PUBLIC WORKS, PUBLIC SAFETY, HOUSING AND COMMUNITY DEVELOPMENT MINUTES City of South Sioux City

Date of Meeting: May 15th, 2023

Members Present: Ben Schultz, Rick Bousquet, Jason Bowman.

Absent: none

Media in attendance: None.

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 all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers. We ask your assistance by signing in as this is a Federal Grant requirement. 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).

PUBLIC WORKS:

Engineer's Report.

Engineers from Olsson and JEO Consulting Group were present to give updates and to answer any questions on the various projects in the City. Information only

PUBLIC SAFETY:

Approval of active shooter policy

Schultz motioned, seconded by R. Bousquet to move forward to Council the approval the active shooter policy. Voting Aye: Schultz, R. Bousquet and Bowman. Voting No: none

Stop sign / Yield sign request at 6th and 8th Avenue. This location has had no accidents for at least the last 6 years. Carried over from last meeting – conversation was possible Yield sign instead of Stop sign

Schultz motioned, seconded by R. Bousquet to move forward to Council putting a Yield sign at 6th and 8th Avenue. Voting Aye: Schultz, R. Bousquet and Bowman. Voting No: none

Closure of trucks driving through towns - litter issue

Committee is asking to bring back to Public Works after gathering information from the DOT.

Chicken request at a residence

Committee stated that there is already an Ordinance on animals in the City, will not consider request.

Parking survey results for F Street.

Discussion on results. Public Works took no action on this survey. Parking will stay the same.

HOUSING AND COMMUNITY DEVELOPMENT:

Solar lights on bike trail by soccer fields. Carried over from last meeting - Information only – working on funding

Information only – waiting on more information on funding

Dumpsters inside enclosures. Carried over from last meeting

Discussion, bring back to Public Works once Ordinance has been looked at.

Hypervsn wall and 3 D hologram fan (ideas: street decorations and drive in – library/veterans center). Carried over from last meeting

Information only – a video was shown on what the product can be used for.

State Land Sale

R. Bousquet motioned, seconded by Schultz to move forward to Council the recommendation of purchase of the state land. Voting Aye: Schultz, R. Bousquet and Bowman. Voting No: none

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TIF District - Data Park

R. Bousquet motioned, seconded by Schultz to move forward to Council the recommendation to annex all the property owned by CDA and only TIF certain parcels, depending on final comments by the CDA. Voting Aye: Schultz, R. Bousquet and Bowman. Voting No: none

MISCELLANEOUS/ UNFINISHED BUSINESS:

Approval of 2023 Licensed Electricians

Schultz motioned, seconded by R. Bousquet to move forward to Council approval of 2023 licensed Electricians. Voting Aye: Schultz, R. Bousquet and Bowman. Voting No: none

Employee Residency Policy – discussion.

Public Works committee stated move to Council for further discussion. Committee requesting Assistant Administrator and HR personnel to look into some requested information.

Chargepoint renewal – coming up for renewal in June

Schultz motioned, seconded by R. Bousquet to move forward to Council approval of Chargepoint renewal. Voting Aye: Schultz, R. Bousquet and Bowman. Voting No: none

Treasurer's Report ending April 30th, 2023

R. Bousquet motioned, seconded by Schultz to move forward to Council Treasurer's Report ending – April 30th, 2023. Voting Aye: Schultz, R. Bousquet and Bowman. Voting No: none

Being no further business at 5:57 p.m. R. Bousquet motioned, seconded by Schultz to adjourn the meeting. Voting Aye: Schultz, R. Bousquet and Bowman. Voting No: none