

FINANCE/LEISURE/LEGISLATIVE AGENDA

March 20th, 2019 @ 12:00 p.m.

City Hall Council Chambers

1615 1st Avenue, South Sioux City, Nebraska

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Members: Bruce Davis, Lupe Gonzalez, Carol Schuldt, Jim Gunsolley.

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.

The City of South Sioux City reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on any of the items listed.





- 1. FINANCE – Chairman Bruce Davis**
 - a. **Utility Appeals.**
 - b. **Switch Clinics from Unity Point to MercyOne Occupational Health.**
 - c. **Treasurer’s Report ending 2/28/19.**
 - d. **NetSys+ Estimate for Anti-Virus Renewal - \$5,626.00. [Hyperlink](#)**
 - e. **Application to the Department of Economic Development for a 2019 Nebraska Affordable Housing Trust Fund Grant. [Hyperlink](#)**
 - f. **Fire District Boundary Changes.**
 - g. **LB840 Loan from City to CDA/TIF for the Joe Morten Building.**
 - h. **Quote for a New Copier/Printer for the Mailroom.**
 - i. **Fire Dept. OT.**

- 2. LEISURE – Chairman Jim Gunsolley**

- 3. LEGISLATIVE – Chairwoman Carol Schuldt**
 - a. **Legislative Bills.**

- 4. MISCELLANEOUS AND UNFINISHED BUSINESS**
 - a. **126 E. 22nd St. – Cain offer.**

- 5. PUBLIC COMMENT PERIOD**
 - i. **Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.**
 - ii. **All citizens’ remarks shall be directed to the Chairperson, who shall determine by whom any appropriate response shall be made.**
 - iii. **Individuals wishing to address the Committee are asked to limit their comments to five minutes.**

- 6. UPCOMING EVENTS**
 -  **Council Meetings – March 25, 2019 @ 5:00 p.m., City Hall.**
 -  **Public Works Meetings – April 1 & 15, 2019 @ 5:00 p.m., City Hall.**
 -  **Finance Meetings – April 3 & 17, 2019 @ 12:00 p.m., City Hall.**
 -  **CDA Meetings – Mar. 28, 2019 @ 11:00 a.m., City Hall.**

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City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

NetSys



1915 Morningside Ave.
 Sioux City, IA 51106

Estimate

DATE ISSU...	ESTIMATE #
3/8/2019	22099

NAME / ADDRESS
CITY OF SOUTH SIOUX CITY ATTN: Dan Feenstra 1615 1ST AVE S SIOUX CITY NE 68776

CUSTOMER PO#

DESCRIPTION	QTY	SALES PRICE	TOTAL
Symantec EndPoint Protection Cloud Server License Renewal	23	48.00	1,104.00
Symantec EndPoint Protection Cloud Device License Renewal	133	34.00	4,522.00
Please approve and return to sl@netsysplus.com or fax to 712-274-7507		SUBTOTAL	\$5,626.00
I HAVE REVIEWED THE ABOVE ESTIMATE AND AM AUTHORIZING PURCHASE OF SAID SERVICES AND/OR PRODUCTS. LABOR COSTS ARE ESTIMATES ASSUMING NORMAL INSTALLATION. SHOULD PROBLEMS ARISE REQUIRING SIGNIFICANT ADDITIONAL LABOR, THEY WILL BE BILLED AT OUR NORMAL HOURLY RATE.		SALES TAX (7.0%)	\$0.00
		TOTAL	\$5,626.00

SIGNATURE _____

NetSys+ Contact Info: Phone 712-274-8838 Fax 712-274-7507

Estimate
 Not a Bill

End NetSys

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Grant App

**NOTICE OF PUBLIC HEARING ON APPLICATION FOR
2019 NEBRASKA AFFORDABLE HOUSING TRUST FUND PROGRAM**

NOTICE IS HEREBY GIVEN that on March 25, 2019 in the South Sioux City Council Chambers, the City of South Sioux City, Nebraska will hold a public hearing concerning an application to the Department of Economic Development for a 2019 Nebraska Affordable Housing Trust Fund (NAHTF) grant application. This grant is available to local governments among other eligible applicants for new construction, rehabilitation, or acquisition of housing units to assist low-income individuals.

The City of South Sioux City, Nebraska is requesting \$500,000 for a 13.4 acre subdivision at 17th and G streets. The proposed project offers infrastructure development (road, water/sewer line) to support a new housing phased-development approach (5 new houses a year). The project period is 36-months, i.e. 6-9 months infrastructure, 12-30 months new housing construction based on market as well as weather conditions. The project targets 10 houses to be built, targeting 51% or greater low to moderate income individuals purchasing the homes. A second element of the funding is to set-aside some funds for down-payment assistance. The funds are being leveraged with a private developer purchasing the land and constructing the 10 houses for sale.

No displacement of people will result from these project activities.

The pre-application will be available for public inspection at South Sioux City's City Hall 1615 1st Avenue, South Sioux City, NE 68776. The full application will be available for public inspection after the due date of April 30, 2019. All interested parties are invited to attend this public hearing at which time you will have an opportunity to be heard regarding the grant application. Written testimony will also be accepted at the public hearing scheduled for 5:00 p.m., March 25, 2019 at 1615 1st Avenue, South Sioux City, NE 68776 in the City Hall Council Chambers. Written comments addressed to Lance Hedquist at 1615 1st Avenue, South Sioux City, NE 68776 will be accepted if received on or before April 15, 2019 by 5:00 p.m.

Individuals requiring physical or sensory accommodations including interpreter service, Braille, large print, or recorded materials, please contact Nanci Walsh, City Clerk at 1615 1st Avenue, south Sioux City, NE 68776 no later than March 20, 2013.

End Grant App

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Printer/Copier Quote



South Sioux City City Of
 Mary Wiltgen
 1615 First Ave
 So Sioux City, NE 68776

Proposed New HP LaserJet Managed Flow MFP E82560z

Qty	Model	Description
1	E82560z	<ul style="list-style-type: none"> ● Standard Functions: Print/Copy/Scan (fax is optional) ● Print Speed: 60 PPM ● Resolution: 600 x 600 dpi ● 250 sheet ADF with single pass scanning ● 2 X 520 sheet paper trays ● 1 X 100 sheet bypass tray ● 8.0" color touchscreen ● Pull-out keyboard ● Automatic page orientation, auto-crop, blank page removal ● HP Every Page ● Embedded OCR ● Scan speed of up to 240 images per minute (duplex) ● Scan to email, network folder, USB, Device Memory ● 7.0 GB memory standard ● 800 MHz Processor / 2 X 320GB HDD ● PCL6, PCL5 & postscript level 3 emulation ● 500-Sheet Output Bin Includes: 2000 sheet High Capacity Input, Inner finisher, Speed Option for E82560z

Please Ask About Our Professional Services:

- IT Managed Services*
- Managed Print Services*
- Video Teleconference*
- Document Management*
- Phones/Telephony*
- Security Systems*

Friday, March 15, 2019
 Quote valid for 30 days.

Purchase Option

Purchase Price:
 \$6,134.68

Lease Option

Lease Term:
 63

Lease Payment:
\$111.28

Maintenance and Support Agreement (same if leased or purchased)*

The maintenance agreement is billed based on actual usage at the following rates:

\$66.00 Monthly Minimum

Black/White: 0.0055 per click. 12000 Black Clicks Included.

**Maintenance and lease rates locked for 5 Years without increase.*

Our agreement includes parts, labor, and consumable supplies (excluding paper, staples, and freight on supplies). We can put your laser printers under the same type of contract for as low as .015 per black click.

***Network and Connectivity calls are not covered under the standard Maintenance Agreement.**

****Optional SteadyServe coverage will cover Help Desk Support and freight on supplies.**

Sincerely,
 Sam Avery
 Account Executive

Customer Approval:

 South Sioux City City Of

Printer/Copier Quote