

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
January 28, 2019

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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 28th 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, John Sanders and 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.

Public Comments: Mike O'Brien with a concern that the Flag across the street from City Hall in the little park is not lite. Will be looked into.

Davis motioned, seconded by Bowman, to approve the following Consent Agenda: 01/14/19; Council Minutes, 01/23/19; Finance Minutes, and Claims. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Davis motioned, seconded by Nelson to approve Council Affiliated claims for Councilman Bowman and Councilman Gunsolley for the South Sioux City Chamber Banquet. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis and Gonzalez. Voting No: None. Abstaining: Bowman and Gunsolley.

Nelson motioned, seconded by Davis approve Council Affiliated claims for Councilman Gonzalez and Councilman Bousquet for the South Sioux City Chamber Banquet. Voting Aye: Nelson, Schuldt, Sanders, Davis, Bowman and Gunsolley. Voting No: None. Abstaining: Gonzalez and Bousquet.

Nelson motioned, seconded by Davis to adopt the Proclamation against Human Trafficking. Reading the Proclamation was Carol Schuldt, present to accept was Pat Wojcik, Connie Berret and JoAnn Gieselman. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

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At 5:12 p.m., Mayor Koch opened the Public Hearing in the matter of Finch Crest Dakota Oaks lot split. There was no one present requesting special services or to speak in favor of or in opposition to the proposed lot split. At 5:13 p.m. Mayor Koch declared the hearing closed

Nelson introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-13
RESOLUTION AUTHORIZING LOT SPLIT FOR PROPERTY LOCATED AT
300 WEST 33RD STREET, SOUTH SIOUX CITY, NEBRASKA.**

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

South Sioux City Fire Department was awarded the "Jaws of Life" Green Cross Award for using the Jaws of Life.

Bowman introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-14
RESOLUTION AUTHORIZING PAYMENT FOR CONTRACTING SERVICES
FOR THE OWNER OCCUPIED REHABILITATION (OOG) GRANT; PROJECT
#15HO-35074. *Bligh Construction - \$6,600.00.***

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

Davis introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-15
RESOLUTION AUTHORIZING APPLICATION AND DOWN PAYMENT
REIMBURSEMENT TO SIOUXLAND TENNIS ASSOCIATION, INC.
REGARDING THE INDOOR TENNIS FACILITY BUILDING SHELL CCCFF
GRANT DRAWDOWN #1 WITH REAVES BUILDING SYSTEMS.**

Siouxland Tennis Association, Inc. - \$104,443.16

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

The City Attorney read the following Ordinance:

**ORDINANCE 2019-2
ORDINANCE SETTING SALARY OF FIRE CHIEF; REPEALING ALL
ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH;
AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL
FORCE AND EFFECT.**

Bowman motioned, seconded by Schuldt to suspend the rules on Ordinance 2019-2. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Bowman, Gunsolley and Gonzalez. Voting No: Davis. Nelson motioned, seconded by Schuldt to approve the final Ordinance 2019-2. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Bowman, Gunsolley and Gonzalez. Voting No: Davis.

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Davis introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-16

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES
FOR THE 29TH STREET CHANNEL IMPROVEMENTS; PROJECT #10086211.**

HCI Construction - \$34,302.15.

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

Davis introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-17

**RESOLUTION AUTHORIZING CITY OF SOUTH SIOUX CITY, NEBRASKA TO
MAKE APPLICATION TO THE NEBRASKA DEPARTMENT OF ECONOMIC
DEVELOPMENT FOR NEBRASKA AFFORDABLE HOUSING TRUST FUND
(NAHTF) INNOVATION HOUSING DEMONSTRATION PROGRAM.**

Bousquet seconded the motion. 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 motioned, seconded by Bousquet on the second reading of Ordinance 2019-1. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

Davis motioned, seconded by Schuldt to accept the South Sioux City Volunteer Association. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

More information needed on the Clubhouse for the Flatwater Crossing Development. Carried over to next City council meeting.

There being no further business to discuss, at 5:38 p.m. Davis moved, seconded by Schuldt, to adjourn. Voting Aye: Nelson, Schuldt, Sanders, Bousquet, Davis, Bowman, Gunsolley and Gonzalez. Voting No: None.

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MAYOR

ATTEST:

CITY CLERK

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