

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

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Date of Meeting: March 22nd, 2023

Members Present: Dan Bousquet, Jim Gunsolley, Jasper Kriens

Absent: Carol Schuldt

Media in attendance: None.

Jasper Kriens 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 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).

EXCUSE ABSENCES:

Gunsolley motioned, seconded by D. Bousquet to excuse Schuldt for the meeting. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

FINANCE –

Utility Appeals

A list was sent out to the committee. No action taken.

Electrical Updates

Assistant City Administrator Oscar Gomez stated that there is no new information.

Sales Tax Update

Deputy Treasurer Josiah Boneschans stated that sales tax was sent out asking if there was any questions. No discussion.

Bond rating for sewer plant expansion and legal opinion

Gunsolley motioned, seconded by D. Bousquet to approve going out for a bond rating and to get a legal opinion before moving forward. Move forward to Council. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

HDR's contract for SSC WWTF Operations Advisory Services.

D. Bousquet motioned, seconded by Gunsolley to approve HDR's contract and move forward to council with favorable recommendation subject to legal review. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

LEISURE

Nebraska Game and Parks Commission approves LWCF, RTP grants awards

Parks and Rec Director gene Maffit stated this is a series of grants that come out every year and did get enough funding for two playgrounds and what projects they put in for and did not get funding for.

Loyalty Car Club – Easter Egg Hunt 04.08.2023

D. Bousquet motioned, seconded by Gunsolley to approve and move forward to Council Easter Egg Hunt on 04.08.2023. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

Pickle Ball Courts – concrete and engineer cost

D. Bousquet motioned, seconded by Kriens to approve going out for bids for concrete and move forward to Council. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

LEGISLATIVE

Legislative Bills.

No discussion

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MISCELLANEOUS AND UNFINISHED BUSINESS

Authorization to purchase water pumps.

D. Bousquet motioned, seconded by Gunsolley to approve and move forward to Council the purchase of a water pump. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

Police Department Informant Policy

Gunsolley motioned, seconded by D. Bousquet to approve and move forward to Council the Police Informant policy. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

Approval to bid Baumer Park irrigation

D. Bousquet motioned, seconded by Gunsolley to approve and move forward to Council going out for bids for Baumer Park irrigation. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

Approval to bid Building and Grounds Manufactured Metal Building

Gunsolley motioned, seconded by D. Bousquet to approve and move forward to Council going out for bids on a manufactured metal building for buildings and grounds. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

Tree loss at the south Sioux city orchard due to damage from rabbits – information only

Parks and Rec Director gene Maffit stated that the rabbits have eaten a lot of the apple trees at the Orchard. Will be working on a solution. No action taken

HOME Consortium – 3-year Agreement renewal.

D. Bousquet motioned, seconded by Gunsolley to approve and move forward to Council the HOME Consortium, 3-year agreement renewal. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

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.

Gunsolley motioned, seconded by D. Bousquet to approve and move forward to Council application to FEMA Homeland Security (SAFER) grant. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none

Being no further business at 12:38 p.m. D. Bousquet motioned, seconded by Gunsolley to adjourn the Finance meeting. Voting Aye: D. Bousquet, Gunsolley and Kriens. Voting No: none