

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

Date of Meeting:

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

Absent:

Media in attendance: None.

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. 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

Discussion and chart on how the SSC WWTF and REPP (Renewable Energy Production Plant) facility are tied together.

Peters motioned, seconded by Schultz to postpone until the next Public works meeting. Voting Aye: R. Bousquet, Bowman, Peters and Schultz. Voting No: none

Project Loan for a Renewable Energy Resource (RER), 1.0 (MW) AC Solar System.

Information only on Solar Panel project by the compactor. This will help with peak times of the summer. May be able to get grant to pay 70% of building cost.

PUBLIC SAFETY:

Parking – Traffic issue on East 31st Street – request from resident to look at the situation on East 31st and Julia Circle when families are picking up their children from school. Carried over from previous agenda for staff to look at opening a road.

R. Bousquet motioned, seconded Peters to look for a plan for the area to connect the road and a road right away. Voting Aye: R. Bousquet, Bowman, Peters and Schultz. Voting No: none

HOUSING AND COMMUNITY DEVELOPMENT:

Sparklight Information.

Information that Sparklight is raising the prices

Rezoning Request – Barto Trucking.

Barto Trucking, 2450 9th Avenue has agreed to purchase the grain elevator property located at 2415 4th Avenue from Brad Cummings, LLC to establish a rail to truck transfer facility of a regulated liquid material. The improvements to the site will include the removal of several existing buildings, a new rail spur, internal road system, storm drain crossing structure and security fencing with barbwire atop chain link fence. Estimated cost of the improvements to exceed \$3,000,000. Because there will be a change of use of the property, both properties need to be rezoned to M3.

R. Bousquet motioned, seconded by Schultz to approve and move forward to Council Barto rezoning. Voting Aye: R. Bousquet, Bowman, Peters and Schultz. Voting No: none

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MISCELLANEOUS/ UNFINISHED BUSINESS:

Basketball/Skate Park. Carried over from previous agenda with staff directed to look at possibilities, locations and cost.

Information; Assistant City Administrator Oscar Gomez stated replace the concrete and paint the lines, replace the concrete and put the plastic on top, putting down asphalt with the plastic on top.

State Land – City plans for the area

Discussion, Assistant City Administrator Oscar Gomez stated what will be in the buildings, thoughts on the small space, playground and green space area, tree farm. Bring back to Public Works green space ideas for that area

Community Pride Award nomination

R. Bousquet motioned, seconded by Schultz to approve Larry Book for the Community Pride Award. Voting Aye: R. Bousquet, Bowman, Peters and Schultz. Voting No: none

Being no further business at 5:29 p.m., Schultz motioned, seconded by Peters to adjourn the meeting. Voting Aye: R. Bousquet, Bowman, Peters and Schultz. Voting No: none