

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES
August 23rd, 2023

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Date of Meeting: August 23rd, 2023

Members Present: Dan Bousquet, Carol Schuldt, Jim Gunsolley, Jasper Kriens

Absent: none

Media in attendance: None.

Jasper Kriens 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).

FINANCE –

Utility Appeals.

Gunsolley motioned, seconded by Schuldt to approve staff recommended utility appeals.

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

Electrical Update – JK Consulting finalized report

Information on, report is finalized, will be sharing once we are given a copy.

Treasurer's Report ending July 31st, 2023

Schuldt motioned, seconded by Gunsolley to approve and move Treasurer's report – July 31st, 2023 and move forward to Council. Voting Aye: Kriens, Gunsolley, Schuldt and D. Bousquet.

Voting No: none

5th Avenue business expansion funding request / 840 funds

Information only – a map was shown of the area, showing where the expansion will be and fencing. Barto (Liquid Trucking) wants to put a road in and a track being able to move the liquid. City is not required to a match for these kind of projects (using LB840 funds)

2023 – 2024 Proposed Budget

City Clerk Nanci Walsh gave a report/update on the proposed budget stating that it is still be worked on, asking question on how they would like to proceed on a couple of areas.

Revised Riverview camera proposal.

Gunsolley motioned, seconded by Schuldt to approve and move forward to Council the revised Riverview camera proposal. Voting Aye: Kriens, Gunsolley, Schuldt and D. Bousquet.

Voting No: none

LEGISLATIVE

Legislative Bills. No information

MISCELLANEOUS AND UNFINISHED BUSINESS

State Land – City plans for the area

Information on what will be in the buildings, upkeep and what may be added to the small space

Utility building for Siouxland Freedom Park, discussion on building and price of materials

Gunsolley motioned, seconded by D. Bousquet to move forward to Council the Utility building for Siouxland Freedom Park. Voting Aye: Kriens, Gunsolley, Schuldt and D. Bousquet. Voting

No: none

The Nebraska Environmental Trust Grant/Project. Information / discussion / action.

Gunsolley motioned, seconded by Schuldt to approve and move forward to Council applying the Nebraska Environmental Trust Grant. Voting Aye: Kriens, Gunsolley, Schuldt and D. Bousquet. Voting No: none

Being no further business at 1:07 p.m. D. Bousquet motioned, seconded by Schuldt to adjourn the meeting. Voting Aye: Kriens, Gunsolley, Schuldt and D. Bousquet. Voting No: none