# PUBLIC WORKS, PUBLIC SAFETY HOUSING and COMMUNITY DEVLOPMENT MINUTES City of South Sioux City

Meeting Date: November 20th, 2023

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

Absent:

Media in attendance: None.

A current copy of the <u>Open Meetings Act</u> 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

#### Treasurer's Report Ending October 31st 2023

Bousquet motioned, seconded by Schultz to approve and move forward to Council the treasurer's report ending October 31, 2023. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

#### **ARPA** funds update

Schultz motioned to approve the ARPA funds updated including the request from Fire Chief Koopman to upgrade the fire department KAD program for and estimated cost of \$5,740.00. Motion seconded by Peters. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

#### Engineer / Street Superintendent recommendation

Schultz motioned, seconded Bousquet to approve JEO for engineering with Baylor from JEO being the Street Superintendent, move forward to Council. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

#### **PUBLIC SAFETY:**

#### DEE reduce greenhouse gas SSC priority forest compost – NRD/DEE

Peters motioned, seconded by R. Bousquet to send in application to the State. Move forward to Council. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

#### Animals in City Jurisdiction – Draft Ordinance

Peters motioned to move the Animals in City jurisdiction to Council for review. Seconded by Schultz. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

### MOU – National License Plate Reader Program Agreement; U.S. Department of Justice, Drug Enforcement Administration.

Peters motioned, seconded by Schultz to approve and move forward to Council the MOU Agreement with U.S. Department of Justice, Drug Enforcement Administration. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

#### Olsson - Lead Service Inventory Agreement

Postponed

#### Olsson presentation - Roundabout Presentation

Olsson gave a presentation and explanations on what Roundabouts can do. Information only

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#### **HOUSING AND COMMUNITY DEVELOPMENT:**

#### Marina Inn East 5th Street vacation request. Comes favorably from Planning and Zoning.

R. Bousquet motioned, seconded by Schultz to approve and move forward the 5<sup>th</sup> street vacate forward to Council. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

#### Rooming House License.

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

## Approval of 6-eligible applications for NDED-NAHTF 21TFHP35018 New Construction Home Buyer program. Applications deemed eligible per 24 CFR 5.609 income determination review

Schultz motioned, seconded by R. Bousquet to approve the 6-eligible applications for NDED-NAHTF 21TFHP35018 New Construction Home Buyer program. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

#### MISCELLANEOUS/ UNFINISHED BUSINESS:

#### Draft – Food Truck Ordinance (was on previous agenda)

Schultz motioned to approve and move forward Food Ordinance to Council for further review and consideration. Seconded by Peters. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

#### Dale Hans Subdivision Sewer Lift Station – Data Park area

Motion by Peters to approve the Dale Hans subdivision sewer lift station in the Data Park area with the City putting in 60% of the cost (roughly\$400,000.00) and getting a return of this money through the TIF. Motioned seconded by R. Bousquet. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

## City Maintenance Agreement renewal with Nebraska Department of Transportation for highway corridors through the community. Agreement runs January 1<sup>st</sup>, 2024 through December 31<sup>st</sup>, 2024.

Schultz motioned, seconded by R. Bousquet to approve and move forward to Council City Maintenance Agreement renewal with NDOT. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.

Being no further business at 6:08 p.m. R. Bousquet motioned, seconded by Peters to adjourn the meeting. Voting Aye: Bowman, Peters, R. Bousquet and Schultz. Voting No: none.