

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES**

1

**Members Present: Dan Bousquet, Dennis Nelson, Jason Bowman. Absent: John Sanders.
Media in attendance: None.**

Dennis Nelson 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.

Bowman moved, seconded by Nelson, to excuse the absence of John Sanders. Voting Aye: Bowman, Nelson, Bousquet. Voting No: None.

1. PUBLIC WORKS – Dennis Nelson, Chairman

a. Engineer’s Report. JEO and Olsson engineers were available to give updates on the various projects in the city. No action taken.

b. Replacement Proposal of the Sign at Foundry Road and G Streets - \$1,712. Bowman moved, seconded by Bousquet, to recommend approval to council to pay for the sign and to have city employees install it. Voting Aye: Bowman, Bousquet, Nelson. Voting No: None.

2. PUBLIC SAFETY - John Sanders, Chairman

a. There were no items on Public Safety.

3. HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman

a. Terry McArthur Request for an Alley Vacation in the 800 block of 4th Avenue, more specifically described as the east west alley lying between Lots 9 and 10, Block 113 Covington Addition, South Sioux City, Nebraska. Comes with favorable recommendation from P & Z. Petitioner requested to drop this item. No action taken.

b. CDBG Grant Application to the Department of Economic Development for a Community Development Block Grant. The City of South Sioux City is requesting up to \$400,000 CDBG funds for East 32nd Street from G Street to trail line. Total project costs is estimate at \$750,070. If the grant is received at the full amount requested, the matching funds by the City will be approximately \$187,518 (25%) plus the balance of remaining costs of \$127,552, totaling \$315,070. Bousquet moved, seconded by Bowman, to send to council with favorable recommendation. Voting Aye: Bowman, Nelson, Bousquet. Voting No: None.

c. CDA Lot Split and Rezoning 201 Southfork Place. Comes favorably from Planning & Zoning. Bousquet moved, seconded by Nelson, to send to council with favorable recommendation. Voting Aye: Bousquet, Nelson, Bowman. Voting No: None.

4. MISCELLANEOUS/ UNFINISHED BUSINESS

a. Flooding Update. Nanci Walsh, City Treasurer gave an update on the flooding expenses. Information only. No action taken.

b. Round House Road Update – BNSF. Information only. No action taken.

c. Sewer Update. At 5:20 p.m., Bousquet moved, seconded by Bowman, to go into closed session regarding pending litigation and proprietary information. Voting Aye: Nelson, Bousquet, Bowman. Voting No: None.

There being no further business to discuss, at 5:40 p.m., Bowman moved, seconded by Bousquet to come out of closed session. Voting Aye: Bowman, Bousquet, Nelson. Voting No: None.

There being no further business to discuss, at 5:41 p.m., Bousquet moved, seconded Bowman, to adjourn the meeting. Voting Aye: Bousquet, Bowman, Nelson. Voting No: None.