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, Jim Gunsolley and Monty Peters

#### **EXCUSE ABSENCE:**

### 1. CONSENT AGENDA

### 1.a. MINUTES from

Council Minutes – September 25th, 2023

Council Minutes - September 25th, 2023.pdf

Public Works Minutes - October 2nd, 2023

Public Works Minutes - October 2nd, 2023.pdf

### 1.b. PRESENTATION OF CLAIMS October 9th, 2023-

This is a detailed list of bills for the various suppliers to the City for goods and services. October 9th, 2023 Claims.pdf

## 1.c. Authorization to accept lowest bid from JMF Concrete @ \$16,000.00 for concrete for West 29th Street train tracks removal area.

Comes from Public Works with recommendation.

Quotes for repaying W 29th Street.pdf

# 1.d. State/City Agreement: installation and operation of automated license (plate reader on State Highway).

Comes from Public Works with recommendation.

Plate Reader - Attachment B.pdf

Plate Reader - South Sioux City Draft 9-29-23.pdf

1.e. 2023 Salvage Yard licenses renewal. Comes from Public Works with recommendation. 2023 SALVAGE YARD LIST.pdf

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### 1.f. INVOICES:

•Olsson - \$20,222.50; New Water Treatment Plant. Invoice 471326. Olsson - Water Treatment Plant.pdf

• JEO - \$811.25. GIS Service. Invoice 144466 JEO - GIS Services.pdf

•HDR - \$20,373.64. Wastewater Treatment Plant Improvements. Invoice: 1200559851.

HDR - Wastewater Treatment Plant.pdf

• HDR - \$312,241.68. Wastewater Treatment Facility Expansion. Invoice: 1200559857.

HDR - Wastewater Treatments Facility Expansion.pdf

• HDR - \$52,318.96. Wastewater Operations Advisory Services. Invoice 1200559856.

HDR - Wastewater Operations Advisory Services.pdf

• Bligh Construction - \$18,000.00. OOR program. Invoice: 5049. Bligh Construction.pdf

1.g. NEXTera Analytics, \$100,000.00; Energy Management Software and Dispatch of Cogenerating Units.

NextEra Analytics Invoice.pdf

### 2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. Engineer Report

JEO Weekly.pdf Olsson Weekly.pdf

- 2.b. Fire Chief Doug Koopman swearing in and badge pinning
- 2.c. Orchard Presentation

### 3. INTRODUCTION OF RESOLUTIONS

3.a. RESOLUTION 2023-35. A Resolution Authorizing the Execution of an Agreement with the Nebraska Department of Transportation.

Resolution 2023 - - ALPR Agreement.pdf

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### 4. INTRODUCTION OF ORDINANCES

- 4.a. ORDINANCE 2023-10 Employee Salaries
  - 4.b. Suspend Rules Ordinance 2023 10
- 4.c. ORDINANCE 2023-11 City Administrator Salary
  - 4.d. Suspend Rules Ordinance 2023-11

### 5. SECOND READING OF ORDINANCE

5.a. ORDINANCE 2023 – 12

AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA AMENDING SECTION 2-128 OF THE CODE OF ORDINANCES; AMENDING RESIDENCY REQUIREMENTS FOR EMPLOYEES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWTIH; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT

Ordinance 2023-12 - Amending Residency Policy.pdf

5.b. Suspend rules - Ordinance 2023-12

### 6. MISCELLANEOUS AND OLD BUSINESS

- 6.a. Parks and Rec and Housing Board appointment
- 6.b. Authorization to accept flooring quote from Two Feathers Price \$9,100.00 for storage shed at Freedom Park.

Quotes for pad for.pdf

6.c. Empirical Foods Traffic signal – roundabout.

Comes from Public Works with no recommendation – information to be given by Olsson on signal versus round about, followed by discussion/possible action.

Empirical and Round a Bouts.pdf

**Empirical Memo.pdf** 

6.d. Electrical System Operation Agreement between NPPD and the City –

Amendment no. 6

SSC OM Amendment 6 Clean.pdf

**6.e. 142nd Street Road vacate.** Comes with recommendation form Public Works. 142nd Street.pdf

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6.f. Authorize purchase of land for \$20,000 – Westside drainage area.

Comes from Public Works with recommendation. Westside Drainage.pdf

6.g. Allocate \$60,000 in TIF funds to Bostwick Fencing for business expansion. \$30,000 will be a forgivable loan with proof that building is complete.

\$30,000 will be a 0% loan with a repayment plan of 10-year, no pre-payment penalty Comes from Public Works with recommendation.

6.h. Allocate \$60,000 in TIF Funds for Lite Form for business expansion. \$ \$30,000 will be a forgivable loan with proof that building is complete.

\$30,000 will be a 0% loan with a repayment plan of 10-year, no pre-payment penalty. Comes from Public Works with recommendation.

- 6.i. Water Study Presentation
- 6.j. Wastewater Treatment Plant update possible closed session to discuss real estate purchase and pending litigation pursuant to Neb. Rev. Stat. §84-1410(1)(a).
- 7. DEPARTMENT HEAD UPDATES
- 8. POTENTIAL/PENDING LITIGATION
- 9. ADJOURNMENT