

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
March 13th, 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 13th day of March 2023, at 5:00 P.M.

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

Absent: Carol Schuldt.

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

The Council had a moment of Silence for Jerry Stolze.

D. Bousquet motioned, seconded by Kriens to approve the following items on the Consent Agenda:

- Council Minutes – February 27th, 2023
- Public Works Minutes – March 6th, 2023
- Finance Minutes – March 8th, 2023
- Claims ending March 13th, 2023
- Manager's application for Casey's
- Approval of LRP (Automated License Plate Readers) Policy
- St. Michaels Church 125th Anniversary Celebration – July 16th, 2023
- Treasurer's Report ending February 28th, 2023
- 2023 Legislative Bill
- INVOICES:
 - HDR Engineering - \$62,798.92: Wastewater Treatment Plant
 - Gary Ogden Construction; \$350,000.00. Infrastructure Install Ogden Subdivision. Ogden - \$350,000.00
Minus amount owed for Municipal Pipe Services - \$17,922.50
Total amount of payment to Gary Ogden: \$332,077.50
 - 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

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

Bowman motioned, seconded by Kriens to amend agenda item 3c to introduce Emergency Ordinance 2023-02. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none

Erica Bowman from SSC School stated that due to the Kindness Week and all the sales and participation they are able to give the Honor Flight a nice donation.

Lance Swanson from SSC School presented the Girls Wrestling Team that went to State. Congratulations Ladies!

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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 to Bambino's Daycare for receiving the Center for Rural Affairs Entrepreneur of the Year Award.

The City of South Sioux City received the Siouxland initiative 2022 TOP Metro award.
Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley.
Voting No: none

At 5:14 p.m. Mayor Koch opened the PUBLIC HEARING regarding Liquor License for Copal 2 Inc. (Copal Sioux City) at 710 Dakota Avenue, South Sioux city, NE. License Number C-125509. There was no one present requesting special services or to speak in favor of or in opposition to the proposed Liquor License for Copal 2. At 5:15 p.m., Mayor Koch declared the hearing closed.

Bowman motioned, seconded by D. Bousquet to approve the Liquor License for Copal 2, Inc. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none

Discussion on Approving to submit an 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 Sanders to approve the following Resolution:
RESOLUTION 2023-07

RESOLUTION AUTHORIZING CITY TO SUBMIT APPLICATION WITH THE NEBRASKA DEPARTMENT OF TRANSPORTATION (NDOT) TO THE TRANSPORTATION ALTERNATIVES PROGRAM FOR THE PURPOSE OF BIKE TRAIL ENHANCEMENT AND CONNECTING SCHOOL SAFETY ROUTES FOR SAFER ROUTES THROUGHOUT THE COMMUNITY

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

The City Attorney read the following Ordinance 2023-02
ORDINANCE 2023 - 02

AN EMERGENCY ORDINANCE OF THE C.ITY OF SOUTH SIOUX CITY, NEBRASKA, DECLARING AN EMERGENCY FOR WELL# 12 REPAIR AND AUTHORIZING SARGENT DRILLING TO REPAIR WELL

Bowman introduced Ordinance 2023-02 on its first reading and moved that the statutory rule requiring reading on three different days be suspended. Motion seconded by Kriens to suspend the rules. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none

Bowman motioned for final passage of Ordinance 2023-02 which motion seconded by Kriens. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none

Kriens motioned, seconded by R. Bousquet to approve the Gill Hauling agreement following the recommendations from the Public Works committee:

- 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
- o When plan is getting finalized have a public meeting so people can come in and express their issues.

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

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Schultz motioned, seconded by Sanders to for the 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. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none.

Bowman motioned, seconded by Gunsolley for the Mayor to sign the Railway Safety Act Resolution of 2023, (Finance, Admin. And Intergovernmental Relations Advocacy Committee). Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none.

D. Bousquet motioned, seconded by Sanders to approve going out for bids for the replacement of a Public Works building. Voting Aye: Schultz, Sanders, D. Bousquet, Kriens, Gunsolley. Voting No: R. Bouquet and Bowman.

Bowman motioned, seconded by Gunsolley to approve the Subscription Agreement for NextEra 360 and the Scope of Work document regarding Empirical's Cogen units. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none.

Kriens motioned, seconded by Bowman to approve B-22-CP-NE-0558HUD FY2022 Community Project Funding. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none.

Kriens motioned, seconded by Gunsolley to approve a \$1,000.00 bonus for Jessica Johnson. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none.

City Administrator Lance Hedquist stated that Fire Chief Terry Johnson has resigned and has done a good job for the City. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none.

D. Bousquet motioned, seconded by Sanders to adjourn the meeting at 5:34 p.m. Voting Aye: Schultz, Sanders, D. Bousquet, Bowman, Kriens, R. Bousquet, Gunsolley. Voting No: none.

These minutes are subject to city council approval.