

# CITY OF SOUTH SIOUX CITY

## FINANCE / LEISURE / LEGISLATIVE MINUTES



Meeting Date: May 21<sup>st</sup>, 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).

### **FINANCE**

#### **Utility Appeals.**

B. Schultz motioned staff recommend utility appeals, seconded by Bousquet. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

#### **VOCA Update and Approval of VOCA Budget**

Bousquet motioned to move forward with recommendation to Council approval of VOCA Budget, seconded by Gunsolley. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

#### **Executime upgrade – Tyler Technologies; \$7,500.00**

Gunsolley motioned to move forward with recommendation to the Council approval of Tyler Technologies at \$7,500.00 for Executime upgrade. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

#### **Service Master rate increase information for City Hall, Wastewater Treatment Center and Public Works buildings**

B. Schultz motioned to move forward with a recommendation to the Council, Service Masters rate increase, seconded by D. Bousquet. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

#### **Quotes for Duo, the cities multi-factor authentication program.**

- Port Technologies - \$24,300.00 (*purchase of 1- or 3-year license*)
- Port Technologies - \$26,490.42 (*3-year license with annual payments*)

Gunsolley motioned to move forward with a recommendation to the Council – purchase of 1 - 3-year license with payments to Port Technologies at \$24,300.00 for multi-factor authentication. Second by D. Bousquet. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

#### **WIFI for automated readers – bid proposal**

B. Schultz motioned approval with recommendation to the Council for WIFI automated meter reading to Core and Main for \$42,637.34 plus up to \$22,500.00 for installation equaling \$65,137.34, seconded by Gunsolley. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

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**LEISURE**

**Campground WIFI**

D. Bousquet motioned with recommendation to the Council to discontinue the Campground WIFI, seconded by Gunsolley. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

**South Sioux City Chamber – Food Truck Mondays**

Lori Warner from South Sioux City Chamber was present to ask about doing Food Truck Mondays at the Chamber Office area and possibly getting a one-time fee for all. Checking on the Ordinance and Resolution, bring back to Finance for more discussion.

**Freedom Park sign – the Freedom Park board agreed to ½ cost of the sign up to \$3,250.00**

Gunsolley motioned, seconded by B. Schultz to move forward with recommendation to the Council paying ½ the cost for a Freedom Park sign with the understanding that Freedom Park will pay for ½ the sign up to \$3,250.00. Second by B. Schultz. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

**LEGISLATIVE**

**Legislative Bills**

Information only from City Administrator Lance Hedquist on Legislation.

**CPAR releases report on the role of TIF in economic growth.**

Economic Director Oscar Gomez gave a brief explanation about the article and what it means

**MISCELLANEOUS AND UNFINISHED BUSINESS**

**Library Café Lease – review and approval of lease agreement**

Bousquet motioned to move forward with recommendation Library Café lease to Council, seconded by B. Schultz. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

**“Approval to apply to the U.S. Department of Transportation Safe Streets for All (SS4A) grant program for upgrades along Dakota Avenue, including new traffic signals, street lighting, and crosswalk improvements.** The estimated total project cost is \$*undetermined*, with an 80/20 federal/local cost share. The City's local match is estimated at \$ *undetermined*.”

B. Schultz motioned forward with recommendation approval to apply to the U.S. Department of Transportation Safe Streets for All (SS4A) grant program for upgrades along Dakota Avenue, including new traffic signals, street lighting, and crosswalk improvements to Council. Second by Gunsolley. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

Being no further business at 12:42 p.m., Gunsolley motioned to adjourn the meeting, seconded by B. Schultz. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none