CITY OF SOUTH SIOUX CITY FINANCE / LEISURE / LEGISLATIVE MINUTES



Meeting Date: June 18th, 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.

Utility appeals provided, no action taken.

Treasurer's Report – May 31st, 2025

Bousquet motioned, seconded by Gunsolley to approve the Treasurer's Report ending on May 31st, 2025. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

Quote from Civic Plus (this would replace Granicus which we use now for streaming, agendas and voting)

- o Total Initial Term (for 2 years) \$13,850.00
- o Annual Recurring Services (subject to Uplift) \$13,900.00
- B. Schultz motioned to move forward with approval to Council the Civic Plus quote for streaming, agendas and voting, seconded by Gunsolley. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

SCADA computer upgrade and Cyber Protect - water department computers.

o HOA Solutions - \$60,98.00

Gunsolley motioned to move forward with approval to Council the SCADA computer upgrade and Cyber Protect for water department computers, seconded by B. Schultz. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

LEGISLATIVE

Legislative Bills.

Hearing schedule is set up - no action

MISCELLANEOUS AND UNFINISHED BUSINESS

Sewer Plant Staff Union Agreement

No discussion – waiting on Union for items

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Quote: Parks and Rec request for 2 – Atlas JSV, 3 person 4x4. Model number 996209 - ARIENS Co., Contract with Sourcewell, Requested Dealer: Robertson Implement.

- Price of each \$18,743.12
- Line Price for 2 \$37,486.24
- With freight cost of \$2,840.00
- Total Amount: \$40,326.24

B. Schultz motioned to move forward with approval to Council quote on 2 – Atlas JSV 4 x 4 using Sourcewell and purchasing through Robertson Implement FOR \$40,326.24, seconded by Gunsolley. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none

ADJOURNMENT:

B. Schultz motioned to adjourn the meeting at 12:10 p.m. being no further business, seconded by Gunsolley. Voting Aye: Kriens, Bousquet, Gunsolley and B. Schultz. Voting No: none