CITY OF SOUTH SIOUX CITY City Council Agenda December 27, 2021 at 5:00 PM

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

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 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 or go into closed session on any of the items listed (NE 84-1410).

OPEN MEETINGS ACT

Open Meeting Act.pdf

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXCUSE ABSENCE:

1. CONSENT AGENDA

1.a. MINUTES of COUNCIL MEETING - 12.13.2021

Council Minutes 12.13.2021.pdf

1.b. STANDING COMMITTEES REPORTS

Public Works Minutes – 12.20.2021 Public Works Minute 12.20.2021.pdf

1.c. PRESENTATION OF CLAIMS: December 27th, 2021-

This is a detailed list of bills for the various suppliers to the City for goods and services Claims 12.27.2021.pdf

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. Engineer Report

Olsson Weekly Updates.pdf JEO Weekly.pdf

- 2.b. Congratulations to Cicely Douglas on the completion of Supervisor and Management classes.
- 2.c. PUBLIC HEARING: Conditional Use Permit -

Bradley Anderson is requesting to build a residential garage 6.5 feet taller than house. Conditional Use Permit.pdf

3. INTRODUCTION OF RESOLUTIONS

3.a. RESOLUTION 2021-174 Signing of the Year-End Certification of the City Street Superintendent.

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3.b. RESOLUTION 2021-175. Pymt. Olsson - \$1,893.64. Water Storage.

Invoice # 406129.

Resolution - Olsson - Water Storage.pdf

3.c. RESOLUTION 2021-176. Pymt. Olsson - \$577.33. CDA Siouxland Drive Extension.

Invoice No. 406352.

Resolution - Olsson CDA Siouxland Drive - \$577.33.pdf

3.d. RESOLUTION 2021-177. Pymt. JEO - \$2,868.75. South Sioux City Signal System.

Invoice # 129674.

Resolution - Signal System.pdf

3.e. RESOLUTION 2021-178. Pymt. John T. Jones Construction - \$1,914,591.62.

Contractor's Application for Payment No. 7.

Wastewater Treatment Facility Improvements,

(EDA 05-79-05964 = \$587,241.69, SRF C 318016 = \$1,327,349.93).

Resolution - John T. Jones.pdf

3.f. RESOLUTION 2021-179. Pymt. Oban Construction - \$72,427.75, Scenic Park Flood Stabilization.

Invoice 21196.

Resolution - Oban Construction - Scenic Park Flood.pdf

4. INTRODUCTION OF ORDINANCES

4.a. ORDINANCE 2021-31

AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 110 OF THE CITY OF SOUTH SIOUX CITY CODE OF ORDINANCE RELATING TO ALL-TERRAIN VEHICLES AND UTILITY TYPE VEHICLES; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE 2021-31 Amend Ordinance on All-Terrain vehicles.pdf

4.b. Suspend Rules of Ordinance 2021-31

5. MISCELLANEOUS AND OLD BUSINESS

5.a. CMAR presentation – South Sioux City – Alternative Project Delivery Options.

CMAR - AlterProjDelivery_MS.pdf

5.b. 3-D Housing.

3-D Housing.pdf

- 5.c. Campground Cable TV Provider
- 5.d. Transmission Substation Service Agreement (T-sub SA) between NPPD and the City. 2021 12-22 South Sioux City-NPPD T-sub SA Ex B.pdf
- 5.e. Bass Advertising Agreement

BASS_SSC Agreement 2022.pdf

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- 5.f. Authorization for Mayor to Sign City's Documents and Community Development Block Grant Documents for 2022.
- 5.g. Authorization for Council President to Sign City's Documents and Community Development Block Grant Documents in Mayor's Absence for 2022.
- 5.h. Appoint Financial Institutions for 2022

F & M Bank

Siouxland Bank

BankFirst

Great Southern Bank

Union Bank and Trust

Nebraska Public Agency Investments Trust

5.i. Approve 2022 City Signers at Financials Institutions:

Rod Koch, Mayor Lance Hedquist, City Administrator Nanci Walsh, City Clerk/Treasurer Josiah Boneschans, Deputy Treasurer Mary Wiltgen, Finance Officer Assistant

- 5.j. Declare Official Newspaper for 2022. Dakota County and Mundo Latino
- 5.k. Authorize the following places as 2022 Official Posting Site:

SSC Chamber of Commerce SSC Public Library City Hall

- 5.I. Grant submission and online portal contract / grant activity requiring an Authorized Organization Representative (AOR): Nanci Walsh, Pat Somsky, Travis Perry
- 5.m. Appoint Council President
- 5.n. Appointment for the following year 2022.

Appointment for the following 2022.pdf

5.o. Committee Appointment for 2022

Committee Appointment for 2021.pdf

6. DEPARTMENT HEAD UPDATES

7. POTENTIAL/PENDING LITIGATION

7.a. Sewer Land and Treatment Plant Update

8. ADJOURNMENT

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