

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
April 24th, 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 24th day of 2023, at 5:00 P.M.

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

Absent: John Sanders, Rick Bousquet.

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.

Kriens motioned, seconded by Schuldt to excuse John Sanders and Rick Bousquet from the meeting. Voting aye: Bowman, Kriens, Gunsolley, D. Bousquet, Schuldt and Schultz. Voting no: none

Bowman motioned, seconded by Schultz to approve the following items on the Contest Agenda:

- MINUTES from: Council – April 10th, 2023, Public Works - April 17th, 2023, Finance – April 19th, 2023
- CLAIMS April 24th, 2023
- Approval of Contract for Transportation Services between South Sioux City, NE and Sioux City, IA. Continuing July 1st, 2023 to June 30th, 2024.
- Treasurer's Report ending March 31st, 2023.
- Gift Fund Authorized signers.
- Sales Tax update.

INVOICES:

- Kevin O'Dell Electric, \$256.17. OOR Program (NDED – OOR 20HO-35034)
- DG Nebraska Energy Storage LLC., \$8,595.00 – for facility: 1633 C Avenue.
- Olsson - \$1,725.00; All American Subdivision.
- John T Jones, \$122,468.02. Wastewater Treatment Plant. Application 23.
- Olsson, \$2,870.56. Hovey Development.
- CDS Inspections and Beyond, \$1,000.00. OOR program.
- Olsson, \$12,743.00. New Water Treatment Plant.
- Bligh Construction, OOR Program – 20HO35034
 - Invoice 5030: \$10,736.22
 - Invoice 5029: \$6025.00
 - Invoice 5027: \$2,821.33
 - Invoice 5026: \$950.00
 - Invoice 5028: \$2,607.47
 - Invoice 5031: \$3,200.00
 - Invoice 5032: \$17,005.61

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- Bligh Construction Change Order request – for OOR program:

Change Order one:

Initial contract amount: \$6,075.00

Plus change order requested: \$1,025.00

Total new contract amount: \$7,100.00

Change order two:

Initial contract amount: \$7,000.00

Plus previously approved change orders: \$3,355.00

Plus change order requested: \$3,200.00

Total new contract amount: \$13,555.00

Voting aye: Bowman, Kriens, Gunsolley, D. Bousquet, Schuldts and Schultz. Voting no: none

Kriens motioned, seconded by Bowman to approve \$1,500.00 to the Siouxland Chamber of Commerce for Dan Bousquet - Washington conference. Voting aye: Bowman, Kriens, Gunsolley, Schuldts and Schultz. Voting no: none. Abstaining: D. Bousquet

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.

At 5:04 p.m. Mayor Koch opened the PUBLIC HEARING for the semi-annual report for the Citizen's Advisory Review Committee as provided by the Local Options Municipal Economic Development Act R.R.S 1943. There was no one present requesting special services or to speak in favor of or in opposition to the report. At 5:05 p.m. Mayor Koch closed the meeting.

Kriens motioned, seconded by Schultz to approve the semi-annual report for the Citizen's Advisory Review Committee. Voting aye: Bowman, Kriens, Gunsolley, D. Bousquet, Schuldts and Schultz. Voting no: none

Bowman motioned, seconded by D. Bousquet to postpone Resolution 2023-10. Voting aye: Bowman, Kriens, Gunsolley, D. Bousquet, Schuldts and Schultz. Voting no: none.

Schuldts motioned, seconded by Gunsolley to approve \$40,000.00 to the Y – Norm Wait Sr. YMCA for outdoor pool – SSC Pool Summer 2023 management fee. Voting aye: Bowman, Kriens, Gunsolley, D. Bousquet, Schuldts and Schultz. Voting no: none

D. Bousquet motioned, seconded by Schuldts to approve the Waterworth proposal. Voting aye: Bowman, Kriens, Gunsolley, D. Bousquet, Schuldts and Schultz. Voting no: none.

Schuldts motioned, seconded by Gunsolley to approve having JEO do an Electric and Water rate study. Voting aye: Bowman, Kriens, Gunsolley, D. Bousquet, Schuldts and Schultz. Voting no: none

City Administrator Lance Hedquist stated that Sparklight will be raising their residential high speed internet service. No action

Being no further business at 5:14 p.m. D. Bousquet motioned, seconded by Kriens to adjourn the meeting. Voting aye: Bowman, Kriens, Gunsolley, D. Bousquet, Schuldts and Schultz. Voting no: none

These minutes are subject to city council approval.

A copy of the minutes in their entirety is available at City Hall, 1615 1st Ave., Mon.-Fri. 8:00 am-5:00 pm. and on the City's website at www.southsiouxcity.org

Nanci Walsh CITY Clerk