

## FINANCE/LEISURE/LEGISLATIVE AGENDA

February 20<sup>th</sup>, 2019 @ 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, Jim Gunsolley. **Absent:** Carol Schuldt.  
**Media in attendance:** None.

Bruce Davis 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.

### 1. FINANCE – Chairman Bruce Davis

- a. **Utility Appeals.** Gunsolley moved, seconded by Gonzalez, to approve staff's recommendations. Voting Aye: Davis, Gonzalez, Gunsolley. Voting No: None.
- b. **HOME Funds and TBRA Security Deposits.** Gunsolley moved, seconded by Gonzalez, to recommend approving using HOME Funds money for the deposit program and money to buy materials to build house. Voting Aye: Gunsolley, Gonzalez, Davis. Voting No: None.
- c. **Treasurer's Report.** Gunsolley moved, seconded by Gonzalez, to accept Treasurer's report as presented. Voting Aye: Gunsolley, Gonzalez, Davis. Voting No: None.

### 2. LEISURE – Chairman Jim Gunsolley

Davis moved, seconded by Gonzalez, to recommend approval of items 2a and 2b – agreements with the YMCA for soccer fields and aquaplex to council. Voting Aye: Davis, Gunsolley, Gonzalez. Voting No: None.

- a. **Soccer Field Lease Agreement between the City & YMCA.**
- b. **2019 Management & Operations of Aquaplex Agreement between the YMCA and the City.**
- c. **Kayak Race.** Davis moved, seconded by Gonzalez, to recommend approval of this race using the city's boat ramp subject to receiving liability insurance from them. Voting Aye: Gonzalez, Davis, Gunsolley. Voting No: None.

### 3. LEGISLATIVE – Chairwoman Carol Schuldt

- a. **Legislative Bills.** There were no bills discussed at this meeting.

There being no further business to discuss, at 12:25 p.m., Gonzalez moved, seconded by Gunsolley, to adjourn the meeting. Voting Aye: Gunsolley, Gonzalez, Davis. Voting no: None.