October 13th, 2025 @ 5:00 p.m.

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

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FARWELL TO POLICE CHIEF ED MAHON AT 4:30 P.M.

OPEN MEETINGS ACT:

A current copy of the <u>Open Meetings Act</u> is posted 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 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

WORDS ABOUT POLICE CHIEF AND FROM POLICE CHIEF

1. CONSENT AGENDA

a. MINUTES:

Council - September 22nd, 2025; September 29th, 2025; Public Works – October 6th, 2025 Council Minutes - September 22nd, 2025.pdf Council Minutes September 29th, 2025.pdf Public Works Minutes - October 6th, 2025.pdf

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b. PRESENTATION OF CLAIMS - October 13th, 2025

This is a detailed list of bills for the various suppliers to the City for goods and services.

Claims - October 13th, 2025.pdf

c. Approval of 2025 Salvage Yard license - (Comes with favorable recommendation from Public Works) 2025 Salvage yard list.pdf

- d. Approval for JEO to proceed with design work from Baumer Park East 25th Street to waterline. (Comes with favorable recommendation from Public Works)
- e. INVOICES:
 - ♣ RP Contractors, LLC \$93,099.40. 2023 Wastewater Treatment Facility Expansion Project. Pay Application 1 RP Contractors - Pay App 1 - SSC WWTF.pdf
 - RP Contractors 340,491.72. 2023 Wastewater Treatment Facility Expansion Project. Pay Application 2.

RP Contractors - Pay App 2 - Wastewater Treatment Facility.pdf

- ↓ JEO
 - \$1,655.00 2025 Cogen Maintenance Coordination
 JEO Cogen.pdf
 - \$38,593.75 2024 Flood Repair and Mitigation Strategies
 JEO 2024 Flood Repair and Mitigation.pdf
- Olsson
 - \$9,204.00 Interconnect Water Main Olsson - Interconnect Water Main.pdf
- ♣ Barkley Asphalt \$53,000.00. Basketball Courts. Invoice 20507 (grant: \$50,000 NRD, \$3,000 City)

 Barkley Asphalt Basketball Courts.pdf
- Foundry Road Improvements (Comes with favorable recommendation from Public Works)
 - Barkley Asphalt Change Order No: 1
 Original Contract Price \$988,451.28

Net change for the Change Order: \$127.78

Contract Price incorporating this Change Order: \$988,579.06

Foundry Road - Change Order.pdf

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- Barkley Asphalt Final Pay Application 4
 Amount due \$244,428.82

 Foundry Road Pay application.pdf
- SuBSurfco \$111,808.35. Wastewater Treatment Facility Expansion Project –
 Application 1
 SubSurfco WWTF Pay App 1 Group D.pdf
- West Branch Construction \$1,847,050.29. WWTF Expansion. Application no: 2 West Branch - WWTF Expansion.pdf
- HDR
 - \$5,904.99 WWTF Operations Advisory Services. Invoice 1200761798
 HDR WWTF.pdf
 - \$174,781.88 WWTF Expansion. Invoice: 1200761803 HDR WWTF Expansion \$174,781.88.pdf

2. Presentations Of Petitions and Other Communication

- Engineer Report
 JEO Weekly.pdf
 Olsson Weekly Update.pdf
- b. City of South Sioux City Property and Casualty Insurance Program 10.01.2025 10.01.2026
 Steve Schultz from Gallagher to present
 Gallagher Presentation.pdf

3. GRANT APPROVAL:

- a. "Approval to submit application on behalf of the SSC Fire Department to the Firehouse Subs Foundation Grant for \$12,160 to purchase (2) One-Weight Scales for gurneys, no match required."
- b. Nebraska Marketing Grant \$55,000.00; Invoice number: 45932, paid to Empirical Foods, inc.

Nebraska Marketing Grant.pdf

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4. Introduction of Ordinances

- a. Ordinance 2025.05 Setting Salaries for Employees
 - b. Suspend Rules for Ordinance 2025.05
- c. Ordinance 2025.06 Setting City Administrator Salary
 - d. Suspend Rules for Ordinance 2025.06

5. SECOND READING ORDINANCE

ORDINANCE 2025 - 04

AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, ALLEY VACATE THAT PORTION OF BLOCK 118 COVINGTON ADDITION – 817 8^{TH} AVENUE, SOUTH SIOUX CITY, NEBRASKA; CLOSING SAID VACATED ALLEY TO THE PUBLIC; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT

Ordinance 2025-04 - Alley Vacate 817 8th Avenue.pdf

Suspend Rules of ORDINANCE 2025-04

6. MISCELLANEOUS AND OLD BUSINESS

- a. Treasurer's Report ending September 30th, 2025 (unaudited)
 Treasurer's Report Ending Sept 30 2025.pdf
- b. New Stage Players, hosting an event on October 17th, 18th and 31st and November 1st and 2nd. They have put in for a special designated liquor license for these days, a person will be at the door checking I.D., no one under 21 years of age will be permitted. Each of these events can house up to 80 people. Waiting to hear from liquor control.
- c. Approval of Haven House Family Service Contract with the South Sioux City Police department for VAWA 2025-2026 (the numbers on this contract may be modified)
 DVSARO and South Sioux City Police Contract.pdf
- d. Proposal for HVAC control system for the library South Sioux City Public Library Proposal.pdf

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e. Draft loan agreement review – South Sioux City WWTF Expansion Loan (between Nebraska Department of Water, Energy and Environment and the City of South Sioux City) (Comes with favorable recommendation from Public Works)
South Sioux City - C318077; Loan; Draft 05 Final; 2025-09-08.pdf

- f. Resolution 2025-25 South Sioux City WWTF Expansion Loan Resolution 2025-25.pdf
- g. Approval of Draft WAPA REC Export Contract and FES Amendment Draft South Sioux City NE CN 12-UGPR-1030 FES Amend No. 1.pdf Draft South Sioux City NE CN 25-UGPR-86 REC Export NAR.pdf South Sioux City REC Contract Redline.pdf WAPA UGPR REC Program Principles 2025.pdf
- h. Approval of consent order from NWEE

 DRAFT Consent Order South Sioux City (v 2.1).pdf
- 7. POTENTIAL / PENDING LITIGATION

DEPARTMENT HEADS UPDATES

ADJOURNMENT