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

Date of Meeting: March 6th, 2023

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

Absent: none

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).

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

Gill Hauling – Sioux City Draft Agreement

Sanders motioned to go with what City Administrator Lance Hedquist want s and let him work it out and get back to the committee when they come back with a good solid plan. Motion Failed – lack of second

Schultz motioned, seconded by Sanders to use City Administrator Lance Hedguist plan:

- 1. Get manager to meet with Public Works Committee
- 2. Add plastic and other items blowing out of the back of the trucks
- 3. Establish a penalty if people aren't getting items picked up
- 4. When plan is getting finalized have a public meeting so people can come in and express their issues.

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

PUBLIC SAFETY:

Manager's application for Casey's at 1424 Dakota Avenue, South Sioux City, NE. New manager: Christopher Sieck.

Bowman motioned, seconded by Schultz to approve Casey's Managers application and move forward to Council. Voting Aye: Sanders, Bowman, R. Bousquet and Schultz. Voting No: none

Approval of LRP (Automated License Plate Readers) Policy.

Schultz motioned, seconded by Sanders to approve and move forward to Council, LRP (automated License Plate Readers) policy. Voting Aye: Sanders, Bowman, R. Bousquet and Schultz. Voting No: none

HOUSING AND COMMUNITY DEVELOPMENT:

Library Teen Advisory Board introduction

Department Head Cicely Douglas introduced two members from the Teen Advisory Board and they gave information on upcoming events and plans on how to get more teens into the library.

2021 – 2022 Fire Department Annual Report

Fire chief Terry Johnson gave report and answered question. Information only

PUBLIC WORKS, PUBLIC SAFETY, HOUSING AND COMMUNITY DEVELOPMENT MINUTES

City of South Sioux City

Approval to submit application to the Papio Missouri River Natural Resource District (NRD) – Trails Assistance Program for \$50,000 for the completion of 700' trail connection at 31st Street to existing trail midblock. Estimated cost is \$110,670 with city cost share totaling \$60,670.

Schultz motioned, seconded by Sanders to approve and move forward to Council submission of application to the Papio Missouri River Natural Resource District (NRD) – Trails Assistance Program. Voting Aye: Sanders, Bowman, R. Bousquet and Schultz. Voting No: none

Approval to submit application to the Papio Missouri River Natural Resource District (NRD) – Flood Mitigation Assistance Program for match share of \$50,000 for the purchase of three portable pumps for a total of \$150,000. City match share totals \$100,000. Given the relatively flat land of South Sioux City, these pumps would be strategically placed along the Westside drainage area to move water more quickly during high water events

Bowman motioned, seconded by R. Bousquet to approve and move forward to Council submission of application to the Papio Missouri River Natural Resource District (NRD) – Flood Mitigation Assistance Program. Voting Aye: Sanders, Bowman, R. Bousquet and Schultz. Voting No: none

Approval to submit application to the Nebraska Department of Transportation – Transportation Alternative Program for Westside Trail. Total cost of the trail is estimated to be \$1,417,500 with NDOT paying 80% or \$1,134,000 with an 20% cost share of \$283,500

Schultz motioned, seconded by R. Bousquet to approve and move forward to Council submission of application to the Nebraska Department of Transportation – Transportation Alternative Program for Westside Trail. Voting Aye: Sanders, Bowman, R. Bousquet and Schultz. Voting No: none

RESOLUTION 2023-07 – Transportation Alternatives Program

Schultz motioned, seconded by Sanders to approve and move forward to council Resolution 2023-07 – Transportation Alternatives Program. Voting Aye: Sanders, Bowman, R. Bousquet and Schultz. Voting No: none

MISCELLANEOUS/ UNFINISHED BUSINESS:

St. Michaels Church 125th Anniversary Celebration – July 16th, 2023. The Church would like to do a procession around St. Michaels block. Time not set yet, somewhere between 2:30 p.m. and 5:30 p.m. Map attached.

R. Bousquet motioned, seconded by Schultz to approve St. Michaels 125th Anniversary Celebration request for July 16th, 2023. Voting Aye: Sanders, Bowman, R. Bousquet and Schultz. Voting No: none

Being no further business at 5:55 p.m. R. Bousquet motioned seconded by Schultz to adjourn the meeting. Voting Aye: Sanders, Bowman, R. Bousquet and Schultz. Voting No: none