

CITY OF SOUTH SIOUX CITY
FINANCE / LEISURE / LEGISLATIVE MINUTES
February 17th, 2021

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Members Present: Bruce Davis (present on phone), Carol Schuldt, Rick Bousquet. Absent: Jim Gunsolley

Bruce Davis stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers and it is strictly voluntary to complete the sign-in sheet.

The agenda of all meetings is kept continuously current and available for public inspection at City Hall during normal business hours (NE 84-1411). 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 or go into closed session on any of the items listed (NE 84-1410).

Bousquet motioned, seconded by Schuldt to excuse Jim Gunsolley from the meeting. Voting Aye: Davis, Schuldt, Bousquet. Voting No: none.

FINANCE:

Utility Appeals:

Schuldt motioned, seconded by Bousquet to approve utility appeals based on staff recommendations. Voting Aye: Davis, Schuldt, Bousquet. Voting No: none.

Treasurer Report:

Bousquet motioned, seconded by Schuldt to approve Treasurer's Report and move onto Council. Voting Aye: Davis, Schuldt, Bousquet. Voting No: none.

Emergency Ordinance:

Schuldt motioned, seconded by Bousquet to approve doing an Emergency Ordinance for the building that caught fire. This Ordinance is so the City does not have to go out for bids for equipment. The City will still get quotes for equipment. Send to Council with recommendation. Voting Aye: Davis, Schuldt, Bousquet. Voting No: none.

3rd Street Outfalls:

Bousquet motioned, seconded by Schuldt to approve repairs on Outfalls and send to Council with recommendation. Voting Aye: Davis, Schuldt, Bousquet. Voting No: none.

Rolling Blackouts Explanation:

Information only given by City Administrator Lance Hedquist on the current situation with the rolling blackouts during the cold weather.

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LEISURE:

Promotion to raise funds – Car on Ice:

Davis motioned, seconded by Bousquet to approve looking into doing a fund raiser, check with the Veterans to see if they would like to take on selling tickets for partial proceeds. Send to Council for recommendation. Voting Aye: Davis, Schuldt, Bousquet. Voting No: none.

LEGISLATIVE:

Legislative Bills – No discussion, nothing new to report.

MISCELLANEOUS and UNFINISHED BUSINESS:

Notification of Posting 2020-AG1-AFS-1

Information Only. Presentation by Curt Krempin from NextEra along with Dave Peterson from JEO.

Capacity Sale Opportunity:

Bousquet motioned, seconded by Schuldt to approve to sale Energy to another community for 4 months during the Summer. Send to Council for recommendation. Voting Aye: Davis, Schuldt, Bousquet. Voting No: none.

SAFER Fire Application:

Bousquet motioned, seconded by Schuldt to move forward to Public Works recommendation to send to Council. Voting Aye: Bousquet, Schuldt. Voting No: Davis.

Being no further business at 1:14 pm Schuldt motioned, seconded by Bousquet to adjourn the meeting. Voting Aye: Davis, Schuldt, Bousquet. Voting No: none.