date:	\$	124,987.50
5.	Percent of Project Completed 80%		
6.	Retainage (per agreement):		
	10% of completed Work and Stored Materials: \$ 12,498.75		
	(10% of the first 50% of work completed & stored)	50.	
	Total Retainage:	\$	12,498.75
7.	Total completed and stored to date less retainage (4 minus 6):	\$	112,488.75
8.	Less previous Application for Payments:	\$	49,268.25
9.	DUE THIS APPLICATION (7 MINUS 8):	\$	63,220.50
Accom	panying Documentation: this document is approved Acron's Cartification:	for	payment
	RACTOR'S Cartification	All	it
	RACTOR'S Certification:		
		00	
	dersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNEI	Ron	account of
Work d	one under the Contract referred to above have been applied on account to discharge CONTRAC	R on a	account of s legitimate
Work d obligati	one under the Contract referred to above have been applied on account to discharge CONTRAC ons incurred in connection with Work covered by prior Applications for Payment numbered 1 thro	R on a	account of s legitimate 1_ inclusive;
Work d obligati (2) title for Pay	one under the Contract referred to above have been applied on account to discharge CONTRAC ons incurred in connection with Work covered by prior Applications for Payment numbered 1 thro of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered ment will pass to OWNER at time of payment free and clear of all Liens, security interests and en	R on a rock of the country of the co	account of s legitimate 1_ inclusive; s Application orances
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March 11, 2013 @ 5:00 p.m.

City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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CONTRACTOR'S PROGRESS ESTIMATE

Owner: City of S

City of South Sioux City, Nebraska

Date: February 26, 2013

Project:

2012 Missouri River Bank Stabilization,

Estimate No.: 2

Lagoon Filling and Scour Repair

Contractor: Lieber Construction, Inc.

JEO Project No.: 110874

ITEM NO.	CONTRACT QTY	UNIT	DESCRIPTION	QTY TO DATE	UNIT PRICE	TOTAL
1	1	LS	Mobilization	_1	\$10,000.00	\$10,000.00
2	1	LS	Clearing and Grubbing	1	\$8,000.00	\$8,000.00
3	30,500	CY	Compacted Fill in Place, Established Quantity	30,500	\$2.70	\$82,350.00
4	4,500	CY	Topsoil in Place, Established Quantity	3285	\$7.50	\$24,637.50
5	300	TONS	Type C Riprap		\$35.00	\$0.00
	TOTAL BASE BID					
1	1	LS	36" Culverts Complete		\$7,950.00	\$0.00
2	1	LS	Culvert Extension, Complete		\$3,900.00	\$0.00
	TOTAL ALTERNATE BID ITEMS					
			TOTAL BASE BID AN	D ALTERNA	TE BID ITEMS	\$124,987.50

End Resolution Pymt. Lieber Const.

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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Police Vehicle

South Sioux City Police Department Memo

To: Mayor and Council

From: Chief Ford

Subject: Vehicle Bid Recommendation

Date: 28 February 2013

CC:

The South Sioux City Police Department has received competitive bids for two marked patrol vehicles and one marked SUV for canine use. These bids have been compared with the State bids for similar patrol/SUV vehicles. All vehicles compared have similar equipment and options. The State bid vendors were contacted and requested to provide a price on trade-in values for the vehicles we are retiring and the costs for extended warranties. The bid tabulations are attached to this memo.

It is my recommendation that the City purchase the following vehicles:

Two (2) 2013 Dodge Chargers from Gene Steffy Chrysler, Fremont, NE, at a per unit price of \$25,629.00.

(Unit price includes warranty, but does not include trade-in allowance.)

Purchase total: \$51,258.00 Less trade-in: \$ 9,000.00

\$42,258.00

And one (1) 2013 Dodge Durango SUV from Gene Steffy Chrysler, Fremont, NE at a per unit price of \$27,807.00.

(Unit price includes warranty, but does not include trade-in allowance.)

Purchase total: \$27,807.00 Less trade-in: \$5,500.00

\$22,307.00

S. E. Ford Chief of Police

March 11, 2013 @ 5:00 p.m.

City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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					3 Year								
				Etended	Ownership	Trade		W/High	W/Low	2 Vehicle	W/High	W/Low Trade	
Vendor:	Make / Model:	Bid Price:	Bid Bond:	Warranty:	Cost:	#1:	Trade #2:	Trade:	Trade:	Cost:	Trade & Gas:	& Gas:	2/Veh W/Gas:
Steffy Chrysler - Fremont	Dodge Charger	\$23,174.00	State Bid	\$2,455.00	\$10,929.00	\$3,500.00	\$5,500.00	\$19,674.00	\$17,674.00	\$42,258.00	\$31,058.00	\$33,058.00	\$64,116.00
Sid Dillion - Wahoo	Chevy Caprice	\$26,648.00	State Bid	\$2,920.00	\$12,750.00	\$4,000.00	\$4,500.00	\$22,148.00	\$22,648.00	\$50,636.00	\$37,818.00	\$38,318.00	\$76,136.00
Jensen Motors - Lemars	Ford Taurus PI	\$22,699.00	Yes	\$2,290.00	\$11,079.00	\$3,100.00	\$4,000.00	\$18,699.00	\$19,599.00	\$42,878.00	\$32,068.00	\$32,968.00	\$65,036.00
Anderson Auto Group	Ford Taurus PI	\$25,415.00	State Bid	\$2,195.00	\$12,750.00	\$3,500.00	\$2,000.00	\$21,915.00	\$23,415.00	\$50,830.00	\$38,360.00	\$36,860.00	\$75,220.00

				Etended	3 Year Ownership	Trade		W/High	
Vendor:	Make / Model:	Bid Price:	Bid Bond:	Warranty:	Cost:	#1:	W/Trade:	Trade & Gas:	Veh W/Gas:
Steffy Chrysler - Fremont	Dodge Durango *	\$25,352.00	State Bid	\$2,455.00	\$10,929.00	\$5,500.00	\$22,307.00	\$38,736.00	\$38,736.00
Sid Dillion - Wahoo	Chevy Taho	\$27,325.00	State Bid	\$2,920.00	\$15,300.00	\$5,000.00	\$25,245.00	\$45,545.00	\$45,545.00
Jensen Motors - Lemars	Ford Explorer PI	\$25,499.00	Yes	\$2,290.00		\$3,700.00	\$24,089.00	\$27,789.00	\$27,789.00
Anderson Auto Group	Ford Expedition	\$30,424.00	State Bid	\$2,195.00	\$12,750.00	\$5,000.00	\$25,424.00	\$45,369.00	\$45,369.00

^{*} Not Police Package

End Police Vehicle

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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Y Agreement

AGREEMENT



THIS AGREEMENT made and entered into this ______ day of ______, 2013, by and between THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA, a municipal corporation, (hereinafter referred to as "City") and THE SIOUXLAND Y, an Iowa non-profit corporation, (hereinafter referred to as "Y"), WITNESSETH:

WHEREAS, the Y leases ground from the City pursuant to a Lease dated November 6, 2006; and,

WHEREAS, the City contributes an annual payment of Fifty Thousand Dollars (\$50,000.00) to the Y to assist with capital construction of the improvements on the ground leased from the City; and,

WHEREAS, the Missouri River flood of 2011 caused damage to the ground owned by the City and leased by the Y in the amount of One Hundred Eighty-three Thousand Seven Hundred Seventy-five and 34/100 Dollars (\$183,775.34) which has been paid by the Y to the contractors who performed the repairs; and,

WHEREAS, the expense to rehabilitate the ground is eligible for payment from the Federal Energy Management Agency up to seventy-five percent (75%) of the actual expense and from the Nebraska Emergency Management Agency up to twelve and one-half percent (12.5%) of the eligible expense; and,

WHEREAS, the City will pay to the Y the full amount of the funds paid to repair the flood damage to the ground leased from the City in the amount of One Hundred Eighty-three Thousand Seven Hundred Seventy-five and 34/100 Dollars (\$183,775.34); and,

WHEREAS, the balance which is not paid by the Federal Emergency Management Agency or the Nebraska Emergency Management Agency in the amount of twelve and one-half percent (12.5%) of the total expense will be repaid by the Y to the City and said amount will be deducted from the next annual capital contribution to be made by the City to the Y.

NOW THEREFORE, IT IS AGREED as follows:

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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- 1. The City will make payment to the Y in the amount of One Hundred Eighty-three Thousand Seven Hundred Seventy-five and 34/100 Dollars (\$183,775.34) for repair to the flood damage to the ground owned by the City and leased to the Y.
- 2. The City has or will make appropriate applications to the Federal Emergency Management Agency and the Nebraska Emergency Management Agency for repayment of up to eighty-seven and one-half percent (87.5%) of the expenditures to repair the flood damage.
- 3. The remaining twelve and one-half percent (12.5%) in the amount of Twenty-two Thousand Nine Hundred Seventy-one and 72/100 Dollars (\$22,971.72) shall be deducted from the next annual contribution to be made by the City to the Y for capital construction.
- 4. In the event that there is an audit of funds expended for repair to said ground which results in payment of less than eighty seven and one-half percent (87.5%) of repairing the flood damage, the City will decrease its annual capital contribution to the Y by the amount of said reduction. The decrease in the capital contribution shall occur in the year following the City's receipt of the reimbursement. In the event that there are no additional funds due from the City to the Y, payment will be made by the Y to the City within sixty (60) days after notification of any reduction in payment for repair of the flood damage.
- 5. This Agreement contains the entire understanding of the parties with respect to the transactions contemplated hereby and supersedes all prior agreements and undertakings between the parties with respect to such subject matter.
- 6. This Agreement shall be construed and enforced in accordance with the laws of the State of Nebraska.

The parties have executed this Agreement on the day and year first above written.

THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA, a municipal corporation,

BY:

MAY

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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Econ Dev Consulting Agree

DRAFT 2/19/2013

CONTRACT

THIS CONTRACT made	, 2013, between THE CITY OF
SOUTH SIOUX CITY, DAKOTA COUNTY,	NEBRASKA, a municipal corporation (hereinafter
referred to as "City") and SALC CONSULTING	G, L.L.C., a Limited Liability Company (hereinafter
referred to as "Contractor"), WITNESSETH:	

WHEREAS, the City is engaged in industrial and commercial development in South Sioux City, Nebraska and surrounding areas and desires to have Contractor provide services including, but not limited to, contact of potential industrial and commercial businesses, meeting with existing businesses, and providing information to the City concerning existing and potential industrial and commercial businesses; and,

WHEREAS, Contractor agrees to perform these services for the City under the terms and conditions set forth in the contract.

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE CITY AND CONTRACTOR:

- 1. Work to be performed by the Contractor includes all services generally performed by Contractor as an Economic Development Director for the City including, but not limited to, contact of potential industrial and commercial businesses, meeting with existing businesses, and providing information to the City concerning existing and potential industrial and commercial businesses.
- 2. Contractor shall contact potential industrial and commercial businesses, meet with existing businesses and provide information to the City concerning existing and potential industrial and commercial businesses as referred by the City Administrator or full-time Economic Development Director.
- 3. City agrees to pay Contractor for all work performed by him at the rate of seventy-five dollars (\$75.00) per hour.
- 4. As an independent contractor, Contractor will pay all expenses in connection with the duties performed for the City and will not incur any indebtedness on behalf of the City in connection with the expenses. The City will reimburse Contractor for mileage and out-of-pocket

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expenses while meeting with notential and existing industrial and commercial businesses. All successions are successive to the commercial businesses. ch

expenses shall be subject to review by the City.	industrial and commercial businesses. All such
5. The parties intend that an independ created by this contract. The City is interested only is control of the work will lie solely with Contractor, employee of the City for any purpose, and he is a provides for its employees. It is understood that exclusively for the duties performed under this confirmed to contract for similar services with other particles.	Contractor is not to be considered an agent or not entitled to any of the benefits that the City at the City does not agree to use Contractor tract. It is further understood that Contractor is
6. The work to be performed under Contractor's risk, and he assumes all responsibility this contract. Contractor will carry, for the duration amount acceptable to the City.	this contract will be performed entirely at for any equipment used in the performance of a of the contract, public liability insurance in an
7. Either party may cancel this contract of the contract shall remain in force for a term ofO	on 30 days' written notice; otherwise,
8. Any dispute under this contract or accordance to the laws of the State of Nebraska.	r related to this contract shall be decided in
9. This is the entire contract between sorally. This contract may be supplemented, amend each of the parties.	the parties and cannot be changed or modified led or revised only be writing that is signed by
IN WITNESS WHEREOF the parties have above written.	executed this contract on the day and year first
	THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA, a municipal corporation,
BY:	MAYOR

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Police Checks for Drop in Crime Rate



SOUTH SIOUX CITY POLICE DEPARTMENT

Cha

S.E. Ford Chief of Police

March 4, 2013

Lance Hedquist City Administrator

Re: \$100.00 Bonus Checks for Drop in Crime Rate

In accordance with the Contract between the City of South Sioux City and the South Sioux City Police Officers Association, the following officers would request the \$100 bonus for the drop in crime rate for the year of 2012. The crime rate for the year of 2012 was down 5.3 percent from the previous year, a copy of the Crime Index Trends for 2012 is attached.

DOUG ADAMS ANDY BACKMAN **KEVIN BONESCHANS CHUCK CARSON** CHRIS CHERNOCK CHAD CLAUSEN CHAD CLEVELAND RICK COMSTOCK DAVE GERKIN JEREMY GRACE TIM HANSON MATT HATTERMANN STEVE HEIDE DAVE HEINEMANN SHAWN JENSEN JEREMIAH JOHNSON **GREG KOINZAN ED MAHON** JEANETTE MCFEE MIKE MORTON **CLINT NELSON** ALEX O'DELL JOAQUIN ORDUNO JON SCHMIEDT **BART SIVILL** BRIAN VAN BERKUM

S. E. Ford Chief of Police

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Crime Index Trends

NB0220100 South Sioux City P 2012 December

	N	Aonthly Compariso	on	Year-to	-Date Comparison	
OFFENSES	12/2011	12/2012	% Change	1/2011 - 12/2011	1/2012 - 12/2012	% Change
Murder, Manslaughter	0	0	NA	1	0	-100.0%
Negligent Manslaughter	0	0	NA	0	0	NA
Forcible Rape	0	0	NA	3	3	0.0%
Robbery	0	0	NA	1	5	400.0%
Aggravated Assault	1	0	-100.0%	18	13	-27.8%
Burglary	16	1	-93.8%	65	50	-23.1%
Larceny-Theft	26	15	-42.3%	308	299	-2.9%
Motor Vehicle Theft	1	2	100.0%	16	20	25.0%
Arson	0	0	NA	0	0	NA
Total Offenses	44	18	-59.1%	412	390	-5.3%
CLEARANCES						
Total Clearances	23	16	-30.4%	205	219	6.8%
ARRESTS						
Adult	42	49	16.7%	507	564	11.2%
Juvenile	8	4	-50.0%	253	194	-23.3%
Total Arrests	50	53	6.0%	760	758	0.3%

Nebraska Crime Commission 2/25/2013 1:49:13 PM

End Police Checks for Drop in Crime Rate

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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CSO Vehicle

South Sioux City Police Department Memo

To: Mayor and Council Members

From: Chief Ford

Subject: Police Vehicle Bids Date: 26 February 2013

CC:

The South Sioux City Police Department has received competitive quotes for three pickup trucks. All vehicles compared are 4WD and have the equipment and options we required. Each vehicle quote reflects the trade in allowed for our existing vehicle and the extended warranty required on new purchases.

It is my recommendation that the City purchase the following vehicle:

One (1) 2013 Dodge ½ ton 4WD from the lowest quote, Sioux City Woodhouse, at a price of \$16,454.

Purchase Price: \$ 31,120.00 Handling Fees: + \$ 199.00 Extended Warranty + \$ 1,755.00 Less trade-in: (\$16,620.00)

\$16,454.00 Purchase Total

S. E. Ford Chief of Police

March 11, 2013 @ 5:00 p.m.

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		EPA	Operational	Engine				Extended Warranty	
Vendor	Year & Make	Standards	Cost**	Size	Quote	Trade In	Price	5 year 75,000 miles	Total Cost
Sioux City Woodhouse	2013 Dodge 1500	13 City / 19 Highway	1563 gal / \$5078	5.7L	\$31,120.00	\$16,620.00	\$14,699.00*	\$1,755.00	\$16,454.00
Sioux City Ford	2013 F150	14 City / 19 Highway	1562 gal / \$5078	5.0L	\$32,475.00	\$17,475.00	\$15,000.00	\$1,755.00	\$16,755.00
Knoepfler	2013 Chevrolet Silverado 1500	15 City / 21 Highway	1190 gal / \$3867	5.3L	\$24,931.00	\$7,200.00	\$17,731.00	\$3,099.00	\$20,830.00

^{*} Price includes \$199.00 for handing fees

Operational Cost is based on 25,000 miles and 3.25 per gallon cost

End CSO Vehicle

^{**} Each vendor caluclated operational different

March 11, 2013 @ 5:00 p.m.

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March 7, 2013

OWNER: City of South Sioux City, Nebraska

Lieber Change Order

DATE OF ISSUANCE:

CHANGE ORDER NO. 1

EFFECTIVE DATE:

CONTRACTOR: Lieber Construction, Inc.	
Project: 2012 Missouri River Bank Restoration, Lagoo	on Filling & Scour Repair
JEO Project No.: 110874	
ENGINEER: JEO Consulting Group Inc.	
You are directed to make the following changes in the Cont	ract Documents:
Description: Add 7500 CY of Compacted Fill	
Reason for Change Order: At the Request of the City	
Neason for Change Order. At the request of the Sity	
Attachments: (List documents supporting change)	
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price	Original Contract Times:
456 450 00	Ready for final payment:
\$ 156,450.00	(days or dates)
Net Increase (Decrease) from previous Change Orders	Net change from previous
No.: to:	Change Orders No.: to:
	Ready for final payment:(days)
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
Contract i not phorite this orlarige order.	Ready for final payment:
\$ 156,450.00	(days or dates)
Net increase (decrease) of this Change Order:	Net increase (decrease) this Change Order:
	Ready for final payment:
\$ 20,250.00	(days or dates)
Contract Price with all approved Change Orders:	Contract Times with all approved Change Orders:
	Ready for final payment:
<u>\$ 176,700.00</u>	(days or dates)
RECOMMENDED: JEO Consulting Group, Inc.	APPROVED: City of South Sioux City, Nebraska
(NEOGNAMIZATORE) DEG GONOMANIA GROUP, MARI	, and the second
By: Dale & Bofue	By:
By: Softer Boffer ENGINEER (Authorized Signature)	OWNER (Authorized Signature)
7 7 7	
	Date:
ACCEPTED: Lieber Construction, Inc.	
6) 1,	
By: Was fund	Date: 3-7-13
CONTRACTOR(Authorized Signature)	

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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2012 Missouri River Bank Stabilization, Lagoon Filling and Scour Repair South Sioux City, Nebraska Project No. 110874

March 7, 2013

CHANGE ORDER NO. 1

Owner: City of South Sioux City, Nebraska

Contractor: Lieber Construction, Inc.

ORIGINAL CONTRACT AMOUNT:

\$156,450.00

ITEM NO.	QTY	UNIT	DESCRIPTION	UNIT PRICE	ADD	DEDUCT
3	7500	CY	Compacted Fill in Place	\$2.70	\$20,250.00	
			TOTAL ADD		\$20,250.00	
_			TOTAL DEDUCT			\$0.00
	****		NET		\$20,250.00	
			NEW CONTRACT AMOUNT		\$176,70	00.00

End Lieber Change Order

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

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Midwinter Conference Report

Report to Mayor McLarty and City Council Members

Re: Nebraska League of Cities Conference

The conference is set up in part for newly elected officials. Stephanie Dahl attended these sessions including:

- Public Works/Utilities
- Environmental Requirements
- Code enforcement
- Budgeting
- Legal overview of planning and zoning
- Open meetings act
- Public Records Law

Other sessions and items of interest and action include:

Conflict of interest

- a. Make sure the CDA/City/LEC/and city staff are given Conflict of Interest Forms to file with the city clerk
- b. State law changed to allow deminimus use of items such as phones but it has not been defined.
- c. Use of title such as councilman is fine if submitting a letter to editor or others.
- d. Obviously cannot take a stand on an issue on city time or use any public resources.
- e. Facilities such as the library can be used provided it is open to others.
- f. Council can do a motion or resolution on an issue to support or oppose.
- g. Family is considered to be spouse and children.
- h. If a member of a group such as a church or Rotary club, you can vote. If an officer you cannot.
- i. If you have a conflict of interest you should NOT be part of the discussion of that item.

Police Certification

- 1. It is mandated for 20 hours.
- You can take on line courses.
- 3. Who approves the training and operations policies should do so annually.
- 4. New cause is excited delirium can be confused with other physical problems.
- 5. Supervisors should review one or two random camera videos a month.
- 6. Check on Taser 18 training and shot location to aim for has changed.
- 7. PATC.com is a place to find updates.

March 11, 2013 @ 5:00 p.m. City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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Commission on Industrial Relations

- 1. South Sioux City will need to have 7-9 cities.
- 2. Hourly value of retirement and insurance costs need to be calculated.
- 3. We will compare to Nebraska and Iowa cities.

Legislative bills

- 1. LB 474 we should change to oppose
- 2. LB 580 is related to inverse condemnation and relates to Columbus court case we should monitor it.
- 3. LB 574 regarding assessments we should change to support from monitor.
- 4. LB 643 on the height of grass nuisances we should support now instead of monitor.

NCMA

1. NCMA is trying to organize a statewide system of electric cars and substations.

Nebraska Expressway Association

 Meeting held to organize testimony for opposition to the repeal of Build Nebraska Act.

Community Development Block Grant

- 1. NDO can be applied for now.
- 2. Comprehensive we should identify an area
- 3. Public works we should apply
- 4. Planning for solar in north end should be applied for
- 5. Micro enterprise funds should be explored

Let's Move York

 They showed their enthusiasm – we are part of Let's Move nationwide movement.

End Midwinter Conference Report