PUBLIC WORKS, PUBLIC SAFETY HOUSING and COMMUNITY DEVLOPMENT MINUTES City of South Sioux City



Meeting Date: August 4th, 2025

Members Present: Monty Peters, Mahamud Osman, Randy Meyer and Yahaira Schultz

Absent: None

Media in attendance: None.

A current copy of the <u>Open Meetings Act</u> 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. We ask your assistance by signing in as this is a Federal Grant requirement. 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 WORKS:

Engineer's Report.

Olsson report only, Engineers had nothing to add – no discussion.

Approval of a \$20,000 forgivable loan to Triumph Roofing for assistance on a new project for 324 West 39th Street

Peters motioned to bring approval of forgivable loan to Triumph Roofing back to Public Works with more information on the forgivable loan and the project. Second by Meyer. Voting Aye: Osman, Meyer, Y. Schultz and Peters. Voting No: none

Approval of Public Works Department Lead Water Service Line Replacement Agreement.

Meyer motioned to move forward to Council with recommendation approval of lead line service replacement agreement, seconded by Osman. Voting Aye: Osman, Meyer, Y. Schultz and Peters. Voting No: none

PUBLIC SAFETY:

Authorization to apply for a MRHD Grant application for a new ambulance. The cost of ambulance is \$360,000. Grant is \$250,000, the City would make up the remainder of the grant

Y. Schultz motioned to move forward to Council with recommendation authorization to apply for a MRHD Grant for a new ambulance. Second by Meyer. Voting Aye: Osman, Meyer, Y. Schultz and Peters. Voting No: none

Fence Permit Request – for Gerkin Windows. Gerkin wanting Bostwick Fence to put barbwire on top fence.

Meyer motioned to move forward to Council with recommendation Bostwick Fence to put barbwire on top for Gerkin Windows. Second by Y. Schultz. Voting Aye: Osman, Meyer, Y. Schultz and Peters. Voting No: none

MISCELLANEOUS / UNFINISHED BUSINESS:

Proposal to replace mechanical room doors at pool with roll up door

Meyer motioned to move forward to Council with recommendation to proceed with quotes for mechanical room doors but not to be awarded until after October 1st, 2025. Second by Peters. Voting Aye: Osman, Meyer, Y. Schultz and Peters. Voting No: none

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Approval of Tunnels for Towers - walk/run - September 27th at 9:00 a.m. - route they will take will be approved by Parks and Recreation Director Gene Maffit

Peters motioned to move forward to Council with recommendation approval of Tunnels for Towers walk / run event with Parks and Rec Director approving the route. Seconded by Y. Schultz. Voting Aye: Osman, Meyer, Y. Schultz and Peters. Voting No: none

Approval of Scope of Services and Fees for Inland Port Authority with Olsson.

Meyer motioned to move forward to Council with recommendation approval of the Scope of Services and Fees for Inland Port Authority with Olsson. Second by Y. Schultz. Voting Aye: Osman, Meyer, Y. Schultz and Peters. Voting No: none

ADJOURNMENT:

Being no further business at 5:21 p.m., Meyer motioned to adjourn the meeting, seconded by Y. Schultz. Voting Aye: Osman, Meyer, Y. Schultz and Peters. Voting No: none