

FINANCE/LEISURE/LEGISLATIVE AGENDA

May 1, 2013 @ 12:00 p.m.

City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

1

Members: Stephanie Dahl, Bruce Davis, Oscar Gomez, Rod Koch.

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.

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. **FINANCE – Chairman Bruce Davis**
 - a. Utility Appeals.
 - b. Leasing of Recycling Truck to Goodwill Industries.
 - c. Gary Ogden Offer to Purchase Remaining 4 lots on Santana Dr. \$10,000 per lot.
 - d. Preliminary Engineering Services Agreement –Supplement #1 between City & Olsson Associates [Hyperlink](#)
2. **LEISURE – Chairman Oscar Gomez**
 - a. Ballfield Parking Only Signs.
 - b. Y Agreement for Outdoor Pool Management. [Hyperlink](#)
 - c. Cooperative Emerald Ash Borer Project – Handout (Gene will explain)
3. **LEGISLATIVE – Chairman Rod Koch**
 - a. Legislative Bills.
4. **MISCELLANEOUS AND UNFINISHED BUSINESS**
 - a. Budget Host Inn Update. [Hyperlink](#)
5. **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 Chairperson, who shall determine by whom any appropriate response shall be made.
 - iii. Individuals wishing to address the Committee are asked to limit their comments to five minutes.
6. **UPCOMING EVENTS**
 - i. Public Works Meetings –May 6 & 20, 2013; 5:00 p.m., City Hall.
 - ii. Council Meetings – May 13 & Tues. May 28, 2013 @ 5:00 p.m., City Hall.
 - iii. Finance Meetings – May 8, 15, 22, 29, 2013 @ 12:00 City Hall.
 - iv. CDA Meetings – May 9 & 23, 2013 @ 11:00 a.m., City Hall.
 - v. Annual Goodwill Awards Luncheon; May 9, 2013 @ 11:30 a.m.; Goodwill Camp.

FINANCE/LEISURE/LEGISLATIVE AGENDA

May 1, 2013 @ 12:00 p.m.

City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

2

Y agreement

The Y agreement for management of the pool is up this season. I have met with Kevin and have 2 options to present to the leisure committee and then to the council.

1. Same hours as last year
2. Same hours as last year plus 2 hours of extended time on the two peak days

Option 1 would be \$12,000

Option 2 would be \$15,000

Last year's costs to the city was \$10,000 same as has been the case for 5 years.

Gene base of slide needs to be fixed.

Lance

End Y agreement

FINANCE/LEISURE/LEGISLATIVE AGENDA

May 1, 2013 @ 12:00 p.m.

City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

3

Budget Motel

4/25/2013

Mr Wayne E. Boyd
City of South Sioux City
1615 First Ave
South Sioux City, Nebraska
68776

Re: Nuisance (Action Plan)

Dear Mr. Boyd-

I'd like to start off by apologizing for the misunderstanding that I had about the action plan. I was under the impression that the action plan was to be submitted to the City on May 13th. However, I'd like you to know that we took immediate action that very same day after our meeting. We drafted a plan that we hope will rectify the nuisance we have experienced at the Budget Host in recent months. Below are some of the steps that we took immediately after our meeting on 4/17.

- Drafted an IMPORTANT NOTICE that outlines the expectations of all guest that stay on the property and the consequences each guest will face if not obeyed.
- Met with Captain Ford on Thursday morning after the hearing to discuss the IMPORTANT NOTICE and share thoughts and ideas. Captain Ford signed the notice as a joint effort to work on the nuisance.
- Thursday evening all WEEKLY GUEST were given the notice to read and sign as an acknowledgment of the notice.
- Monday 4/22 evicted those that were not abiding by the notice and those that were problematic on the property. We have vacated three weekly rooms which were causing problems.
- Set a new higher price for Weekly rentals that will help cater to a more suitable clientele.
- Have started to take deposits on rooms that will not be refunded for misbehavior or nuisance

These are some of the immediate actions we have taken thus far. We are continuing to work with our manager and partner Mr. Patel on ways to improve the property via appealing to a better clientele and through cleaning up the property both internally and externally.

We feel strongly about the results that we will be able to achieve in a short time. I am in no way saying that we will completely eliminate all problems but will do our very best to address this head on and make some extremely noticeable changes. I again apologize for the misunderstanding that I had about the action plan. I would like the City to know that we did take immediate action following our meeting and we will continue to work with you for the interest of both the parties involved.

Sincerely,

FINANCE/LEISURE/LEGISLATIVE AGENDA
May 1, 2013 @ 12:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

4

Lomesh Amin

End Budget Motel

FINANCE/LEISURE/LEGISLATIVE AGENDA

May 1, 2013 @ 12:00 p.m.

City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

5

Engineering Service Agreement #1

SUPPLEMENTAL AGREEMENT #1

CITY OF SOUTH SIOUX CITY
OLSSON ASSOCIATES, INC
PROJECT NO. ENH-22(30)
CONTROL NO. 32107
SOUTH SIOUX CITY MISSING LINK TRAIL
PRELIMINARY ENGINEERING

THIS SUPPLEMENTAL AGREEMENT, made and entered into by and between City of South Sioux City, Nebraska, hereinafter referred to as the Local Public Agency or "LPA", and The Olsson Associates, Inc., hereinafter referred to as the "Consultant."

WHEREAS, the Consultant and the LPA entered into Engineering Agreement BK1150 executed by the Consultant on May 18, 2011 and executed by the LPA on May 23, 2011, hereinafter referred to as the "Original Agreement". and providing for engineering design services for Project No. ENH-22(30), and

WHEREAS, it is necessary that work not contemplated in the Original Agreement, be added under this agreement, and

WHEREAS, it is necessary to increase the Consultant's compensation by this supplemental agreement for the additional work necessary to complete the project, and

WHEREAS, it is the desire of the LPA that the project be constructed under the designation of Project No. ENH-22(30), as evidenced by the Resolution of the LPA dated the _____ day of _____, 2013, attached and identified as EXHIBIT "A" and made a part of this agreement, and

NOW THEREFORE, in consideration of these facts, the Consultant and LPA agree as follows:

SECTION 1. The LPA will issue the Consultant a written Notice-to-Proceed upon full execution of this agreement. Any additional work or services performed by Consultant on the project prior to the date specified in the written Notice-to-Proceed is not eligible for reimbursement.

SECTION 2. The Consultant will perform the additional work stipulated in the Scope of Services which is attached as Exhibit "B" and hereby made a part of this supplemental agreement.

SECTION 3. For the work required, Section 5 of the Original Agreement is hereby amended and

FINANCE/LEISURE/LEGISLATIVE AGENDA

May 1, 2013 @ 12:00 p.m.

City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

6

the fixed-fee-for-profit is increased from \$10,025.80 to \$10,697.98, an increase of \$672.18.

Actual costs are increased from \$83,343.18 to \$88,615.17, an increase of \$5,271.99. The total agreement amount is increased from \$93,368.98 to \$99,313.15, an increase of \$5,944.17 which the Consultant must not exceed without the prior written approval of the LPA.

SECTION 4. The Consultant will be paid the additional fee on the same terms stipulated in the Original Agreement and, except as specifically amended by this supplemental agreement, all terms and conditions of the Original Agreement on Project No. ENH-22(30), executed by the Consultant on May 18, 2011 and executed by the LPA on May 23, 2011 shall remain in full force and effect.

End Engineering Service Agreement # 1