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 –** October 23rd, 2023 Council Minutes - October 23rd, 2023.pdf

**Public Works Minutes -** November 6th, 2023 Public Works Minutes - November 6th, 2023.pdf

1.b. PRESENTATION OF CLAIMS November 13th, 2023 -

This is a detailed list of bills for the various suppliers to the City for goods and services. Council Claims - November 13th, 2023.pdf

**1.c.** Wastewater SSC Expansion – Electrical phase 2 testing Scope and Cost for REPP.

QuotesReport\_1158655 CED BioGas.pdf QuotesReport\_1158655 CED REPP.pdf REPP Estimate No. 1 Proposal Rev 1\_.pdf REPP Estimate No. 2 Proposal Rev 1.pdf

1.d. Approval for Parks Department to solicit Request for Qualifications for Engineer services for the design and construction of the 31st Street. Connection Bike Trail as funded by Papio Missouri Natural Resource District funding.

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## 1.e. Backflow Software Update

Service Order - Backflow (extension).pdf SwiftComply Backflow Overview (1).pdf

#### 1.f. INVOICES:

• Concrete Plus - \$70,694.70. Panel replacement project. Final payment. Concrete Plus.pdf

• Concrete Plus - \$5,560.00. 1007 E. 19th Street.

Concrete Plus - Bike Trail Panel.pdf

• **JEO - \$4,260.00. Electric Rate Study.** Invoice: 145508.

JEO - Electric Rate Study.pdf

 Habitat for Humanity - \$23,356.39. new construction housing cost using HUD HOME funds.

Invoice: #1.

Habitat for Humanity Claim.pdf

• Bobcat - \$77,172.23. Skid loader for WWTP.

Invoice 3573955. Bobcat.pdf

• Scratch and Peck, LLC., \$149,885.00. NE Department of Economic Development, Site and Building Fund cost reimbursement for Building rehabilitation.

Scratch and Peck.pdf

• SmartWAVE Technologies, \$14,462.28 for library share of the technology upgrades that included network equipment and cabling through the ERATE program.

Invoice\_154334\_from\_SmartWAVE\_Technologies.pdf Statement\_2438\_from\_SmartWAVE\_Technologies (002).pdf

Dale Hans Excavating and Utilities, LLC \$29,500.00; Tennis Complex –
install 6" fire sprinkler line.

Dale Hans Excavating and Utilities, LLC.pdf

• HDR, \$18,776.23. Wastewater Treatment Plant Improvements.

HDR - Wastewater.pdf

• HDR, \$55,884.92. Wastewater Operations Advisory Services.

HDR - Operations.pdf

• HDR, \$224,841.66. Wastewater Treatment Facility Expansion.

HDR - Wastewater Expansion.pdf

• Flock Safety, \$114,650.00. South Sioux City PD.

Invoice: 18888 Flock Safety.pdf

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### 2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

## 2.a. Engineer Report

JEO.pdf Olsson.pdf

- 2.b. Community Pride Award Kevin O'Dell
- 2.c. Historical Marker High Marker Sign
- 2.d. Kent Zimmerman 30 years with the City

#### 2.e. Life Saver Awards -

Each year over 350,000 Americans die from cardiac arrest. According to the American Heart Association, only 9.1% of patients who suffer a cardiac arrest and are treated by EMS survive to hospital discharge.

The following employees will be recognized for their life saving efforts:

June 16th:

Sergeant Clint Nelson – SSCPD
Officer Dave Gerkin – SSCPD
Captain/EMT Zach Daniels
Captain/Paramedic Qwinn Wright
Firefighter/Paramedic Eric Kloster

July 10th, 2023 Captain/EMT Zach Daniels Firefighter/Paramedic Blake Bruns Firefighter/Paramedic Bryan Reyes

Northeast Community college will also be present. Eric Kloster was a paramedic student at the time of the code save.

## 2.f. PUBLIC HEARING: Riverview Drive Redevelopment Area #2

Blight and substandard study for an area located in the City, referred to therein as Riverview Drive Redevelopment Area #2, and to take possible action to designate such area as blighted, substandard and in need of redevelopment pursuant to the Community Development Law.

**2.g. RESOLTUION 2023-36.** A Resolution designating an area of the city as blighted and substandard and in need of redevelopment pursuant to the Nebraska Community Development Law.

Resolution 2023-36 - Riverview Drive #2 - City Council Blight Designation.pdf

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- **2.h. RESOLUTION 2023-38: Summer of 2024, One Way designation –** East 5th Street in front of the Convention Center
- 2.i. PUBLIC HEARING: Semi-annual report of the Citizen's Advisory Review Committee as provided by the local Option Municipal Economic Development Act R.R.S. 1943 (Ordinance 2022-01)

  SEMI ANNUAL REPORT LB 840 as of 93023.pdf

## 3. INTRODUCTION OF RESOLUTIONS

**3.a. RESOLUTION 2023-37** Employee Recognition Dinner Resolution 2023-37 EMPLOYEE RECOGNITION DINNER RESOLUTION.pdf

### 4. MISCELLANEOUS AND OLD BUSINESS

- **4.a.** Request to go out for RFQ's for a new Street Superintendent.

  Gilmore and Associates is closing and Keith Gilmore is our street Superintendent.
- 4.b. Fire Truck Replacement
- 4.c. Olsson Letter Agreement Amendment # 1
  - Project 39th Street Quiet Zone
  - Project Description: Additional Design Services Railroad Quiet Zone Letter of Agreement.pdf
- 4.d. Online Library Cards for non-residents with an annual charge
- **4.e.** Callahan's Liquor 100 West 6th Street requesting to build a 25 x 25 Covered Patio Enclosure is being sent forward with a favorable recommendation from Design.
- **4.f.** At and T South Sioux City Water Enron Generator Upgrade AT and T Water Enron Agreement 2023.pdf
- **4.g. TIF Policy –** discussion/possible action SSC TIF Policy(2914232.2).pdf
- **4.h.** Dale Hans TIF discussion/possible action

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- 4.i. Empirical Traffic Signal design agreement with Olsson
- 4.j. Police Officer request to purchase Police Task Force Vehicle

2020 Dodge Ram Pickup \$21,766.50 2020 Jeep Grand Cherokee \$20,030.70 Total \$41,797.20

Police Vehicles.pdf

- 5. DEPARTMENT HEAD UPDATES
- 6. POTENTIAL/PENDING LITIGATION
- 7. ADJOURNMENT