

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

June 24th, 2019

1

A meeting of the City Council of the City of South Sioux City, Nebraska, was held at the South Sioux City Council Chambers, 1615 1st Avenue in said City on the 24th day of June, 2019, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members: Carol Schuldt, Bruce Davis, Dan Bousquet, Jason Bowman, John Sanders. Absent: Jim Gunsolley, Jose "Lupe" Gonzalez. Media in attendance: Dakota County Star, and television stations: KCAU, KMEG, KTIV. Notice of the proceeding was given in advance thereof by advertising in the Dakota County Star and Mundo Latino attached to these minutes. Notice of the proceedings was given to the Mayor and all members of the Council and a copy of their 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 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 north wall in the rear of the Council Chambers 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.

Mayor Koch asked if there was anyone in the audience that would like to speak about anything that was not on the agenda.

Police Chief Ed Mahon gave an update on Fireworks complaints from January 1st to June 24th, 2019. There has been 9 complaints this year so far.

Jared Raymor of 467 North Shore Drive and 3825 Park Place in South Sioux City addressed the Council. His Mom has not been able to live in her new house for 3 years, she has spent more time out of the house than in the house. Jared asked the Council to let Big Ox fail on their own and try to help.

Sanders moved, seconded by Schuldt, to approve the following **Consent Agenda**: Minutes of the 06/10/19 Council meeting; minutes of the 06/17/19 Public Works meeting; 06/19/19 Finance Minutes, Treasurers Report ending 05/31/19 & Claims list. Voting Aye: Sanders, Davis, Bousquet, Bowman, Schuldt. Voting No: None.

Engineer representatives from JEO Consulting Group and Olsson were present to give an update and answer any questions on the various projects in the City. Information only. No action was taken.

Employee Recognition was given to Grant Writer Pat Somsy. Since Pat has come to work for the City she has done an excellent job with Grants and Communication on what she needs for Grants. Pat also got her CBDG Certification which helps the City save money by being done in house.

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

June 24th, 2019

2

Davis motioned, seconded by Schuldt to give Grant Writer, Pat Somsy a \$1000.00 bonus for her excellent work. Voting Aye: Sanders, Davis, Bousquet, Bowman, Schuldt. Voting No: None.

Bousquet introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-76

RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR 39TH AND DAKOTA AVENUE TRAFFIC SIGNAL; PROJECT NO. 019-0683. *Olsson Associates - \$10,000.00*

Bowman seconded the motion. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman. Voting No: None.

Davis introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-77

RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE RICHARDSON DRAINAGE; PROJECT #019-0055. *Olsson Associates - \$1,847.93*

Schuldt seconded the motion. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman. Voting No: None.

Bousquet introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-78

RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING AND PROFESSIONAL SERVICES FOR THE FEASIBILITY STUDY FOR WASTEWATER TREATMENT. *HDR. Engineering, Inc. - \$34,535.17*

Davis seconded the motion. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman. Voting No: None.

Davis introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-79

RESOLUTION AUTHORIZING PAYMENT FOR CCCFF GRANT #17-03-277 REIMBURSEMENT REQUEST #2. *Siouxland Tennis Association - \$70,629.89*

Sanders seconded the motion. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman. Voting No: None.

Schuldt introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-80

**RESOLUTION AWARDING BID FOR WEST 20TH STREET IMPROVEMENTS PROJECT
*Barkley Asphalt - \$37,310.00***

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

June 24th, 2019

3

Bowman seconded the motion. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman.
Voting No: None.

Davis introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-81
RESOLUTION AUTHORIZING CITY TO APPROVE THE INTERLOCAL
COOPERATION AGREEMENT FOR STREET SWEEPERS**

Bousquet seconded the motion. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman.
Voting No: None.

Davis introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-82
RESOLUTION AWARDED BID FOR
TRAFFIC LIGHT AT 13TH AND DAKOTA AVENUE**

Sanders seconded the motion to accept the bid from Nystrom Electric. Base Bid \$63,284 plus Alternate 1 - Vehicle Detection System \$21,986.00 and Alternate 2 - New Controller and MMU in Existing Cabinet \$4,730.00 – totaling \$90,000.00. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman. Voting No: None.

Bousquet introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-83
RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING
SERVICES FOR THE WATER STORAGE; PROJECT #017-0781.**

Olsson Associates - \$2,100.00

Sanders seconded the motion. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman.
Voting No: None.

Schuldt introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-84
RESOLUTION AUTHORIZING APPLICATION FOR PAYMENT
NO. 2 FOR CONSTRUCTION SERVICES FOR THE 2016 E. 29TH
STREET; PROJECT #150828.01. HCl Construction - \$215,907.85**

Davis seconded the motion. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman. Voting No: None.

Davis motioned, seconded by Schuldt to approve The Missouri River Runners request for a 3 mile race being held on July 6th, 2019, starting at 8:30 am. Route will be adjusted due to the flooding on the Riverfront. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman. Voting No: None.

Davis motioned, seconded by Bousquet rebid and extend the time for Stormwater Drainage Improvement Dakota Ave South. Voting Aye: Schuldt, Sanders, Davis, Bousquet, Bowman. Voting No: None.

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

June 24th, 2019

4

Schuldt motioned, seconded by Bousquet to postpone Green Star Developers Agreement. Voting Aye: Schuldt, Sanders, Koch, Bousquet, Bowman. Voting No: Davis.

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

MAYOR

ATTEST:

CITY CLERK

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, 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