

FINANCE/LEISURE/LEGISLATIVE MINUTES

March 6th, 2019

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Members Present: Bruce Davis, Lupe Gonzalez, Carol Schuldt, Jim Gunsolley.
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.** Schuldt moved, seconded by Gonzalez, to approve staff's recommendations. Voting Aye: Davis, Gonzalez, Schuldt, Gunsolley. Voting No: None.
- b. **Thompson Innovations Agreement.** This is a service contract for yearly cleaning and maintenance on every city camera and DSX system. Gunsolley moved, seconded by Gonzalez, to send to council with favorable recommendation. Voting Aye: Gunsolley, Davis, Gonzalez, Schuldt. Voting No: None.
- c. **Change Order to Contract for Upgrading Equipment in Council Chambers.** Schuldt moved, seconded by Gunsolley, to send this change order decrease in the amount of \$4,354.00 favorably to council. Voting Aye: Schuldt, Gunsolley, Davis, Gonzalez. Voting No: None.
- d. **City of South Sioux City on behalf of the Police Department to submit 2019 Nebraska Crime Commission Juvenile Services application in the amount of \$27,617 (NCC funds, \$3,047 city match) for a two-fold purpose:**
 - (1) School Resource Officer advance training and/or youth mental health training and
 - (2) introduce a summer Youth Citizen's Academy program for 40 Dakota County area youth.

This is a cooperative application with the Sioux City Community School District, South Sioux City Police Department, Dakota County Commissioners, Dakota County Sheriff and area law enforcement agencies.

Gunsolley moved, seconded by Gonzalez, to send this grant application request to council with favorable recommendation. Voting Aye: Gonzalez, Schuldt, Gunsolley, Davis. Voting No: None.
- e. **NPPD Joint Pole License Agreement/Master Permit #95-L20-788.** Information only. No action taken.
- f. **Capital Projects.** New vinyl roof on salt shed, new sweeper – trade in two, new pick-up, InsertaValve machine. Gunsolley moved, seconded by Gonzalez, to send to council. Voting Aye: Davis, Gonzalez, Schuldt, Gunsolley. Voting No: None.
- g. **CDW-G MimeCast Renewal Quote. \$23,475.00.** Schuldt moved, seconded by Gunsolley, to send to council with favorable

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recommendation. Voting Aye: Gunsolley, Davis, Gonzalez, Schuldt.
Voting No: None.

2. LEISURE – Chairman Jim Gunsolley

a. **Siouxland Freedom Park Event.** Davis moved, seconded by Schuldt, to recommend approval to council for the event on March 29, 2019. Voting Aye: Schuldt, Gunsolley, Davis, Gonzalez. Voting No: None.

b. **Fireworks Display Agreement for the Cardinal Festival Days event on Friday June 14th or Saturday June 15th at Scenic Park soccer fields.** Davis moved, seconded by Gonzalez, to send to council favorably. Voting Aye: Schuldt, Gunsolley, Davis, Gonzalez. Voting No: None.

3. LEGISLATIVE – Chairwoman Carol Schuldt

a. **Legislative Bills.** Information only. NO action taken.

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4. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. Recycle Bin Logos.** Schuldt moved, seconded by Gunsolley, to recommend proceeding with the logos. Voting Aye: Schuldt, Gunsolley, Davis, Gonzalez. Voting No: None.
- b. Land by Roth Sign.** Gunsolley moved, seconded by Gonzalez, to send to council. Voting Aye: Schuldt, Gunsolley, Davis, Gonzalez. Voting No: None.

There being no further business to discuss, at 12:30 p.m., Gunsolley moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Gunsolley, Gonzalez, Schuldt, Davis. Voting No: None.