

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
JANUARY 14TH, 2019**

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 14th day of January, 2019, 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, Lupe Gonzalez. Absent: None. 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.

Davis moved, seconded by Bowman, to approve the following Consent Agenda: 12/10/18 Council Minutes, 12/19/18 and 01/09/19 Finance Minutes, 01/07/19 Public Works and Presentation of claims. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Congratulations to Jenny Valdovinas Arellano who was the winner of the State-wide Elk's Drug Awareness Poster Contest for Red Ribbon Week and Drug Awareness Month. Jenny is in the 4th Grade at Covington Elementary.

Volunteers of the Month: Congratulations and Thank You to Scott Love, Conner Love, Mike Matney, Jasper Kriens and Tony Voss for all the work they have done on the ball fields at Klasey Park.

Davis motioned, seconded by Bousquet to approve Health Insurance renewal through Mid American Benefits and to include the addition of the TELADOC program. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Bowman motioned, seconded by Davis to equip two marked police vehicles for patrol. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Officer McFee gave a report on the Pink Patch / No Shave Projects. Proceeds of \$2,094.00 were given to the June E Nylen Cancer Center.

Nanci Walsh introduced the newest member to the City, Josiah Boneschans. Josiah started at City Hall in mid December 2018 as Deputy Treasurer. Welcome Josiah.

The City Attorney read the following Resolution:

**RESOLUTION 2019-7
RESOLUTION AUTHORIZING CITY TO APPROVE AMENDMENT TO CIVIL AND COMMUNITY
CENTER FINANCING FUND WITH NEBRASKA DEPARTMENT OF ECONOMIC
DEVELOPMENT; CONTRACT NO. 17-03-277**

Davis motioned, seconded by Schuldt to approve Resolution 2019-7. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Public Hearing Concerning a Community Development Block Grant. Mayor Rod Koch declared it open at 5:22 p.m. and closed at 5:23 p.m.

Engineers Report no action taken.

Public Hearing Concerning a Community Development Block Grant. Mayor Rod Koch declared it open at 5:22 p.m. and closed at 5:23 p.m.

The City Attorney read the following Resolution:

RESOLUTION 2019-1
RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE WATER STORAGE; PROJECT #017-0781. *Olsson Associates, invoice # 317361 in the amount of \$6,150.00.*

Bowman motioned, seconded by Davis to approve Resolution 2019-1. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Resolution:

RESOLUTION 2019-2
RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR WEST 6th STREET; PROJECT #CDBG 17-PW-006. *Olsson Associates, invoice # 317364 in the amount of \$9,102.94.*

Davis motioned, seconded by Schuldt to approve Resolution 2019-2. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Resolution:

RESOLUTION 2019-3
RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR EAST 17TH STREET WETLAND MITIGATION SITE MONITORING; PROJECT #R161967.00. *Jeo Consulting Group, invoice # 106847 for the amount of \$1,257.75.*

Gonzalez motioned, seconded by Nelson to approve Resolution 2019-3. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Resolution:

RESOLUTION 2019-4
RESOLUTION AUTHORIZING PAYMENT FOR CONSULTING AND APPRAISING SERVICES FOR THE WASTEWATER TREATMENT FACILITY LAND PURCHASE . *UFARM (United Farm & Ranch Management) in the amount of \$2,000.00.*

Sanders motioned, seconded by Gunsolley to approve Resolution 2019-4. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Resolution:

RESOLUTION 2019-5
RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR PRELIMINARY AND FINAL DESIGN FOR 29TH STREET CHANNEL IMPROVEMENTS; PROJECT #10086211. *HDR Engineering, INC., Invoice # 1200158714 in the amount of \$2,135.05.*

Nelson motioned, seconded by Schuldt to approve Resolution 2019-5. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Resolution:

RESOLUTION 2019-6
RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE DATA CENTER DRAINAGE STUDY; PROJECT #R180546.00. *JEO CONSULTING GROUP, INC., invoice # 107148 in the amount of \$5,197.00.*

Bousquet motioned, seconded by Schuldt to approve Resolution 2019-6. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Resolution:

RESOLUTION 2019-8
RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE WATER STORAGE; PROJECT #017-0781. *OLSSON ASSOCIATES, invoice # 319583 in the amount of \$5,600.00.*

Davis motioned, seconded by Gunsolley to approve Resolution 2019-8. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Resolution:

RESOLUTION 2019-9
RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR WEST 6th STREET; PROJECT #CDBG 17-PW-006. *OLSSON ASSOCIATES, invoice # 319588 for the amount of \$2,250.22.*

Gunsolley motioned, seconded by Schuldt to approve Resolution 2019-9. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Resolution:

RESOLUTION 2019-10
RESOLUTION AUTHORIZING PAYMENT FOR MATERIALS FOR SCADA SYSTEM PROJECT. *HYDRO OPTIMIZATION & AUTOMATION SOLUTIONS, INC., invoice # 8109 in the amount of \$280,700.00*

Gunsolley motioned, seconded by Schuldt to approve Resolution 2019-9. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Resolution:

RESOLUTION 2019-11
RESOLUTION AUTHORIZING PAYMENT FOR CONSULTING SERVICES FOR THE WATER TREATMENT PLANT PROJECT. *MIDWEST RIGHT OF WAY SERVICES, INC. invoice # 5166 for \$1,129.00.*

Schuldt motioned, seconded by Gunsolley to approve Resolution 2019-11. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Resolution:

RESOLUTION 2019-12
RESOLUTION AUTHORIZING PAYMENT FOR CONSULTING SERVICES FOR THE 39TH STREET WIDENING PROJECT. *MIDWEST RIGHT OF WAY SERVICES, INC. invoice # 5162 for \$275.00.*

Nelson motioned, seconded by Gunsolley to approve Resolution 2019-12. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

The City Attorney read the following Ordinance:

ORDINANCE 2019-1
AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, AMENDING ARTICLE V ENTITLED SEWERS AND SEWAGE DISPOSAL, CHAPTER 114 OF THE SOUTH SIOUX CITY MUNICIPAL CODE; 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 moved, seconded by Nelson, to approve the first reading only on Ordinance 2019-1. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Nelson motioned, seconded by Davis to approve MOU between NDOT and City for Illicit & Elimination Program (MS4) Storm Sewer System Mapping along State Highways. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Davis motioned, seconded by Bousquet to approve the following appointments for 2019: Fire Liason - John Sanders. Library Board - Ian LaVie. Census Committee - Lupe Gonzalez, Oscar Gomez, Heide Oligmueller, Erica DeLeon, Mohamed Warsame. Finance Committee – Lupe Gonzalez – Member, Finance Chair – Bruce Davis, Leisure Chair – Jim Gunsolley, Legislative Chair – Carol Schuldt. Public Works Committee & Chairpersons - Jason Bowman – Member, Public Works Chair – Dennis Nelson, Public Safety Chair – John Sanders, Housing/Community Development Chair – Dan Bousquet. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Davis motioned, seconded by Schuldt to approve the HDR Feasibility Study for Wastewater Treatment. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Davis motioned, seconded by Bousquet to raise the rent at 2500 G Street to \$1,100.00 a month. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Davis motioned, seconded by Bousquet to approve Keno Audit 10.01.17 – 09.30.18. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Davis motioned, seconded by Nelson to approve Library Policies. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Davis motioned, seconded by Schuldt to approve Sewer Land Option. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Sewer Plant Status – information only.

There was no discussion regarding potential/pending litigation.

Council Comments: Davis stated that maybe we should get a plaque for Code of Conduct in Council Chambers.

There being no further business to discuss, at 5:43 p.m., Davis moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.