City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

OPEN MEETINGS 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).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Rod Koch, Jasper Kriens, Dan Bousquet, Jason Bowman, Ben Schultz, Rick Bousquet, Carol Schuldt and Jim Gunsolley

EXCUSE ABSENCE:

1. CONSENT AGENDA

1.a. MINUTES from

Council Minutes - May 8th, 2023 Council Minutes - May 8th, 2023.pdf

Public Works Minutes - May 15th, 2023 Public Works Minutes - May 15th, 2023.pdf

1.b. PRESENTATION OF CLAIMS May 22nd, 2023-

This is a detailed list of bills for the various suppliers to the City for goods and services. Claims - May 22nd, 2023.pdf

- **1.c.** Approval of active shooter policy. Comes forward with recommendation from Public Works.
- 1.d. Approval of 2023 Licensed Electricians. Comes with favorable recommendation from Public Works 2023 LICENSED ELECTRICIAN LIST.pdf
- 1.e. Chargepoint renewal coming up for renewal in June.

Comes with favorable recommendation from Public Works Chargepoint - 2023 Assure Renewal for City of South Sioux City.pdf

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1.f. Treasurer's Report ending April 30th, 2023.

Comes with favorable recommendation from Public Works. Treasurer's Report Ending April 2023.pdf

1.g. Parking survey results for F Street, no motion or action taken from Public Works Parking Survey on F Street results.pdf

1.h. INVOICES:

Olsson - \$1,775.00; All American Subdivision.

Invoice number: 455990 (EDA 05-01-06158- \$887.50 and CDA: \$887.50)

Olsson - All American Subdivision.pdf

Olsson - \$4,380.10; Siouxland Freedom Park Facility Improvements.

(NDED Shovel-Ready 23-09-073). Invoice number: 455995.

Olsson - Siouxland Freedom Park Facility.pdf

HDR - \$105,931.02; South Sioux City Wastewater Treatment Plant.

Invoice number: 1200520393.

HDR - Wastewater Treatment Plant.pdf

JEO - \$22,185.00: Roundhouse Road Street Project.

Invoice number: 141257. JEO - Roundhouse Road.pdf

Olsson - \$3,471.82; Hovey Development.

Invoice number 456209.

Olsson - Hovey Development.pdf

CDS Inspections - \$1,000.00 – OOR, Lead Base Paint inspection.

invoice 042

CDS Inspections and Beyond .pdf

John T Jones: \$106,060.00; Wastewater Treatment Plant.

Application number 24. (Balance to finish, including retainage = \$2,829,250.00) John T Jones - Wastewater Treatment.pdf

Koley – Jessen: \$5,431.00; Professional Services rendered through April 30th, 2023.

Invoice number: 461409

Olsson - \$4,407.00; Water Treatment Plant.

Invoice No.: 457182

Olsson - Water Treatment Plant.pdf

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1.i. Senior Center Invoices – (grant – 20EMCV026)

Lawler - \$20,568.00 (invoice - 2055-46668) (grant=\$9,790.50, City =\$10,777.50)

Lawler - \$47,367.70 (invoice - 2055-46751)

Lawler - \$5,547.82 (invoice - 2055-46558)

Nelson Commercial Construction - \$188,500.00 (application no. 1)

Staber Meats - \$60.81 (invoice - \$004)

Staber meats - \$373.94 (928467)

Staber meats - \$472.52 (927701)

Staber meats - \$565.21 (927240)

Staber meats - \$1,606.92 (927239)

Staber meats - \$2,772.50 (100844A)

Staber meats - \$82.62 (100000769)

Senior Center - 7 Invoices - Prepaid.pdf

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

- 2.a. Mayor declares a Council position open
- 2.b. Engineer Report

JEO.pdf Olsson.pdf

- 2.c. MidAmerican donation: in the amount of \$12,000.00 for Trees
- 2.d. Volunteer of the Month Outdoor Environments Inc.
- 2.e. Congratulations Matt Hatterman for 25 years with the South Sioux City Police Department

3. INTRODUCTION OF RESOLUTIONS

- **3.a. RESOLUTION 2023-13** Yield sign at 6th and 8th Avenue.
- **3.b. RESOLUTION 2023-14** State Land Purchase

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4. MISCELLANEOUS AND OLD BUSINESS

4.a. Employee Residency Policy

Residency Policy.pdf

4.b. Information: Wastewater Treatment Plant – Misc.

Amazon order - \$267.79.

Purchase fiber media converters and SFPs for the WWTP – for security cameras. (HUD WWTP B-22-CP-NE-558)

- SFP Fiber Media Converter, Fiber to Ethernet Converter and
- TRENDnet SFP Multi-Mode LC Module

WWTP - SFP Fiber Media Converter - information.pdf

4.c. Data Park TIF and Annexation.

Comes with recommendation from Public Works May 2023 - letter requesting Council to Annex plus attachments.pdf

- 4.d. New Police officer hire
- 4.e. Property Acquisition Property Litigation, Northside TIF Closed Session
- 5. <u>DEPARTMENT HEAD UPDATES</u>
- 6. POTENTIAL/PENDING LITIGATION
- 7. ADJOURNMENT