CITY OF SOUTH SIOUX CITY FINANCE / LEISURE / LEGISLATIVE MINUTES



Meeting Date: February 5th, 2025

Members Present: Dan Bousquet, Jim Gunsolley, Jasper Kriens and Ben Schultz

Absent:

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).

Bousquet motioned to excuse Jim Gunsolley from the meeting. Motion was seconded by B. Schultz. Voting Aye: Kriens. Bousquet and B. Schultz. Voting No: none

FINANCE

Utility Appeals.

B. Schultz motioned to approve recommended utility appeals by staff. Motion was seconded by Bousquet. Voting Aye: Kriens. Bousquet and B. Schultz. Voting No: none

Cleaning for all city buildings combined

Library Cleaning – (brought back to Finance for more clarification on amount and Library Director asked to go back to Service Master and discuss amounts or different options)

Service Master quote -\$2,960.00 a month for cleaning this includes

- o 2 times a week regular cleaning at \$1,825.00 a month
- o 3 times a week cleaning the bathroom at \$1,135.00 a month

Department Head – Cicely Douglas stated that she has been discussing some different ideas with Parks and Rec Director Gene Maffit on possibly getting back original cleaning crew and maybe hiring part time worker to clean the bathrooms and other thigs the rest the time. Other options discussed would be hiring a part-time person to do a couple of buildings. More discussion needed on pricing, times and what is needed.

CDA loan with the city for lift station

City Clerk Nanci Walsh stated that as part of the Dale Hans package one thing suggested with the TIF was that the CDA would do the lift station rather than the city. The city would loan the money to the CDA for the lift station and the CDA would pay the loan back to the city as Dale pays for the land. The CDA would be made whole on that as they got TIF money. The project is far enough along they need to do the loan for up to \$500 thousand. Information only for now

Treasurer's Report ending January 31, 2025

Bousquet motioned to approve the Treasurer's Report ending January 31st, 2025. Motion was seconded B. Schultz. Voting Aye: Kriens. Bousquet and B. Schultz. Voting No: none

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LEGISLATIVE

Legislative Bills.

Bousquet motioned to Oppose LB 526 - Provide an excise tax on cryptocurrency mining and allow public power districts to require payments or letters of credit from cryptocurrency mining operations for certain infrastructure upgrades. Motion was seconded by B. Schultz. Voting Aye: Kriens. Bousquet and B. Schultz. Voting No: none

MISCELLANEOUS AND UNFINISHED BUSINESS

Approval for Dakota Avenue Corridor Enhancement Plan – Letter of Agreement for Professional Services with Olsson. Cost for services from Olsson - \$72,750.00 (brought back to Finance to get option a and option b, along with this proposal what is it for the whole avenue) Bousquet motioned to move forward to the Council for more discussion approval for the Dakota Avenue Enhancement plan. Motion was seconded B. Schultz. Voting Aye: Kriens. Bousquet and B. Schultz. Voting No: none

Approval for Trees to give away: NRD grant – roughly \$4,200.00 (31 trees in all); IRA grant - \$19,170.00 (131 trees in all)

B. Schultz motioned approval for the NRD and IRA Grant for trees. Motion was seconded by Bosquet. Voting Aye: Kriens. Bousquet and B. Schultz. Voting No: none

MOTION TO ADJOURN:

B. Schultz motioned to adjourn the meeting at 12:36 p.m., Bousquet seconded the meeting. Voting Aye: Kriens. Bousquet and B. Schultz. Voting No: none