PUBLIC WORKS, PUBLIC SAFETY, HOUSING AND COMMUNITY DEVELOPMENT MINUTES City of South Sioux City

Date of Meeting: February 21st, 2023

Members Present: Ben Schultz, Jason Bowman, John Sanders.

Absent: Rick Bousquet

Media in attendance: None.

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 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).

Sanders motioned, seconded by Schultz to excuse Rick Bousquet from the meeting. Voting Aye: Schultz, Bowman and Sanders. Voting No: none.

PUBLIC WORKS:

Engineer's Report.

Engineers from Olsson and JEO Consulting Group were present to give updates and to answer any questions on the various projects in the City. Information only

Request to purchase A/C Machine for the Auto Maintenance Department. Comes back from the Public Works meeting on Feb. 6th with request for more quotes with different options.

Schultz motioned, seconded by Bowman to approve and move forward to Council the purchase of and A/C Machine from O'Reilly Auto Parts in the amount of \$7,948.00 plus tax. Voting Aye: Schultz, Bowman and Sanders. Voting No: none.

No parking (on both sides of the street) Commerce Way and west 21st Street. Comes back from Public Works meeting on Feb. 6th for more discussion.

Sanders motioned, seconded by Schultz to approve and move forward to Council no parking on both sides of the street on Commerce Way and West 21st Street. Voting Aye: Schultz, Bowman and Sanders. Voting No: none.

Purchase of two commercial grade lawn mowers under \$30,000.00. Was on Finance agenda on February 8th, 2023. Councilman R. Bousquet request to discuss.

Schultz motioned, seconded by Sanders to approve and move forward the purchase of two commercial lawn mowers from Robertson Implement, with a 5-year warranty in the amount of \$25,466.00. Voting Aye: Schultz, Bowman and Sanders. Voting No: none.

PUBLIC SAFETY:

Approval to accept the Nebraska Ambulance ARPA Grant.

Schultz motioned, seconded by Sanders to approve and move forward accepting the Nebraska Ambulance ARPA Grant. Voting Aye: Schultz, Bowman and Sanders. Voting No: none.

LEC request approval to use the Special Project funds to move forward to update and replace servers and software that will end support on October 2023

Sanders motioned, seconded by Schultz to approve and move forward the Council, LEC's request to move forward with update and replacement of servers and software. Voting Aye: Schultz, Bowman and Sanders. Voting No: none.

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HOUSING AND COMMUNITY DEVELOPMENT:

Pickle Ball Court Bid from Tri State Snap Sports

Schultz motioned, seconded by Sanders to approve and move forward to Council the bid from Tri State Snap Sports for the Pickle Ball court. Voting Aye: Schultz, Bowman and Sanders. Voting No: none.

MISCELLANEOUS / UNFINISHED BUSINESS:

Tri State Truck and Car Show request use of Soccer Complex parking area on Saturday – September 9th, 2023 from 11:00 a.m. to 10:30 p.m.

Schultz motioned, seconded by Sanders to approve and move forward to Council the Tri State Truck and Car show request of use of Soccer complex parking on September 9th, 2023 as long as it works with Soccer games at that time and does not cause parking issues. Voting Aye: Schultz, Bowman and Sanders. Voting No: none.

Being no further business at 5:18 p.m. Schultz motioned, seconded by Sanders to adjourn the meeting. Voting Aye: Schultz, Bowman and Sanders. Voting No: none.