

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES
November 19th, 2018**

1

Members Present: Dan Bousquet, John Sanders, Jason Bowman. Absent: Dennis Nelson.

Media in attendance: None.

Jason Bowman 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. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

Bousquet moved, seconded by Sanders, to excuse the absence of Dennis Nelson. Voting Aye: Bousquet, Sanders, Bowman. Voting No: None.

1. PUBLIC WORKS – Jason Bowman, Chairman

- a. **Engineer's Report.** Information only. No action taken.
- b. **Joe Abbe Lot Split Request.** All that part of the Northeast 1/4 of the Northwest 1/4 of Section 34, Township 29 North, Range 9 East of the Sixth Principal Meridian. Bousquet moved, seconded by Sanders, to recommend favorably to council. Voting Aye: Sanders, Bousquet, Bowman. Voting No: None.
- c. **Easement Vacation.** Andy Hovey is requesting to vacate unused easements on Missouri View Drive to facilitate replatting 3 lots into 2 single family dwelling lots. Bousquet moved, seconded by Sanders, to recommend approval of the easement vacation to council. Voting Aye: Sanders, Bowman, Bousquet. Voting No: None.
- d. **Mark Albenesius, Inc. Change Order #2 Increase; \$25,703.50.** Close out of project. Additional pavement on returns, upsizing of storm sewer pipe under 3rd Ave. intersection, replacement of storm sewer pipe and pavement on 3rd Ave. north. Bousquet moved, seconded by Sanders, to recommend approving this change order to council. Voting Aye: Bowman, Sanders, Bousquet. Voting No: None.

2. PUBLIC SAFETY - John Sanders, Chairman

- a. **28E Agreement with Sioux City Fire & Rescue for the EMS Division.** Bousquet moved, seconded by Sanders, to send to council favorably. Voting Aye: Bowman, Sanders, Bousquet. Voting No: None.
- b. **Renewal of VAWA (Victims against women act) Grant.** Sanders moved, seconded by Bousquet, to recommend approval to council. Voting Aye: Bousquet, Bowman, Sanders. Voting No: None.

3. HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman

- a. **Litter Index.** Information only. No action taken.
- b. **DED release: National Housing Trust Funds Application Now Available for Open Cycle.** Information only. No action taken.
- c. **Rooming House Licenses.** Bousquet moved, seconded by Sanders, to send to council with favorable recommendation. Voting Aye: Sanders, Bowman, Bousquet. Voting No: None.
Ron Olsen
2115 2nd Ave.
South Sioux City, NE 68776
Rafael and Silvia Hernandez
206 West 19th Street
South Sioux City, NE 68776

4. MISCELLANEOUS/ UNFINISHED BUSINESS

- a. **Granicus Updated Proposal.** Sanders moved, seconded by Bousquet, to send to council favorably. Voting Aye: Sanders, Bousquet, Bowman. Voting No: None.
- b. **Volunteer of the Month Nominations.** Bousquet moved, seconded by Bowman, to nominate Randy Lanning for December, Penny Patrick, for February, Lance Swanson, March. Voting Aye: Bousquet, Bowman, Sanders. Voting No: None.

There being no further business to discuss, at 5:20 p.m. Bousquet moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Bowman, Sanders, Bousquet. Voting No: None.