CITY OF SOUTH SIOUX CITY COUNCIL MINUTES May 8th, 2023

,

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 8th day of May 2023, at 5:00 P.M.

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

Absent: none

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 <u>Open Meetings Act</u> 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.

Mayor Rod Koch asked for a moment of silence in remembrance of Councilman John Sanders.

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

MINUTES: Council – April 24th, 2023, Public Works - May 1st, 2023 Finance – May 3rd, 2023

CLAIMS: May 8th, 2023

Approval of 2023 Fireworks Licenses – sell in 4 locations

St Michael's Church walk – June 11th, starting at 3:00 p.m. to 6:00 p.m.

Dakota – Thurston County Fair Parade – August 3rd, 2023. Parade will start at 6:00 p.m.

River City Carnival, Spring Carnival; May 19th -28th, 2023. Vacant lot @ 2001 Cornhusker Drive. Start time 5:00 p.m. end time 10:00 p.m. on May 28th, 2023.

Permit request – Car Show advertising new business 3334 2nd Avenue, Mena's Garage

INVOICES: CDS Inspections and Beyond, \$600.00. Invoice 041, (20HO35034) Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

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.

D. Bousquet motioned, seconded by Schultz to approve the Mental Health Awareness Month Proclamation. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

University of Nebraska – Lincoln presentation – postponed.

At 5:11 p.m. Mayor Koch opened the PUBLIC HEARING regarding the subdivision request – Ogden 3rd Addition: Phase 1, a new subdivision located at East 17th Street and G Street There was no one present requesting special services or to speak in favor of or in opposition to the proposed subdivision request. At 5:12 p.m., Mayor Koch declared the hearing closed.

CITY OF SOUTH SIOUX CITY **COUNCIL MINUTES**

May 8th, 2023 2

Schultz motioned, seconded by Kriens to approve the following Resolution: RESOLUTION 2023 - 11

> A RESOLUTION OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA APPROVING THE FINAL PLAT OF THE SUBDIVISION KNOWN AS OGDEN 3RD ADDITION, PHASE 1 IN THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA

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

At 5:12 p.m. Mayor Koch opened the PUBLIC HEARING regarding the Subdivision request for LUX Commercial Park, a new subdivision located in the 500 Block of Old Sawmill Road There was no one present requesting special services or to speak in favor of or in opposition to the proposed subdivision request. At 5:13 p.m., Mayor Koch declared the hearing closed.

Kriens motioned, seconded by R. Bousquet to approve the following Resolution: RESOLUTION 2023 - 12

> A RESOLUTION OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA APPROVING THE FINAL PLAT OF THE SUBDIVISION KNOWN AS LUX COMMERCIAL PARK IN THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA

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

At 5:14 p.m., Mayor Koch opened the PUBLIC HEARING regarding the Rezoning request: Lot 1, Hans Subdivision from AGT & C3 to M1. There was no one present requesting special services or to speak in favor of or in opposition to the proposed rezoning request. At 5:15 p.m., Mayor Koch declared the hearing closed.

The City Attorney read the following Ordinance:

ORDINANCE 2023 - 03

AN ORDINANCE REZONING AN AREA WITHIN THE CITY OF SOUTH SIOUX CITY, NEBRASKA LOCATED AT 410 N. DANIELS LANE (LOT 1) FROM AGT AND C3 TO M1

Bowman introduced Ordinance 2023-03 on its first reading and moved that the statutory rule requiring reading on three different days by suspended. Motion seconded by D. Bousquet. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

Bowman motioned for final passage of Ordinance 2023-03 which motion seconded by D. Bousquet. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

At 5:15 p.m., Mayor Koch opened the PUBLIC HEARING requesting to amend the Nebraska Department of Economic Development for the Community Block Grant Program - Owner Occupied Housing Rehabilitation Services. The amendment will decrease the original grant budget from \$772,500.00 to \$693,003.00. Additionally, this amendment reduces the award performance indicators from 25-rehabilitation homes to 22-homes in order to complete the project by the end of the project period – November 17, 2023. There was no one present requesting special services or to speak in favor of or in opposition to the proposed amendment. At 5:16 p.m., Mayor Koch declared the hearing closed.

At 5:16 p.m., Mayor Koch opened the PUBLIC HEARING concerning an application to the Nebraska Emergency Management Agency (NEMA) through their Hazard Mitigation Grant Program for a Tornado Community Safe Room or Shelter at Scenic Park. The City of South Sioux City is proposing a 30'x40' community storm shelter to serve as a storm shelter, meeting room with restrooms located near the Park's Office at Scenic Park, 801 Riverview Drive. The construction of the shelter would provide the area with a safe room for winds up to 250 mph and comply with NEMA regulations for a tornado shelter.

CITY OF SOUTH SIOUX CITY COUNCIL MINUTES

May 8th, 2023

3

The project is estimated to cost \$914,500 with NEMA paying 90% or \$823,050 with a local cost share of \$91,450 or 10%. Project funds include engineering, construction, and project management. There was no one present requesting special services or to speak in favor of or in opposition to the proposed application. At 5:17 p.m., Mayor Koch declared the hearing closed.

Kriens motioned, seconded by R. Bousquet to approve the application to Nebraska Emergency Management Agency (NEMA) for a Tornado Community Safe Room or Shelter at Scenic Park. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

Gunsolley motioned, seconded by Schuldt to approve the following Resolution: RESOLUTION 2023 – 10

RESOLUTION DECLARING AREAS OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, NO LONGER BLIGHTED AND SUBSTANDARD AND IN NEED OF REHABILITATION OR TAX INCREMENT FINANCING (TIF)

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

Kriens motioned, seconded by R. Bousquet to approve the HIDTA FY 2023 grant award that cover two officers on the DEA taskforce. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

Schultz motioned, seconded by D. Bousquet to accept bid for Baumer Park irrigation system from Wrenn's Plumbing and heating in the amount of \$97,127.00. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

Schultz motioned, seconded by Gunsolley to accept Pickle Ball concrete pad estimate from Tri-State Snap Sports in the amount of \$55,372.50. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

Mayor Rod Koch stated that there will be some discussion at the next committee meetings on the Employee Residence Policy and bring back to Council for discussion and action.

Kriens motioned, seconded by R. Bousquet to approve the concept of working with the school on the Klasey Park baseball complex agreement and to bring final agreement back to Council. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

R. Bousquet motioned, seconded by Schuldt to approve the Rivercade fireworks in South Sioux City on June 3rd, 2023. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

Kriens motioned, seconded by Gunsolley to approve the Siouxland Freedom Park lighting in the front of Vietnam Memorial Wall. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

Kriens motioned, seconded by Schuldt to approve the Williams and Company financial report – September 30th, 2022. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

City Administrator Lance Hedquist stated that Sioux City, IA is raising the sewer rate; the South Sioux City plant will be open soon for industrial. Plans are being made for sewer pipe going from North to South – possibly 2-years to be completed. Information only.

CITY OF SOUTH SIOUX CITY COUNCIL MINUTES May 8th, 2023

4

Kriens motioned, seconded by Schuldt to submit application to the U.S. Department of Agriculture Forest Service (FS) Urban and Community Forestry Program Inflation Reduction Act – Urban and Community Forestry program to provide 4-year grant for tree planting, tree replacement, tree management programming and related activities with a priority for projects that benefit underserved populations. Total project cost is estimated to be \$1,255,433 in federal funds with a waiver match request. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. Voting No: none

Assistant City Administrator Oscar Gomez gave brief information on Workforce Housing Incentive Plan, will be on the June 12th, 2023 Council agenda as a public hearing.

Being no further business at 5:46 p.m. Kriens motioned, seconded by Gunsolley to adjourn the meeting. Voting Aye: Schultz, D. Bousquet, Bowman, Kriens, R. Bousquet, Schuldt and Gunsolley. 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