

**CITY OF SOUTH SIOUX CITY EMERGENCY COUNCIL and
COMMUNITY DEVELOPMENT AGENCY (CDA) MEETING MINUTES
WEDNESDAY, April 3th, 2019 @ 1200 p.m.
City Hall Conference Room (south end of building)
1615 1st Avenue, South Sioux City, Nebraska**

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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 Conference Room (south end of City Hall building), 1615 1st Avenue in said City on the 3rd day of April, 2019. Present were: Mayor Rod Koch and Council Members: Carol Schuldt, Bruce Davis, Dan Bousquet. Absent: John Sanders, Lupe Gonzalez, Jim Gunsolley, Jason Bowman. Community Development Agency members in attendance: Bart Gotch, Rod Koch, Bruce Davis, Rick Robinette and Scott Manley. Absent: None. Media in attendance: KCAU, KMEG, KTIV television stations. Notice of the proceeding was given in advance thereof by posting at the city's three official posting sites: South Sioux City Hall, South Sioux City Chamber, South Sioux City Library. Notice of the proceedings was given to the Mayor and all members of the Council and the Community Development Agency and a copy of the city council's 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 and the Community Development Agency 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 west wall of the conference room 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.

At 12:20 p.m., Councilman Bousquet moved, seconded by Councilwoman Schuldt, to go into closed session regarding potential litigation. Voting Aye: Bousquet, Bowman, Davis, Schuldt, Koch. Voting No: None. Mayor Koch stated that the council was going into closed session regarding potential litigation.

At 12:21 p.m., CDA member Manley moved, seconded by CDA member Robinette, to go into closed session regarding potential litigation. Bart Gotch stated that the CDA Committee was going into closed session regarding Potential litigation.

At 12:25 Councilman Lupe Gonzalez arrived during closed session.

At 1:04 p.m., Councilman Davis moved, seconded by Councilman Bousquet, to come out of closed session. Voting Aye: Davis, Bousquet, Gonzalez, Schuldt, Nelson. Voting No: None.

At 1:04 p.m., CDA member Manley moved, seconded by CDA member Robinette, to come out closed session. Voting Aye: Manley, Robinette, Gotch, Koch, Davis. Voting No: None.

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At 1:06 p.m., Councilman Davis moved, seconded by Councilwoman Schuldt, to adjourn the meeting. Voting Aye: Davis, Bousquet Gonzalez, Schuldt, Nelson. Voting No: None.

At 1:06 p.m., CDA Chairman Gotch, seconded by CDA member Davis, to adjourn the meeting. Voting Aye: Manley, Robinette, Gotch, Koch, Davis. Voting No: Davis.

SOUTH SIOUX CITY COUNCIL

MAYOR

ATTEST:

CITY CLERK

SOUTH SIOUX CITY COMMUNITY DEVELOPMENT AGENCY

Secretary/Treasurer

Chairman

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 and the Community Development Agency, 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