CITY OF SOUTH SIOUX CITY FINANCE/LEISURE/LEGISLATIVE AGENDA March 22, 2023 at 12:00 PM

City Hall Council Chambers 1615 1st Ave. South Sioux City, NE

CALL TO ORDER

OPEN MEETING 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).

ROLL CALL:

Jasper Kriens, Jim Gunsolley, Dan Bousquet and Carol Schuldt

EXCUSE ABSENCE:

1. FINANCE:

- 1.a. Utility Appeals.
- 1.b. Electrical Updates
- 1.c. Sales Tax Update
 Sales Tax- January 2023.pdf
- 1.d. Bond rating for sewer plant expansion and legal opinion
- 1.e. HDR's contract for SSC WWTF Operations Advisory Services.

 Short Form Owner-Engineer AgreementSSC Advisory Services03192023.pdf

2. LEISURE:

- 2.a. Nebraska Game and Parks Commission approves LWCF, RTP grants awards. Game and Parks.pdf
- 2.b. Loyalty Car Club Easter Egg Hunt 04.08.2023 Loyalty Car Club - Easter Egg Hunt.pdf
- 2.c. Pickle Ball Courts concrete and engineer cost

3. **LEGISLATIVE**:

3.a. Legislative Bills

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4. MISCELLANEOUS AND UNFINISHED BUSINESS:

- 4.a. Authorization to purchase water pumps
- 4.b. FEMA R&R fire retention and recruitment
- 4.c. Police Department Informant Policy
- 4.d. Approval to bid Baumer Park irrigation
- 4.e. Approval to bid Building and Grounds Manufactured Metal Building
- 4.f. Tree loss at the south Sioux city orchard due to damage from rabbits information only Orchard.pdf
- 4.g. HOME Consortium 3-year Agreement renewal. HOME Consortium Agreement Draft.pdf
- 4.h. FEMA Homeland Security FY 2021 Staffing for Adequate Fire and emergency Response (SAFER) EMW-2021-FF-00209 Recruitment and Retention application has been federally approved for \$542,392 over 4-years. No matching funds required. Motion needed to either accept or decline award.

5. <u>DEPARTMENT HEAD UPDATES</u>

6. MOTION TO ADJOURN