

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

1

Date of Meeting:

Members Present: Dan Bousquet, Jim Gunsolley, Jasper Kriens

Absent: Carol Schuldt

Media in attendance: None.

Jasper Kriens 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).

EXCUSE ABSENCE:

D. Bousquet motioned, seconded by Gunsolley to excuse Carol Schuldt from the meeting.

Voting Aye: D. Bousquet, Gunsolley, Kriens. Voting No: none

FINANCE

Utility Appeals.

No appeals sent out.

Electrical Updates

City Administrator Lance Hedquist stated that he did meet with Krajewski and has all the questions and should hear from him in next two weeks. Information only.

Authorization to purchase two commercial grade lawn mowers

Gunsolley motioned, seconded by D. Bousquet for the purchase of two mowers from Robertson Implement, move forward to Council. Voting Aye: D. Bousquet, Gunsolley, Kriens.

Voting No: none

Fire alarm proposals for Public Works and City Hall

I.T. Director Matt Andrews gave information on the Fire Alarm proposal, committee has asked Andrews to come back with some more information on some different options and question. Move to next agenda.

Approval to apply for the VOCA Grant and Budget

D. Bousquet motioned, seconded by Gunsolley to approve and move forward applying for the VOCA Grant. Voting Aye: D. Bousquet, Gunsolley, Kriens. Voting No: none

Mimecast quote from SHI

Gunsolley motioned, seconded by D. Bousquet to approve and move forward annual renewal with extra product in the amount of \$31,571.23. Voting Aye: D. Bousquet, Gunsolley, Kriens. Voting No: none

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

2

Estimate of Pickle Ball Court from Tri State Snap Sports

Assistant City Administrator Oscar Gomez talked on the bid estimate for the Pickle Ball Court. Committee stated before the project moves on they would like to know prices of a shelter, lights, camera in that area and would like to have staff talk to an Engineer on the area for laying the foundation. Bring back to Finance.

Sales Tax Update

Deputy Treasurer Josiah Boneschans gave brief report on Sales Tax. Move forward to Council.

LEISURE

Lauren Olson Art – information.

City Administrator Lance Hedquist stated that this is an idea for the city. Information only – no action taken.

Mainly Marathons – Monday May 15th, 2023. Race starts at 6:00 a.m. to 4:00 p.m., Would like to begin measuring the course on May 14th, 2023

Kriens motioned seconded by D. Bousquet to approve and move forward the Mainly Marathons. Voting Aye: D. Bousquet, Gunsolley, Kriens. Voting No: none

LEGISLATIVE

Legislative Bills.

City Administrator Lance Hedquist gave a brief report on the Legislative Bills and the Nebraska Chamber Day. Information only.

MISCELLANEOUS AND UNFINISHED BUSINESS

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

D. Bousquet motioned, seconded by Gunsolley to approve and move forward approval of update and replacement of servers and software. Voting Aye: D. Bousquet, Gunsolley, Kriens. Voting No: none

DEPARTMENT HEAD UPDATES:

Police Chief Ed Mahon gave brief update on license plate reader. Information only.

Being no further business at 12:55 p.m. Gunsolley motioned, seconded by D. Bousquet to close the meeting. Voting Aye: D. Bousquet, Gunsolley, Kriens. Voting No: none