CITY OF SOUTH SIOUX CITY SPECIAL COUNCIL AGENDA

December 30, 2014 @ 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. 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.

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. Approve the Design Engineer for the EDA Roth Sewer Expansion Project and Authorize Staff to Enter into Contract Negotiations.
- 2. Electric Reduction of Purchase. Council needs to decide if they wish to reduce electric purchases effective 1/1/2018 by 30%.

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

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

b. <u>Upcoming Events</u>

Next Regular Council Meeting Monday, January 12, 2015 @ 5:00 p.m. in the City Hall Council Chambers

4. ADJOURNMENT

Quote of the week

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

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commitment to environmental stewardship, we are a recreational, cultural, economic, and technological hub of the Midwest.

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Claims

End Claims

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November 10, 2014 Ref: 550.001

Rod Koch, Mayor City of South Sioux City 1615 1st Avenue South Sioux City, NE 68776-2245

Letter Agreement Street Superintendent Services - South Sioux City, Nebraska

Gilmore & Associates, Inc. appreciates the opportunity to continue our working relationship with the City of South Sioux City, and hereby provides the following agreement for your approval.

Our firm will provide street superintendent services to the City of South Sioux City, Nebraska, for the year of 2015, including preparation of NBCS, One & Six Year Plan, and Lane Mile reports, at our current schedule of rates and charges, with the maximum hourly rate not to exceed \$120.00/hour.

Service fees will be due and payable within 30 days of invoice date. Payment not received before the due date is subject to a service charge of 1.33 percent per month.

Should you have any questions or require additional information, please contact our office. Upon acceptance, please sign both copies of this agreement and return one copy to our office.

Sincerely,	Accepted by: CITY OF SOUTH SIOUX CITY, NEBRASKA
feeth L. Jihn	this day of, 20
Keith L. Gilmore P.E.	
President	
GILMORE & ASSOCIATES, INC.	Ву:
	Rod Koch, Mayor
KLG/kn	

End Gilmore Letter of Agreement

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