

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
December 10th, 2018**

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A meeting of the City Council of the City of South Sioux City, Nebraska, was held at the South Sioux City Council Chambers, 1615 1st Avenue in said City on the 10th day of December, 2018, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members, Jason Bowman, Dan Bousquet, Dennis Nelson, Jim Gunsolley, Bruce Davis, Carol Schuldt and John Sanders. Absent: Lupe Gonzalez. Media in attendance: Dakota County Star. Notice of the proceeding was given in advance thereof by advertising in the Dakota County Star and Mundo Latino attached to these minutes. Notice of the proceedings was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in advance notice to the Media, Mayor and Council of this proceeding and was open to the attendance of the public.

Mayor Koch, 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 citizens in attendance. A sign-in sheet is available at the entrance to Council Chambers. We ask for your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

Mike Schmiedt, City Attorney, administered the Oath of Office to Rod Koch, Mayor and Council members Dennis Nelson, John Sanders, Bruce Davis and Jim Gunsolley.

Bowman moved, seconded by Bousquet, to approve the following Consent Agenda: 11/26/18 Council Minutes, 12/5/18 Finance Minutes, Finance meeting schedule of December 19, 2018; January 9 & 23, 2019; February 6 & 20, 2019; March 6 & 20; April 3 & 17, 2019; May 8 & 22, 2019 and Presentation of claims. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley. Voting No: None.

Bowman moved, seconded by Davis, to approve the Council Affiliated Claim for Carol Schuldt, NLC Conference; \$248.09. Voting Aye: Nelson, Sanders, Bousquet, Davis, Bowman, Gunsolley. Voting No: None. Abstaining: Schuldt.

Mayor Koch recognized members of the school Cardinal Christmas Baskets - Leadership Team; One-Act Play - Districts Team; and Mock Trial - State Team.

Mayor Koch presented the two Volunteers of the Month for December - Kevin Roach and Randy Lanning with a plaque and his appreciation for all they do for the community.

Brad Harm from the State of Nebraska Department of Health and Human services, EMS Division presented an award to South Sioux City Firefighters, Police Officers, Dakota County Sheriff's Department, and Nebraska State Patrol for a life saved. These are distinguished awards given by the Nebraska DHHS to those who

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save a life through CPR and advanced medical treatment. Mr. Harm read the events of the evening and the skills taken to save the life of the patient.

Olsson and JEO Consulting Group engineers were on hand to answer any questions on the various projects in the city. Information only. No action taken.

Nelson introduced the following Resolution and motioned for its approval:

RESOLUTION 2018-129

RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE NATURAL GAS ELECTRICAL GENERATION FACILITY; PROJECT #R170181.00. JEO Consulting Group; \$2,676.50.

Schuldt seconded the motion. Voting Aye: Davis, Bousquet, Schuldt, Gunsolley, Nelson, Sanders, Bowman. Voting No: None.

Davis introduced the following Resolution and motioned for its approval:

RESOLUTION 2018-130

RESOLUTION AUTHORIZING GRANT APPLICATION WITH NEBRASKA ENVIRONMENTAL TRUST – NEBRASKA RECYCLING COUNCIL FOR THE PURCHASE OF RECYCLING CONTAINERS.

Schuldt seconded the motion. Voting Aye: Davis, Bousquet, Schuldt, Gunsolley, Nelson, Sanders, Bowman. Voting No: None.

Bousquet introduced the following Resolution and motioned for its approval:

RESOLUTION 2018-131

RESOLUTION AUTHORIZING CITY OF SOUTH SIOUX CITY, NEBRASKA TO MAKE APPLICATION TO THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT SITE AND BUILDING DEVELOPMENT FUND BUSINESS RECRUITMENT AND EXPANSION PROJECT (CONTRACT 19-01-059).

Sanders seconded the motion. Voting Aye: Davis, Bousquet, Schuldt, Gunsolley, Nelson, Sanders, Bowman. Voting No: None.

Nelson introduced the following Resolution and motioned for its approval:

RESOLUTION 2018-132.

Nebraska Public Agency Investment Trust (NPAIT).

Schuldt seconded the motion. Voting Aye: Davis, Bousquet, Schuldt, Gunsolley, Nelson, Sanders, Bowman. Voting No: None.

The City Attorney read the following Ordinance:

ORDINANCE 2018-18

AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, AUTHORIZING AND DIRECTING THE TRANSFER OF REAL ESTATE OWNED BY THE CITY AND DESCRIBED AS LOTS FOUR (4), FIVE (5), AND SIX (6), BLOCK EIGHTY-FOUR (84), COVINGTON, FORMERLY THE TOWN OF COVINGTON, NOW ANNEXED TO AND PART OF SOUTH SIOUX CITY,

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DAKOTA COUNTY, NEBRASKA; PROVIDING FOR THE PUBLICATION OF NOTICE OF SUCH SALE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Davis introduced Ordinance 2018-18 on its second reading and moved that the statutory rule requiring reading on three different days be suspended. Motion was seconded by Nelson. Voting aye: Nelson, Schuldt, Sanders, Bousquet, Gunsolley, Davis, Bowman. Voting No: None.

Nelson motioned for final passage of Ordinance 2018-18 which motion was seconded by Bousquet. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Gunsolley, Davis, Bowman. Voting No: None.

Davis moved, seconded by Bowman, to approve the crime rate decrease – police officers bonus. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Gunsolley, Davis, Bowman. Voting No: None.

Nelson moved, seconded by Sanders, to approve the Department of Transportation – City Maintenance Agreement & Certificate of Compliance. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Gunsolley, Davis, Bowman. Voting No: None.

Davis moved, seconded by Bousquet, to approve purchasing the Payroll Software. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Gunsolley, Davis, Bowman. Voting No: None.

Davis moved, seconded by Bousquet to approve the increase in campground fees starting February 1st,2019. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Gunsolley, Davis, Bowman. Voting No: None.

Bousquet moved, seconded b Sanders, to approve the appointment of Councilman Jim Gunsolley to the Finance Committee. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman. Voting No: None. Abstaining: Gunsolley.

Nelson motioned to nominate Jason Bowman as council president. Bousquet seconded the motion. Voting Aye: Gunsolley, Nelson, Schuldt, Sanders, Bousquet, Davis. Voting No: None. Abstaining: Bowman.

Davis moved, seconded by Bousquet, to approve items 6 g-k which include:

- g. Authorization for Council President to Sign City's Documents and Community Development Block Grant Documents in the Mayor's Absence.**
- h. Appoint Financial Institutions for 2019 – F & M Bank, Siouxland National Bank, FirstBank, Great Southern Bank, US Bank, and Nebraska Public Agency Investment Trust.**

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- i. Approve 2019 City Signers at Financial Institutions* – Rod Koch, Mayor; Lance Hedquist, City Administrator; Nanci Walsh, City Clerk/Treasurer; Josiah Boneschans, Deputy Treasurer; and Mary Wiltgen, Finance Officer Assistant.
- j. Declare Official Newspaper for 2019* – Dakota County Star and Mundo Latino.
- k. Declare Official Posting Sites for 2019* - South Sioux City Chamber of Commerce; South Sioux City Public Library; and City Hall.

Voting Aye: Sanders, Bowman, Schuldt, Davis, Nelson, Bousquet, Gunsolley. Voting No: None.

Davis moved, seconded by Nelson, to approve the following appointments for 2019 with the exception of the Fire Chief and Fire Liaison to be voted on later:

- i. Electric Superintendent* – Tim Murphy.
- ii. City Street Superintendent – Engineer.* Keith Gilmore, P.E., Gilmore & Associates.
- iii. Public Works Director (Water/Sewer/Sanitation)* – Bob Livermore.
- iv. Fire Chief* – Clint Merithew.
- v. Police Chief* – Ed Mahon.
- vi. City Administrator* – Lance Hedquist.
- vii. City Clerk/Treasurer* – Nanci Walsh.
- viii. Police Liaison* – John Sanders.
- xi. Fire Liaison - ?*
- x. Physician Medical Director for the South Sioux City Rescue Squad -* Dr. Rick Colwell.
- xi. MFO Representative.* Clint Merithew.
- xii. SEDC Representative.* Merle Long to 2020.

Voting Aye: Bousquet, Bowman, Schuldt, Davis, Nelson, Sanders, Gunsolley. Voting No: None.

Bowman moved, seconded by Bousquet to approve the following Committee Appointments for 2019 and to remove #15 -Rental Inspection Committee to be voted on separately:

- i. Nebraska League of Cities Legislative Rep* – Carol Schuldt, Lance Hedquist.
- ii. South Sioux City Chamber Legislative* – Carol Schuldt, Lance Hedquist.
- iii. Sewer Users Committee* – Dennis Nelson, Lance Hedquist, Alternate/Bob Livermore.
- iv. Dakota County Solid Waste Agency* – John Sanders.
- v. SIMPCO Finance* – Dennis Nelson, Lance Hedquist.
- vi. SIMPCO Board* – Lupe Gonzalez.
- vii. SIMPCO MPO Representative* – Carol Schuldt.
- viii. SIMPCO Tech Committee* – Bob Livermore, Oscar Gomez/alternate.
- ix. Nebraska Municipal Power Pool* – Lance Hedquist.
- x. Loess Hills RC&D* – Lance Hedquist.
- xi. Keep Northeast Nebraska Beautiful* - Mary Wiltgen, Gene Maffit.
- xii. Law Enforcement Center Board Appointment* –Mike O'Brien, John Sanders 1/1/18 – 12/31/19.
- xiii. Police Pension 4 year term to 2019* – Joaquin Orduno, Shawn Jensen, Chris Chernock, Jeremy Grace, Ed Mahon/Alternate, Carol Schuldt, Nanci Walsh.

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- xiv. Selection Committee** – Dennis Nelson, Rod Koch, Dan Bousquet.
- xv. Rental Inspection Committee** –Randy Meyer, Chairman, Heidi Oligmueller, Monty Peters, Tony Gomez, Lori Logan, Georgianna Vranesh, Jeff Lantz.
- xvi. Citizen Advisory Committee – Annual (2019).** Brett Gotch – Chairman, Tom Luxford – Vice Chairman, Gail Curry, Secretary, Angela Klemmensen, Kevin O'Dell, Mike Schmiedt – Legal Advisor, Oscar Gomez – Staff, Nanci Walsh – Staff.
- xvii. EDA Committee – Annual (2019).** Brett Gotch, Chairman, Tom Luxford, Vice-Chairman, Gail Curry, Secretary, Angela Klemmensen, Kevin O'Dell, Nanci Walsh, City Clerk/Treasurer, Mike Schmiedt, Legal Advice, Pat Somesky, Grant Administrator.
- xviii. Parks & Recreation Board 1 Year 1/19.** Rick Brandes – Chairman, Bill Huser – Vice Chairman, Ardel Bengtson, Rick Voss, Patrick Wiltgen, John Jager, Jr., Tony Ray-Christensen, Mary Macomber, Gene Maffit – Staff Coordinator.
- xix. South Sioux City Community Foundation (2 year term to 12/18).** Bart Gotch, President, Arlan Kuehn, Vice-President, Gloria Oorlong, Secretary/ Treasurer, Todd Strom, Pat Wojcik, Pat Brandes, Jim Gunsolley, Marcia Mahon, Bill Garvey, Robert Rapp, Nanci Walsh/Staff Coordinator.
- xx. Tree Board to 1/20.** Tom Hardy, Chairman, Dick Leitschuck, Vice Chairman, Bill Huser, Carol Larvick, Brad Greer, Merlyn Kimbell, Ron Macomber, Lance Hedquist, Gene Maffit.
- xxi. Stormwater Committee.** Rod Koch, Bob Livermore, Alternate.
- xxii. Cable TV Committee.** Jan Johansen, Russ Gifford, Everett Gunn.
- xxiii. Board of Health.** The 5 Member Board consists of: Mayor Rod Koch, Police Chief Ed Mahon, Dr. Rick Colwell, Council President, Jason Bowman and Randy Meyer.
- xxiv. Civil Service- (4 year term)** Terry Muff, Chairman; Jan Johansen-Secretary, Gene Manley, and Mike O'Brien.
- xxvi. Re-appointment to the Community Development Agency.** Scott Manley.
- xxviii. Re-Appointment of Plumbing Board for 2 year term (2021).** Steve Nelson\ Chairman, Richard Poulsen, John Koskovich, Shawn Haggerty, Devon Bousquet.
- xxix. Re-Appointment to the Planning and Zoning Committee for 3-year term (2021).** Lance Morgan, Martin Hohenstein, Arlan Khuen, Lyle Todd, Tom Gessell, Brett Gotch, Gail Curry, Mike Wojcik, Arlyn Wilson, Robert Rapp.
- xxx. Re-appointment to the Housing Authority Board 5-year Term (2023).** Bruce George – Chairman, Pat Wojcik – Vice Chair, Lori Love, Maggie Loutsch.
- xxxi. Re-appointment to the Electric Board for 2-year term (2021).** Bill Addison, John O'Dell, Kevin O'Dell.

Voting Aye: Schuldts, Nelson, Gunsolley, Sanders, Davis, Bousquet, Bowman.
Voting No: None.

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Davis moved, seconded by Schuldt, to approve the Entire Rental Inspection Committee as presented. After discussion, the following motion was made:

Bowman moved to amend the main motion to remove Randy Meyer from the Rental Inspection Committee. Voting yes removes him from the committee and voting no will leave him on the committee. Voting Aye: Bousquet, Bowman. Voting No: Nelson, Schuldt, Sanders, Gunsolley, Davis. Randy Meyer will remain on the Rental Inspection Committee list.

Bowman moved, seconded by Bousquet, to approve the entire Rental Inspection Committee, including Meyer. Voting Aye: Bousquet, Bowman, Gunsolley, Davis, Schuldt, Nelson. Voting No: Sanders.

Davis moved, seconded by Nelson, to approve the Papio Missouri River Natural Resources District Urban Drainageway Program Special Operation & Maintenance Agreement. Voting Aye: Sanders, Bowman, Gunsolley, Schuldt, Davis, Nelson, Bousquet. Voting No: None.

Nelson moved, seconded by Schuldt, to approve extension of flowers on Dakota Avenue next year. Voting Aye: Davis, Bousquet, Schuldt, Gunsolley, Nelson, Sanders, Bowman. Voting No: None.

There was no discussion regarding potential/pending litigation.

There being no further business to discuss, at 6:18 p.m., Davis moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Sanders, Bowman, Gunsolley, Schuldt, Davis, Nelson, Bousquet. Voting No: None.

MAYOR

ATTEST:

CITY CLERK

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I, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting, that at least one copy of all reproducible materials discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

CITY CLERK