

**PUBLIC WORKS, PUBLIC SAFETY,  
HOUSING AND COMMUNITY DEVELOPMENT MINUTES  
July 1, 2013**

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**Members Present: Dan Bousquet, Dennis Nelson, John Sanders, Jason Bowman.**

Media in attendance: None.

**Dennis Nelson 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.**

**1. PUBLIC WORKS – Dennis Nelson, Chairman**

- a. Sue Krogman, Nebraska Emergency Management Agency RE Nebraska Regional Interoperability Network (NRIN).** Ms. Krogman was unable to attend this meeting so this item will be carried over to the July 15 meeting.
- b. Engineer's Report.** Ethan Joy, JEO and Chad Kehrt, Olsson's were available to answer questions on the various projects in the city. Information only. No action taken.
- c. Storm Water Alternative Plan.** Information only. No action taken.
- d. Fence Removals.** Sanders moved, seconded by Bousquet, to proceed with the fence removals. Voting Aye: Sanders, Nelson, Bousquet. Voting No: Bowman.
- e. Water Pipe Repair in Water Plant Lagoon.** Bousquet moved, seconded by Sanders, to recommend accepting the quote from Concrete plus in the amount of \$10,969.00 for this repair. Committee requested a bid tab be provided on the council agenda. Voting Aye: Bowman, Bousquet, Nelson, Sanders. Voting No: None.
- f. B Street Backwash Study/JEO Task Order 2013-4/Scope of Services.** Bowman moved, seconded by Bousquet, to approve. Voting Aye: Bowman, Nelson, Bousquet, Sanders. Voting No: None.
- g. 2013 B Street Well Design Task Order 2013-3 & Scope of Services.** Bowman moved, seconded by Bousquet, to approve. Voting Aye: Bowman, Nelson, Bousquet, Sanders. Voting No: None.
- h. Sewer Engineering.** Committee requested that this item be placed on the Finance Agenda and also to put a request for a special council meeting on July 29<sup>th</sup> @ 5 p.m. on the council agenda. No action taken.

**2. PUBLIC SAFETY - John Sanders**

- Bowman moved, seconded by Bousquet, to send items **2a and 2b** to council with a favorable recommendation. Voting Aye: Bowman, Nelson, Bousquet, Sanders. Voting No: None.
- a. Class C-103345 Liquor License Application; KCFT, Inc. dba Knights of Columbus, 1805 W. Hwy 20, South Sioux City, Dakota County, NE 68776.**

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- b. **Manager Application; Jon Conway, 436 E. 26<sup>th</sup> St., South Sioux City, NE 68776;** Liquor License Class C-100345 for KCFT, Inc. dba Knights of Columbus, 1805 W. Hwy 20, South Sioux City, Dakota Co., NE 68776.

Bowman moved, seconded by Sanders, to recommend to council to approve items **2c and 2d** as the budget allows. Voting Aye: Sanders, Bousquet, Bowman, Nelson. Voting No: None.

- c. **LEC Parking Lot Repairs Expenditure.**

- d. **LEC Hallway Flooring Expenditure to Replace Worn Carpets.**

3. **HOUSING AND COMMUNITY DEVELOPMENT – Jason Bowman**

There were no items for Housing & Community Development Committee.

4. **MISCELLANEOUS/ UNFINISHED BUSINESS**

- a. **Wastewater Treatment Plant Update.** There were no updates provided at this meeting.

- b. **Recovery Update.** There were no updates provided at this meeting.

At 5:39 p.m., Bousquet moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Bowman, Sanders, Nelson, Bousquet. Voting No: None.