CITY OF SOUTH SIOUX CITY FINANCE / LEISURE / LEGISLATIVE MINUTES



Meeting Date: October 22nd, 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).

B. Schultz motioned, seconded by Bousquet to excuse Jim Gunsolley from the meeting. Voting Aye: Bousquet, Kriens and B. Schultz. Voting No: none

FINANCE

Utility Appeals.

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

Amendment to Heartland purchase agreement – change in amount from \$284,000.00 to \$317,900.00

B. Schultz motioned to move forward to Council with recommendation the Amendment to Heartland Counseling purchase agreement, seconded by D. Bousquet. Voting Aye: Bousquet, Kriens and B. Schultz. Voting No: none

FH 2025 Cottonwood Wind REC's – Bid Form – information on selling to the highest bidder

Bousquet motioned to move forward to Council with recommendation selling to the highest bidder FH 2025 Cottonwood Winde REC's, seconded by B. Schultz. Voting Aye: Bousquet, Kriens and B. Schultz. Voting No: none

Delinquent taxes

B. Schultz motioned to move forward to Council for discussion, possible action, with no recommendation, seconded by Bousquet. Voting Aye: Bousquet, Kriens and B. Schultz. Voting No: none

LEISURE

Create Instant Attractions – article

No discussion

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MISCELLANEOUS AND UNFINISHED BUSINESS

Fiber agreements for easements and ROW

IT Director Matt Andrews stated that this is going back to Public Works for more discussion, reaching out and asking if route area can be changed. Voting Aye: Bousquet, Kriens and B. Schultz. Voting No: none

Master Power Purchase and Sale Agreement - Draft (Rattlesnake Wind Farm)

Bousquet motioned to move forward to Council pending City Attorney actions, seconded by B. Schultz. Voting Aye: Bousquet, Kriens and B. Schultz. Voting No: none

ADJOURNMENT

Bousquet motioned to adjourn the meeting at 12:09 p.m., seconded by B. Schultz. Voting Aye: Bousquet, Kriens and B. Schultz. Voting No: none