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

#### **OPEN MEETINGS ACT**

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).

#### **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

## **ROLL CALL**

Mayor Rod Koch, Jasper Kriens, John Sanders, Dan Bousquet, Jason Bowman, Ben Schultz, Rick Bousquet, Carol Schuldt and Jim Gunsolley

#### **EXCUSE ABSENCE:**

### MOMENT OF SILENCE FOR JERRY STOLZE

## 1. CONSENT AGENDA

### 1.a. MINUTES from

Council Minutes – February 27th, 2023 Council Minutes - February 27th, 2023.pdf Public Works Minutes – March 6th, 2023 Public Works Minutes - March 6th, 2023.pdf Finance Minutes - March 8th, 2023 Finance Minutes - March 8th, 2023.pdf

## 1.b. PRESENTATION OF CLAIMS March 13th, 2023-

This is a detailed list of bills for the various suppliers to the City for goods and services. Claims - March 13th, 2023.pdf

- **1.c. Manager's application for Casey's at 1424 Dakota Avenue, South Sioux City, NE.** New manager: Christopher Sieck. Comes with recommendation from Public Works
- 1.d. Approval of LRP (Automated License Plate Readers) Policy. Comes with recommendations from Public Works

SSC Police Department Automated License Plate Readers Policy.pdf

1.e. 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.

St. Michaels.pdf

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## 1.f. Treasurer's Report ending February 28th, 2023

Treasurer's Report Ending February 2023.pdf

**1.g. 2023 Legislative Bill –** comes forward from the Finance Committee with recommendation Final List - Updated - 03.03.2024- 2023 Legislative Bills.pdf

### 1.h. 2021-2022 Fire Department Annual Report

ANNUAL Report 2021-2022 FBY.pdf

#### 1.i. INVOICES:

**HDR Engineering - \$62,798.92:** Wastewater Treatment Plant.

Invoice Number: 1200503764

Professional Services Total = \$28,372.33

Total Expense = \$34,426.59 HDR - Wastewater.pdf

Gary Ogden Construction; \$350,000.00. Infrastructure Install Ogden Subdivision. Invoice: 1077

Gary Ogden - \$350,000.00

Minus amount owed for Municipal Pipe Services - \$17,922.50 Total amount of payment to Gary Ogden: \$332,077.50

Gary Ogden - Ogden Subdivision.pdf

Bligh Construction - OOR Program (20HO35034)

Invoice One: \$3,515.31 Invoice Two: \$4,978.67 Invoice Three: \$2,800.00 Invoice Four: \$9,470.46 Bligh Construction - OOR.pdf

## 2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

**2.a.** School Report - Lance Swanson will be bringing Students

## 2.b. Engineer Report

JEO Weekly.pdf Olsson Weekly.pdf

- 2.c. Congratulations Bambino's Daycare! Recipient of the Center for rural Affairs Entrepreneur of the Year Award! Veronica Spindola from Center for Rural Affairs will be present to present the award to Bambino's Daycare
- 2.d. The Siouxland Initiative Congratulates the City of South Sioux City with the 2022 TOP Metro award.
- **2.e. PUBLIC HEARING -** Liquor License for Copal 2 Inc. (Copal Sioux City) at 710 Dakota Avenue, South Sioux city, NE. License Number C-125509

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## 3. INTRODUCTION OF RESOLUTIONS

3.a. 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 Westside Bike Trail Exhibit A\_06.02.22 Edited.pdf

#### 3.b. RESOLUTION 2023-07 -

RESOLUTION AUTHORIZING APPLICATION TO THE TRANSPORTATION ALTERNATIVES PROGRAM FOR THE PURPOSE OF BIKE TRAIL ENHANCEMENT AND CONNECTING SCHOOL SAFETY ROUTES FOR SAFER ROUTES THROUGHOUT THE COMMUNITY

#### 3.c. RESOLUTION 2023-08 -

A RESOLUTION DECLARING AN EMERGENCY FOR WELL #12 REPAIR AND AUTHORIZING SARGENT DRILLING TO REPAIR WELL

### 4. MISCELLANEOUS AND OLD BUSINESS

- **4.a. Gill Hauling Sioux City Draft Agreement.** Comes with recommendation from Public Works with the following:
  - o Get manager to meet with Public Works Committee
  - o Add plastic and other items blowing out of the back of the trucks
  - o Establish a penalty if people aren't getting items picked up
  - When plan is getting finalized have a public meeting so people can come in and express their issues.
- 4.b. Approval to submit application to the Papio Missouri River Natural Resource

**District (NRD) – Trails Assistance Program** for \$50,000 for the completion of 700trail connection at 31st Street to existing trail midblock. Estimated cost is \$110,670 with city cost share totaling \$60,670.

Cardinal School trail .png

- **4.c. Finance, Admin. And Intergovernmental Relations Advocacy Committee:** the Railway Safety Act of 2023. Comes forward from Finance with recommendation for the Mayor to sign the Railway Safety Act Resolution of 2023
- **4.d. Authorization to go out for Bidding for replacement of a building.** Comes forward from Finance with recommendations to go out for bids for a new building.
- 4.e. Subscription Agreement for NextEra 360 and the Scope of Work document regarding Empirical's cogen units. Comes forward with recommendation, subject to legal review.
- **4.f. B-22-CP-NE-0558HUD FY2022 Community Project Funding -** Updates and Action Requested. Grant Agreement B-22-CP-NE-0558.pdf Award Letter B-22-CP-NE-0558.pdf
- 4.g. Employee Bonus

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- 5. DEPARTMENT HEAD UPDATES
- 6. POTENTIAL/PENDING LITIGATION
- 7. ADJOURNMENT

## **UPCOMING EVENTS:**

Reminder: 45th Annual Joint Meeting hosted by Dakota City, NE will be held at the Dakota City Fire Hall located at 208 S. 21st Street in Dakota City, on March 20th, 2023 at 5:30 p.m.