City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

Wall of Fame Award – Antonio 'Tony' Gomez

Meet and Greet starting at 4:30 p.m.

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:

Wall of Fame Award Presentation—Antonio 'Tony' Gomez

1. CONSENT AGENDA

1.a. MINUTES:

Council Minutes - November 13th, 2023

Council Minutes - November 13th, 2023.pdf

Public Works Minutes - November 20th, 2023

Public Works Minutes - November 20th, 2023.pdf

1.b. PRESENTATION OF CLAIMS - November 27th, 2023.

This is a detailed list of bills for the various suppliers to the City for goods and services. Council Claims - 11.27.2023.pdf

1.c. Treasurer's Report Ending October 31st, 2023.

Comes with recommendation from Public Works Treasurer's Report Ending October 31st 2023.pdf

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1.d. MOU – National License Plate Reader Program Agreement;

U.S. Department of Justice, Drug Enforcement Administration. Comes with recommendation from Public Works

1.e. Rooming House License.

Comes with recommendation from Public Works 2023 ROOMING HOUSES.pdf

1.f. City Maintenance Agreement renewal with Nebraska Department of Transportation for highway corridors through the community.

Agreement runs January 1st, 2024 through December 31st, 2024.

Maintenance - Certificate of Compliance.pdf

Maintenance Agreement 24.pdf

1.g. INVOICES:

• Olsson – \$7,000.00; Hovey Development Phase III.

Invoice: 476434.

Olsson - Hovey Development.pdf

• Olsson - \$975.19; All American Subdivision.

Invoice: 476426.

Olsson - All American.pdf

• CDS Inspections and Beyond - \$1,500.00. Lead Based Paint Clearance testing. Invoice 46.

CDS Inspections.pdf

• JEO - \$705.79; GIS Service.

Invoice 145883. JEO - GIS - \$705.79.pdf

• JEO - \$6,998.75; GIS Service.

Invoice 143816.

JEO - GIS - \$6,998.75.pdf

• Bligh Construction - \$806.41.

OOR Program.

Bligh Construction - \$806.41.pdf

• Engineered Equipment Solutions - \$32,900.00.

September 1 – September 29, EES support staff. Invoice 108533561.

EES - \$32,900.00.pdf

• Engineered Equipment Solutions - \$36,822.63.

October 1 – October 31, Support Staff.

Invoice 108533564.

Engineered - \$36,822.63.pdf

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2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. Siouxland Freedom Park - Public hours announcement

2.b. PUBLIC HEARING: Marina Inn - 5th Street vacation. Expansion and renovation of the Marriott Event Center.

Street vacation request described as that portion of 5th Street adjacent to Blocks Twelve (12) and Thirteen (13) in Stanton Addition and Blocks Fifty (50) and Seventy-five (75) in Covington Addition, including the area adjacent to vacated Abbott Street, said portion lying between the East line of "C" Street and the West line of "D" Street all in South Sioux City, Dakota County, Nebraska. Total area of vacation is 31,530 square feet.

Comes favorably from Planning and Zoning

Marina Inn E 5th St vacation info.pdf

2.c. ORDINANCE 2023-13: Marina Inn 5th Street vacation

2.d. Suspend rules for: ORDINANCE 2023-13

3. INTRODUCTION OF RESOLUTIONS

3.a. RESOLUTION 2023-39

RESOLUTION SETTING FEES FOR FOOD TRUCK PERMITS PURSUANT TO THE CITY OF SOUTH SIOUX CITY CODE OF ORDINANCES SECTION 74-96

Resolution 2023-39 - Food truck fees.pdf

3.b. Creative Art District - Memorandum of Understanding

South Sioux City - Creative Art District MOU.pdf

4. INTRODUCTION OF ORDINANCES

4.a. ORDINANCE 2023-14

AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA PERTAINING TO FOOD TRUCKS; ADOPTING NEW REGULATIONS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

4.b. Suspend rules for: ORDINANCE 2023-14

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4.c. ORDINANCE 2023 -15

AN ORDINANCE AMENDING SECTIONS 14-14 AND 14-16 UNDER CHAPTER 14 PERTAINING TO ANIMALS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

4.d. Suspend rules for: ORDINANCE 2023-15

5. MISCELLANEOUS AND OLD BUSINESS

5.a. ARPA funds update.

Comes with recommendation from Public Works to also add Fire Department Cad upgrade for an estimated amount of \$5,740.00

5.b. Engineer / Street Superintendent recommendation.

Comes with recommendation from Public Works to use JEO with Baylor from JEO being the Street Superintendent

5.c. TIF Policy/Guidelines changes,

(CDA motioned: to accept Policy/Guidelines with the South Sioux City Schools suggested amendment declining the mandatory impact fee)
South Sioux City TIF Policy - Guidelines - updated 11.16.2023.pdf

5.d. DEE reduce greenhouse gas, SSC priority forest compost - NRD/DEE.

Comes with recommendation from Public Works to send application to State.

5.e. Dale Hans Subdivision Sewer Lift Station – Data Park area.

Comes with recommendation from Public Works for the City to do 60% - estimated cost of \$400,000.00 with the City getting return with the TIF

5.f. Recommendation for Fire Department Employee from Civil Service

6. <u>DEPARTMENT HEAD UPDATES</u>

7. POTENTIAL/PENDING LITIGATION

8. ADJOURNMENT