

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
February 27th, 2023

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A meeting of the City Council of the City of South Sioux City, Nebraska, was held at the South Sioux City Council Chambers, 1615 1st Avenue in said City on the 27th day of February 2023, at 5:00 P.M.

Present were: Mayor Rod Koch and Council Members Jason Bowman, Jasper Kriens, Dan Bousquet, John Sanders, Rick Bousquet and Ben Schultz.

Absent: Carol Schuldt and Jim Gunsolley

Media in attendance: Dakota County Star. Notice of the proceeding was given in advance thereof by advertising in the Dakota County Star and Mundo Latino attached to these minutes. Notice of the proceedings was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in advance notice to the Media, Mayor and Council of this proceeding and was open to the attendance of the public.

Mayor Koch, 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 citizens in attendance. A sign-in sheet is available at the entrance to Council Chambers. We ask for your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

Bowman motioned, seconded by D. Bousquet to excuse Carol Schuldt and Jim Gunsolley from the meeting. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

Bowman motioned, seconded by Schultz to approve the following items on the consent agenda:

- o Council Minutes – February 23rd, 2023, Public Works Minutes - February 21st, 2023, Finance Minutes – February 22nd, 2023
- o CLAIMS- February 27th, 2023
- o Approval to accept the Nebraska Ambulance ARPA Grant.
- o Approval of Wastewater Treatment Plant Phone System - \$1,164.00. Marco – IT Mitel Phones. (HUD/CP: B-22-CP-NE-0558 WWTP)
- o LEC request approval to use LEC set aside funds to update and replace servers and software ending 10.2023.
- o Mimecast quote from SHI in the amount of \$31,571.23 annual renewal with extra product.
- o Sales Tax Report
- o Mainly Marathons – Monday, May 15th. Race starts at 6:00 a.m. to 4:00 p.m.

INVOICES:

- o JEO - \$11,017.00; Roundhouse Road Street Project.
- o NEBCON – Aerial and Underground; \$13,189.31. Waste Water System. (B-22-CP-NE-0558 HUD – WWTP)
- o John T. Jones - \$267,740.80. Wastewater Treatment Plant. Application number 21.
- o Bligh Construction – Owner Occupied Rehab – 20HO35034 -
Invoice 1510: \$565.80; Invoice - \$150.00; Invoice 1511 - \$5,087.41; Invoice 5015 - \$1,075.00; Invoice 1512 - \$2,900.00; Invoice 1513 – \$4,180.00; Invoice 5014 - \$905.00

Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

R. Bousquet motioned, seconded by Kriens to purchase the A/C machine for the Auto maintenance department from Thermal Kings in the amount of \$8,200.00. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

Kriens motioned, seconded by D. Bousquet approval of the purchase of two commercial grade lawn mowers from Robertson Implement, with a 5-year warranty in

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the amount of \$25,466.00. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

Schultz motioned, seconded by Kriens to approve Erica Bowman and Veronica Guzman for Library Board and Todd Cavillo for Electric Board. Voting Aye: Schultz, Sanders, D. Bousquet, Kriens and R. Bousquet. Voting No: none. Abstaining: Bowman.

Engineers from JEO Consulting Group and Olsson were present to give updates and to answer any question on various projects in the city. No Action taken.

Congratulations Nanci Walsh for receiving the GFOA's (Government Finance Officers Association) Certificate of Achievement for Excellence in Financial Reporting!

Kriens motioned, seconded by Bowman to approve the following Resolution:

RESOLUTION 2023-06

RESOLUTION AUTHORIZING CITY TO APPLY FOR
DAKOTA COUNTY VICTIM ASSISTANCE GRANT

Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

D. Bousquet motioned, seconded by Schultz to approve the 2023 Legislative Bills list the City is opposing, monitoring or supporting. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

Kriens motioned, seconded by R. Bousquet to approve No Parking (on both sides of the street) – Commerce Way and West 21st Street. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

Bids were open for Siouxland Freedom Park facility improvements; this was information only as they have a grant to pay for improvements.

Kriens motioned, seconded by R. Bousquet to table the Pickle Ball Court bids and send back to committees. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

Kriens motioned, seconded by D. Bousquet to approve the Tri State Truck and Car Show for Saturday – September 9th, 2023 from 11:00 a.m. to 10:30 p.m. with stipulation of as long as it works with the soccer games at that time and does not cause parking issues. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

D. Bousquet motioned, seconded by Sanders to approve submitting the following grant applications:

Papio Missouri River Natural Resource District (NRD) for match share of \$50,000 of the NE Games and Parks grant received to replace Curry Park playground estimated to be \$202,300 (play equipment, pour-in-place padding, installation and site accessibility improvements) with the following costs:

NE Games/Parks = \$89,075, NRD application = \$50,000 and city share = \$63,225

US Department of Justice – Bureau of Justice Assistance – BJA FY23 The Kevin and Avonte Program: Reducing Injury and Death of Missing Individuals with Dementia and Development Disabilities for Project Lifesaver at \$40,000. No match required. Grant will support training, materials / supplies to implement the project and extra materials to sustain beyond grant period for SSCPD and Sheriff office

NE Crime Commission SFY 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) for Project Lifesaver at \$40,000. No match required. Grant will support training, materials / supplies to implement the project and extra materials to sustain beyond grant period for SSCPD and Sheriff office.

Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

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Kriens motioned, seconded by Schultz to approve TIF Guidelines. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

Kriens motioned, seconded by R. Bousquet to adjourn at 6:00 p.m. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens and R. Bousquet. Voting No: none

These minutes are subject to city council approval.