

FINANCE/LEISURE/LEGISLATIVE MINUTES

April 17th, 2019

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Members Present: Bruce Davis, Carol Schuldt, Jim Gunsolley. Lupe Gonzalez arrived at 12:02 and is counted in all the voting. 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. **PUBLIC COMMENT PERIOD**

No one was present to speak on anything that not on the agenda.

2. **FINANCE – Chairman Bruce Davis**

- a. **Utility Appeals.** Schuldt moved, seconded by Gunsolley, to approve staff's recommendations. Voting Aye: Gunsolley, Davis, Schuldt, Gonzalez. Voting No: None.
- b. **Treasurer's Report ending March 31, 2019.** Schuldt moved, seconded by Gunsolley, to send this report with favorable recommendation to council. Voting Aye: Gunsolley, Schuldt, Gonzalez, Davis. Voting No: None.
- c. **Cogen Project.** Schuldt moved, seconded by Gonzalez, to recommend approval to council of the low bidder. Voting Aye: Schuldt, Gonzalez, Davis, Gunsolley. Voting No: None.
- d. **Amend LES Capacity Agreement.** Schuldt moved, seconded by Gonzalez, to recommend approval to council. Voting Aye: Schuldt, Gonzalez, Davis, Gunsolley. Voting No: None.
- e. **John Cain's Offer to Purchase Building at 122 E.22nd.** Gunsolley moved, seconded by Gonzalez, to accept the offer from John Cain. Voting Aye: Davis, Schuldt, Gunsolley, Gonzalez. Voting No: None.
- f. **Auto Maintenance Roof Quotes.** Gonzalez moved, seconded by Gunsolley, to recommend the low quote from JC Roofing in the amount of \$21,460.00. Voting Aye: Schuldt, Gonzalez, Davis, Gunsolley. Voting No: None.

Committee requested the Green Star agenda items be postponed until the next meeting on 5/8/19.

- g. Green Star Power Purchase Agreement.
- h. Green Star Developer's Agreement.

3. **LEISURE – Chairman Jim Gunsolley**

- a. **Dakota-Thurston Parade – August 1, 2019 at 6:00. 6th St. to 29th.** Davis moved, seconded by Gunsolley, to recommend approval to council subject to receiving the proof of liability insurance and the horse fee. Voting Aye: Schuldt, Gonzalez, Davis, Gunsolley. Voting No: None.
- b. **Request to use Soccer Field/Cinco DeMayo Festival 5/5/19 - 12:00 – 7pm.** Schuldt moved, seconded by Gonzalez, to recommend approval to council subject to receiving their proof of insurance and naming the city as an additional insured. Voting Aye: Davis, Schuldt, Gunsolley, Gonzalez. Voting No: None.
- c. **Legion Baseball Organization Agreement.** Davis moved, seconded by Schuldt, to recommend approving this agreement subject to receiving their proof of liability insurance naming the city as an addition insured. Voting Aye: Schuldt, Gonzalez, Davis, Gunsolley. Voting No: None.
- d. **Quotes for Campground Pedestal Replacement.** Davis moved, seconded by Gonzalez, to recommend the low quote from Electric Engineering in the amount

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of \$9,000.00. Voting Aye: Davis, Schuldt, Gunsolley, Gonzalez. Voting No: None.

- e. **Tractor Replacement Quotes.** Schuldt moved seconded by Gonzalez, to recommend approval of the quote from Midwest Honda Suzuki Kubota for a 56hp Kubota tractor in the amount of \$27,606.13 less trade-in of \$7,606.13 for a total price of \$20,000.00. Voting Aye: Gonzalez, Gunsolley, Schuldt, Davis. Voting No: None.

4. **LEGISLATIVE – Chairwoman Carol Schuldt**

- a. **Legislative Bills.** Information only. No action taken.
- b. **Census Resolution.** Encouraging South Sioux City citizens to participate in the census. Davis moved, seconded by Gunsolley, to send to council with favorable recommendation. Voting Aye: Gunsolley, Davis, Schuldt, Gonzalez. Voting No: None.

5. **MISCELLANEOUS AND UNFINISHED BUSINESS**

- a. **Secondhand License/Pawn Shop.** EcoATM, 1601 Cornhusker Dr. Gunsolley moved, seconded by Schuldt, to recommend approval to council. Voting Aye: Gunsolley, Davis, Schuldt, Gonzalez. Voting No: None.
- b. **Veteran's Drive Mowing.** Information only. Bob Livermore, Public Works Director, stated that the county said they would mow it.
- c. **Council Chambers Sign.** Schuldt moved, seconded by Gunsolley, to prepare an "etiquette" sign for the council chambers. Voting Aye: Gunsolley, Gonzalez, Davis, Schuldt. Voting No: None.
- d. **NPPD Utility Maintenance Contract Status.** Discussion only. No action taken.

At 12:32 p.m., Schuldt moved, seconded by Gunsolley, to go into closed session regarding proprietary information. Voting Aye: Gunsolley, Schuldt, Gonzalez, Davis. Voting No: None. Chairman Davis then stated that the committee was going into closed session to discuss proprietary information.

At 12:48 p.m., Schuldt moved, seconded by Gunsolley, to come out of closed session. Voting Aye: Schuldt, Gonzalez, Gunsolley, Davis. Voting No: None.

The following items were not discussed during open session.

- 5e. **Sewer Update.**
- 5f. **Potential/Pending Litigation.**

Committee then had a discussion regarding the berm along Scenic Park. No action was taken.

There being no further business to discuss, at 12:52 p.m., Schuldt moved, seconded by Gonzalez, to adjourn the meeting. Voting Aye: Davis, Schuldt, Gunsolley, Gonzalez. Voting No: None.