## CITY OF SOUTH SIOUX CITY FINANCE / LEISURE / LEGISLATIVE MINUTES



Meeting Date: September 17<sup>th</sup>, 2025

Members Present: Dan Bousquet, Jasper Kriens and Ben Schultz

Absent: Jim Gunsolley, 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, seconded by B. Schultz to adjourn the meeting. Voting Aye: B. Schultz, Kriens and Bousquet. Voting No: none

## **FINANCE**

#### Utility Appeals.

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

#### Treasurer's Report ending August 2025

B. Schultz motioned with recommendation to Council Treasurer's Report ending August 31st, 2025, seconded by Bousquet. Voting Aye: B. Schultz, Kriens and Bousquet. Voting No: none

**Estimate from NetSys+ - \$7,654.46** (1-year prepaid commit-per core – 96 total core)

D Bousquet motioned with recommendation to Council NetSys+ estimate for 1-year prepaid at \$7,654.46, second by B. Schultz. Voting Aye: B. Schultz, Kriens and Bousquet. Voting No: none

#### **Northeast Public Power District Agreement**

City Administrator Lance Hedquist stated that the agreement is being worked on, waiting on our City Attorney and their Attorney to work on agreement.

#### **LEISURE**

#### **SCORP** (Statewide Comprehensive Outdoor Recreation Plan)

Parks and Rec Director Gene Maffit stated – the is the outdoor recreation plan for the state, the state requires us to give them information to compile a plan for the State of Nebraska that they have to report to the National Park Service every 5 years. It helps with funding. Asking for a representative from the State to come and visit with Council.

#### **CLOSED SESSION:**

## **Police Union Negotiations**

B. Schultz motioned, seconded by Bousquet to go into closed session at 12:12 p.m. regarding police union negotiations including the Police Officers in the closed session. Voting Aye: B. Schultz, Kriens and Bousquet. Voting No: none

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Meeting Date: September 17th, 2025

B. Schultz motioned, seconded by Bousquet to come out of closed session at 12:55 p.m. Voting Aye: B. Schultz, Kriens and Bousquet. Voting No: none

#### MISCELLANEOUS AND UNFINISHED BUSINESS

**Board of Adjustment -** Discussion on possible changes

This will be coming to Council; the board has not met in years and can now be done through Council and not have a separate board.

#### **Police Agreement**

B. Schultz motioned with recommendation to Council approval of a 1-year contract pending police officers' agreement on a 1-year contract with a 60-day timeline to work on 2<sup>nd</sup> year contract. Second by Bousquet. Voting Aye: B. Schultz, Kriens and Bousquet. Voting No: none

## **ADJOURNMENT**

Being no further business at 12:57 p.m., B. Schultz motioned to adjourn, seconded by D. Bousquet. Voting Aye: B. Schultz, Kriens and Bousquet. Voting No: none