





**FINANCE/LEISURE/LEGISLATIVE AGENDA**  
**November 14<sup>th</sup>, 2018 @ 12:00 p.m.**  
**City Hall Council Chambers**  
**1615 1<sup>st</sup> Avenue, South Sioux City, Nebraska**

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**Members: Bruce Davis, Lupe Gonzalez, Carol Schuldt, Jack Ehrich.**

***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. 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 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 any of the items listed.*

1. **FINANCE – Chairman Bruce Davis**
  - a. Utility Appeals.
  - b. Treasurer’s Financial Report ending 10/31/18.
  - c. Dogwood Proposal.
  - d. NextEra Proposal.
  
2. **LEISURE – Chairman Jack Ehrich**
  - a. 2019 Whole Crystal Cove Lake Eurasian Milfoil Treatment. [Hyperlink](#)
  
3. **LEGISLATIVE – Chairwoman Carol Schuldt**
  - a. Legislative Bills. [Hyperlink](#)
  
4. **MISCELLANEOUS AND UNFINISHED BUSINESS**
  - a. Taser Purchase Agreement. [Hyperlink](#)
  
5. **PUBLIC COMMENT PERIOD**
  - i. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
  - ii. All citizens’ remarks shall be directed to the Chairperson, who shall determine by whom any appropriate response shall be made.
  - iii. Individuals wishing to address the Committee are asked to limit their comments to five minutes.
  
6. **UPCOMING EVENTS**
  -  Council Meetings – Nov. 26, 2018 @ 5:00 p.m., City Hall.
  -  Public Works Meetings – Nov. 19, 2018 @ 5:00 p.m., City Hall.
  -  Finance Meetings- Nov. 21 & 28, 2018 @ 12:00 p.m. City Hall.
  -  CDA Meetings – Dec. 13 & 27, 2018 @ 11:00 a.m., City Hall.

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**Crystal Lake Milfoil Treatment**

10/31/18

Dear Mr. Maffit,

This proposal reflects discussions between yourself and Aaron Klusmire about a continued lake management services contract for Crystal Cove Lake.

For purposes of this proposal, City of South Sioux City will be considered the client. All results from the proposed tasks will be reported to client through personal or electronic communications and written reports. Based on information gathered during discussions, Farmers National Company proposes the following scope of services:

**SCOPE OF SERVICES AND SCHEDULE**

**Task 1: Aquatic Weed Control Program.** The lake will be treated in the spring, taking into consideration water temp and impending weather with a Fluridone based herbicide. Fluridone is a systemic aquatic chemical with fluridone as the active ingredient.

Fluridone inhibits a plants ability to form carotene, without carotene the plants chlorophyll is degraded by sunlight. There are no swimming, drinking, or eating of the fish restrictions. The only water restriction would be a 14 day no irrigation from the treated body of water.

This treatment will significantly reduce the amount of Eurasian Milfoil and Curly leaf pondweed present.

**COMPENSATION**

The cost of the task described in this proposal is detailed below:

**Task 1: 2019 Whole Lake Eurasian Milfoil Treatment** **\$9000.00**

**ADDITIONAL SERVICES**

Additional projects may be added and are not considered part of this agreement. Other fees for any additional services will be in accordance with future agreements on a mutually agreeable basis.

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**PAYMENT**

Invoicing for lake work will be submitted to client when the work is completed. Invoices will be due and payable "net 30".

**GENERAL PROVISIONS**

FNC will initiate the terms of this proposal upon receipt of one signed copy of this proposal.

Sincerely,

Aaron Klusmire  
Fisheries /Biologist

**The foregoing proposal is hereby accepted:**

By: \_\_\_\_\_ Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**End Crystal Lake Milfoil Treatment**

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Legislative

Page 1	ACTION TAKEN BY THE LARGER CITIES (LC) AND SMALLER CITIES (SC) LEGISLATIVE COMMITTEES AT 8-17-18 & 9-19-18 MEETINGS	FINAL RECOMMENDATIONS OF LEGISLATIVE COMMITTEES TO LEAGUE EXECUTIVE BOARD		
		INITIATE LEGISLATIVE BILL	SUPPORT LEGISLATIVE BILL	TAKE NO ACTION * OPPOSE
<u>LB 44</u> : Adopt the Remote Seller Sales Tax Collection Act	LC & SC: Reintroduce legislation		Internet sales tax	
<u>LB 71</u> : Change appropriations relating to Nebraska Tree Recovery Program	LC & SC: Reintroduce legislation		\$250000 - \$300,000	
<u>LB 365</u> : Change provisions relating to access to public records and provide for fees	LC & SC: Reintroduce legislation		Outside requests	
<u>LB 709</u> : Change provisions relating to city and village plumbing boards and change a penalty	LC & SC: Reintroduce legislation		Meeting frequency	
<u>LB 720</u> : Change applicability provisions for building codes	LC & SC: Take no position		Exempt state from local codes	
<u>LB 765</u> : Change provisions relating to cities of the first class as prescribed	LC & SC: Reintroduce legislation		Clean-up bill	
<u>LB 772</u> : Change provisions relating to agricultural land that receives special valuation	LC & SC: Support legislation		Agland in city – green belt	
<u>LB 854</u> : Expand number of municipalities which may create a land bank and change land bank powers and board requirements	LC & SC: Reintroduce legislation		Old dilapidated buildings housed/motels	
<u>LB 941</u> : Change the calculation of tax on the average wholesale price of gasoline	LC & SC: League staff to contact Sen. Wayne to determine if he wants to reintroduce legislation			
<u>LB 943</u> : Redefine a term relating to budget limitations	LC & SC: Reintroduce legislation		Growth changes % taxable value	
<u>LB 1020</u> : Change provisions relating to limits on indebtedness from direct borrowing	LC & SC: Reintroduce legislation		Bankers bill Local borrowing authority	

\* A vote to TAKE NO ACTION will eliminate the Request from consideration this year.

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Page 2	ACTION TAKEN BY THE LARGER CITIES (LC) AND SMALLER CITIES (SC) LEGISLATIVE COMMITTEES AT 8-17-18 & 9-19-18 MEETINGS	FINAL RECOMMENDATIONS OF LEGISLATIVE COMMITTEES TO LEAGUE EXECUTIVE BOARD		
		INITIATE LEGISLATIVE BILL	SUPPORT LEGISLATIVE BILL	TAKE NO ACTION * OPPOSE
<u>LB 1037</u> : Change provisions of the NPADA relating to potential conflict of interest by an elected office holder of certain cities or villages or a school district	LC & SC: Reintroduce legislation		Voting on league board	
*****				
<u>Request #1</u> : Reintroduce LB 709 dealing with plumbing boards	LC & SC: Covered under LB 709			
<u>Request #2</u> : Reintroduce LB 772 dealing with special valuation of agricultural land	LC & SC: Covered under LB 772			
<u>Request #3</u> : Change election requirements for sales and use tax	LC & SC: Take no action		 to special	
<u>Request #4</u> : Revise the Nebraska Advantage Act	LC: Support reauthorization of the Nebraska Advantage Act but address municipal concerns SC: Support as presented		Conference call	
<u>Request #5</u> : Increase MFO funds for fire departments	LC & SC: Send a letter, coordinating with the volunteer firefighters association, asking for more money for the MFO.		Increase state funds	
<u>Request #6</u> : Clarify notice provisions when municipalities sell real estate	LC & SC: Staff talk to the Nebraska Bankers Association about the situation and the recent change to Section 17-503		2 <sup>nd</sup> class cities	
<u>Request #7</u> : Change requirements for public meetings held by telephone and videoconference	LC & SC: League staff, in conjunction with Chris Dibbern, make a list of possible changes to the Open Meetings Act and meet to discuss them with Media of Nebraska			
<u>Request #8</u> : Research governance of SIDs	LC & SC: Work with the Urban Affairs Committee on SID-related issues			
<u>Request #9</u> : Require special assessments by paid when paying property taxes online	LC & SC: Refer to Attorneys Subcommittee			
<u>Request #10</u> : Allow elected municipal officials to carry concealed weapons in public meetings	LC & SC: Take no action			
<u>Request #11</u> : Allow city council and village board members to vote electronically	LC & SC: Take no action			

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Page 3	ACTION TAKEN BY THE LARGER CITIES (LC) AND SMALLER CITIES (SC) LEGISLATIVE COMMITTEES AT 8-17-18 & 9-19-18 MEETINGS	FINAL RECOMMENDATIONS OF LEGISLATIVE COMMITTEES TO LEAGUE EXECUTIVE BOARD		
		INITIATE LEGISLATIVE BILL	SUPPORT LEGISLATIVE BILL	TAKE NO ACTION * OPPOSE
<u>Request #12</u> : Consider changes to county clerk authority for mail elections	LC: SC: No Action			
<u>Request #13</u> : Proposed changes to LB 745 (2018) regarding notification on sales tax refunds	LC: 20 days of 12 installments SC:	S		
<u>Request #14</u> : Support bill provide state turnback taxes for infrastructure expenses	LC: 2 years SC:	S		

End Legislative

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Taser



Axon Enterprise, Inc.  
 17900 N 85th St.  
 Scottsdale, Arizona 85255  
 United States  
 Phone: (800) 978-2737

Q-185521-43412.600KW

Issued: 11/08/2018

Quote Expiration: 11/30/2018

Account Number: 110707

Start Date: 11/08/2018

Payment Terms: Net 30

Delivery Method: Fedex - Ground

**SHIP TO**

Chris Chernock  
 South Sioux City Police Department - NE  
 701 W. 29TH  
 South Sioux City, NE 68778  
 US

**BILL TO**

South Sioux City Police Department - NE  
 701 W. 29TH  
 South Sioux City, NE 68778  
 US

**SALES REPRESENTATIVE**

Kevin Watson  
 Phone: 480-463-2203  
 Email: kwatson@axon.com  
 Fax: 480-378-3311

**PRIMARY CONTACT**

Chris Chernock  
 Phone: 1-402-494-7555  
 Email: cchernock@southsiouxcity.org

**2018 Payment**

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
<b>Axon Plans &amp; Packages</b>					
85181	TASER 60 YEAR 1 PAYMENT: X26P BASIC	25	280.00	260.00	6,500.00
<b>Hardware</b>					
11501	RIGHT-HAND HOLSTER, X26P, BLACKHAWK	23	0.00	0.00	0.00
11504	LEFT-HAND HOLSTER, X26P, BLACKHAWK	2	0.00	0.00	0.00
44203	CARTRIDGE - 25' HYBRID	50	0.00	0.00	0.00
22013	KIT, DATAPORT DOWNLOAD, USB, X2/X26P	1	188.00	0.00	0.00
22012	TPPM, TACTICAL BATTERY PACK, PINKY EXTENDER, X2/X26P	25	0.00	0.00	0.00
11002	BLACK X26P CEW, HANDLE	25	0.00	0.00	0.00
				Subtotal	6,500.00
				Estimated Shipping	0.00
				Estimated Tax	0.00
				<b>Total</b>	<b>6,500.00</b>

**2019 Payment**

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
<b>Axon Plans &amp; Packages</b>					
85182	TASER 60 YEAR 2 PAYMENT: X26P BASIC	25	280.00	260.00	6,500.00
				Subtotal	6,500.00
				Estimated Tax	0.00
				<b>Total</b>	<b>6,500.00</b>

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**2020 Payment**

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
<b>Axon Plans &amp; Packages</b>					
85183	TASER 60 YEAR 3 PAYMENT: X26P BASIC	25	280.00	280.00	6,500.00
				Subtotal	6,500.00
				Estimated Tax	0.00
				Total	6,500.00

**2021 Payment**

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
<b>Axon Plans &amp; Packages</b>					
85184	TASER 60 YEAR 4 PAYMENT: X26P BASIC	25	280.00	280.00	6,500.00
				Subtotal	6,500.00
				Estimated Tax	0.00
				Total	6,500.00

**2022 Payment**

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
<b>Axon Plans &amp; Packages</b>					
85185	TASER 60 YEAR 5 PAYMENT: X26P BASIC	25	280.00	280.00	6,500.00
				Subtotal	6,500.00
				Estimated Tax	0.00
				Total	6,500.00

<b>Grand Total</b>	<b>32,500.00</b>
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**Discounts (USD)**

Quote Expiration: 11/30/2018

List Amount	35,188.00
<b>Discounts</b>	<b>2,688.00</b>
<b>Total</b>	<b>32,500.00</b>

*\*Total excludes applicable taxes and shipping*

**Summary of Payments**

<b>Payment</b>	<b>Amount (USD)</b>
2018 Payment	6,500.00
2019 Payment	6,500.00
2020 Payment	6,500.00
2021 Payment	6,500.00
2022 Payment	6,500.00
<b>Grand Total</b>	<b>32,500.00</b>

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TASER60 Terms and Conditions: This quote contains a purchase under the TASER 60 Plan. If your purchase only includes the TASER 60 Plan, CEWs, and CEW accessories, then this purchase is solely governed by the TASER 60 Terms and Conditions posted at: <https://www.axon.com/legal/sales-terms-and-conditions>, and the terms and conditions of Axon's Master Services and Purchasing Agreement do not apply to this order. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

**Axon's Sales Terms and Conditions**

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Name (Print): \_\_\_\_\_ Title: \_\_\_\_\_  
PO# (Or write N/A): \_\_\_\_\_

Please sign and email to Kevin Watson at [kwatson@axon.com](mailto:kwatson@axon.com) or fax to 480-378-3311

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store [buy.axon.com](http://buy.axon.com)

Quote: Q-185521-43412.600KW

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**Certificate of Destruction**

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**IMPORTANT**

Customer certifies that all Products will be removed from service to be destroyed and/or rendered permanently nonfunctional. Products must not be resold or redistributed. Destruction of Products should be performed according to Customer's policy. Axon is not responsible for Product warranty or any liability related to Products certified as destroyed, and reserves the right to require verification that destruction has been performed.

The undersigned represents and warrants that he/she is duly authorized and has legal capacity to execute and deliver this Certificate of Destruction on behalf of the Agency.

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**South Sioux City Police Department - NE**

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Product(s) to be Destroyed	Quantity
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Signature	Date
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Name (Print)	Title
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Return this signed form, and your purchase order/quote (if applicable) to your sales representative and our returned materials authorization department at [rma@axon.com](mailto:rma@axon.com).

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End Taser