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).

PUBLIC COMMENT

Addressing the Council: Persons addressing the Council must use the microphone at the podium. Please raise your hand to be recognized, go to the podium and state your name and address.

Public comments will be taken at the beginning of each agenda item, after the subject has been announced by the presiding officer and explained by staff. Any person who wishes may speak one time for 3 minutes on each agenda item. Public comments will then be closed, and the topic will be given to the governing body for possible action. At this point, only members of the public body and staff may discuss the current agenda item unless the body moves to allow another person to speak and there is unanimous consent. Questions from the body may be directed to staff or a member of the public through the presiding officer. Public comment on items not on the agenda will not be allowed. The public may request that a matter be placed on the agenda by submitting a timely written request to the Clerk.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Rod Koch, Jasper Kriens, Dan Bousquet, Ben Schultz, Jim Gunsolley, Monty Peters, Mahamud Osman, Randy Meyer and Yahaira Schultz

EXCUSE ABSENCE:

1. CONSENT AGENDA

1.a. Council Minutes - March 11th, 2025Council Minutes - March 11th, 2025.pdf

1.b. PRESENTATION OF CLAIMS: March 24th, 2025.

This is a detailed list of bills for the various suppliers to the City for goods and services Claims - March 24th, 2025.pdf

1.c. Award bid for South Sioux City Interconnect project, Olsson and staff recommend the lowest bid. Sioux City Engineering Co at \$1,372,620.00

(comes with recommendation from Public Works)

Olsson Interconnect Bid Tab.pdf

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

1.d. Treasurer's Report ending February 28th, 2025

(comes with recommendation from Public Works)
Treasurer's Report Ending Feb 28th 2025.pdf

1.e. 2025 Plumbing / Heating& Cooling license renewals.

(comes with recommendation from Public Works)
2025 LIST-Plumbing HVAC and Septic.pdf

1.f. Renewal quote for maintenance on city car chargers

(comes with recommendation from Public Works)

- Carbon Day total for item listed below: \$22,720.00
- Price per plug \$1,640.00 (quantity 8 expiration of plugs: 03.21.2030)
- Price per station \$2,400.00 (quantity 4 expiration: 06.10.2028)

The City of South Sioux City owns 5 electric vehicles Car Charger Quote - Carbon Day.pdf

1.g. INVOICES:

JEO:

• \$1,061.25 – 2024 Cogen Maintenance Coordination. Invoice: 154353 JEO - Cogen Maintenance.pdf

Olsson:

- \$7,125.00 Timberline Lift Station Replacement. Invoice: 529546 Olsson - Timberline Lift Station.pdf
- \$2,700.00 Dakota Avenue Corridor Enhancement Plan Olsson - Dakota Ave Corridor Enhancement Plan.pdf

Mark Albenesius

- \$81,122.00 2600 Block Dakota Avenue water break repairs Mark Albenesius \$81,122.00.pdf
- \$13,525.00 Concrete Paving and Butter Replacement Mark Albenesius \$13,525.00.pdf

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. Engineer Report

JEO Weekly.pdf Olsson Weekly.pdf

2.b. CONGRATULATIONS to NANCI WALSH for receiving the CLERK OF THE YEAR Award from the Nebraska Municipal Clerks Association – Outstanding Clerk 2025, 1st Class City.

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

2.c. PUBLIC HEARING: Harvest Meadows - 2nd Addition Final Plat,

(This single-family residential subdivision is located on the west side of the city on West 29th Street (Old Highway 20 West) near Lake Avenue)

HARVEST MEADOWS 2ND ADDITION-FINAL PLAT 2-18-2025.pdf

- 2.d. RESOLUTION 2025-08 Harvest Meadows Subdivision
- 2.e. PUBLIC HEARING: Blom Addition Final Plat

(This 2-lot residential subdivision is located in the city's extraterritorial zoning jurisdiction south of 1463 Lake Avenue)

BLOM ADDITION FINAL PLAT.pdf

2.f. RESOLUTION 2025-09 – Blom Addition Subdivision

3. GRANT APPROVAL

- 3.a. Covington and Baumer Park bids for asphalt replacement of one basketball court at Covington Park and the installation of a new basketball court at Baumer Park
 - Staff recommendation of lowest bid Barkley Asphalt at \$35,300.00
 - Two bids at bid opening Barkley Asphalt - \$35,300.00 Knife River \$53,200.00

Bid Tab BBall Courts 03.20.25.pdf

3.b. Approval to pay - \$72,181.72 - Police Body Cams (50 - 50 split)

4. INTRODUCTION OF RESOLUTIONS

4.a. RESOLUTION 2025-07 Stop sign request for Harvest Meadow.

5. MISCELLANEOUS AND OLD BUSINESS

5.a. Memorandum of Understanding between the South Sioux City Community School District and the Community Development Agency.

(approved by CDA on March 11th, 2025) MOU - School and CDA.pdf

- 5.b. Approval of Doyle VanDyke for Community Development Agency board
- **5.c.** Approval of Ziegler Extended Generator Protection (Warranty) Quote \$2,640.00 Ziegler Generator Warranty.pdf

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

- 5.d. Approval CDA Board Amendment Amend Bylaws, Article II, to add new section 9 related to qualifications of members of the board.
- 5.e. Governor's Day Report
- 5.f. Closed session Wells Fargo pending litigation pursuant to Neb. Rev. Stat. §84-1410(1)(a).
- 5.g. Approve written decision regarding Wells Fargo claim pursuant to Neb. Rev. Stat. §16-726
- 5.h. Closed session to discuss pending Opioid Litigation pursuant to Neb. Rev. Stat. §84-1410(1)(a).
- 5.i. Motion to authorize the City Administrator to make all decisions regarding the Opioid Litigation, including but not limited to, the execution of any and all documents related to opioid matters and settlement, with consultation of the City Attorney.
- **6. DEPARTMENT HEAD UPDATES**
- 7. POTENTIAL / PENDING LITIGATION
- 8. ADJOURNMENT