# CITY OF SOUTH SIOUX CITY FINANCE/LEISURE/LEGISLATIVE MINUTES

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Date of Meeting: August 9th, 2023

Members Present: Dan Bousquet, Carol Schuldt, Jim Gunsolley

Absent: Jasper Kriens

Media in attendance: None.

Jim Gunsolley 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).

Schuldt motioned, seconded by D. Bousquet to excuse Jasper Kriens from the meeting. Voting Aye: D. Bousquet, Schuldt and Gunsolley. Voting no: none

## **FINANCE**

## Utility Appeals.

D. Bousquet motioned, seconded Schuldt to approve staff recommended utility appeals. Voting Aye: D. Bousquet, Schuldt and Gunsolley. Voting no: none

## State land request of ARPA Funds - \$100,000.00

Schuldt motioned, seconded by D. Bousquet to approve and move forward to Council the request of \$100,000.00 ARPA funds for the state land. Voting Aye: D. Bousquet, Schuldt and Gunsolley. Voting no: none

## HVAV system quotes at the South Sioux City Library.

Schuldt motioned, seconded by D. Bousquet to recommend and move to Council the quote from CW Suter for \$20,700.00. Voting Aye: D. Bousquet, Schuldt and Gunsolley. Voting no: none

# **LEISURE**

## Siouxland Freedom Park – funding request

Schuldt motioned, seconded by D. Bousquet to move the funding request in the amount \$23,690.00 for infrastructure to Council with City Attorney reviewing the documents. Voting Aye: D. Bousquet, Schuldt and Gunsolley. Voting no: none

# **LEGISLATIVE**

# Legislative Bills.

No discussion

Being no further business at 12:30 p.m. D. Bousquet motioned, seconded Schuldt to adjourn the meeting. Voting Aye: D. Bousquet, Schuldt and Gunsolley. Voting no: none