

**CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE AGENDA**

**July 10, 2019 at 12:00 PM
City Hall Council Chambers
1615 1st Ave.
South Sioux City, NE**

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*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.

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CALL TO ORDER

ROLL CALL - Excuse Absence

Excuse Absence

1.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.*

2.FINANCE – Chairman Bruce Davis

2.a. Utility Appeals

2.b. Small Library at 15th & B St.

2.c. Amendment 1 to the Lottery Operator Agreement between South Sioux City & Advanced Gaming Technologies, Inc.

[Lottery Agreement Amendment No 1 .pdf](#)

2.d. Postage Machine Replacement

[Postage Meter.pdf](#)

3.LEISURE – Chairman Jim Gunsolley

4.LEGISLATIVE - Chairwoman Carol Schuldt

5.MISCELLANEOUS AND UNFINISHED BUSINESS

5.a. Budget Reviews LEC, Police, Fire

6.MOTION TO ADJOURN

7.UPCOMING EVENTS

- *Council Meetings - July 22nd, August 12th and 26th, 2019 @ 5:00 p.m., City Hall.*
- *Public Works Meetings – July 15th, August 5th and 19th, 2019 @ 5:00 p.m., City Hall.*

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- *Finance Meetings- July 17th, 24th, August 7th and 14th, 2019 @ 12:00 p.m. City Hall.*
- *CDA Meetings – July 11 and 25, 2019 @ 11:00 a.m., City Hall.*

**AMENDMENT NO. 1
TO THE LOTTERY OPERATOR AGREEMENT BY AND BETWEEN
SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA AND
ADVANCED GAMING TECHNOLOGIES, INC.**

THIS AMENDMENT No. 1 (“Amendment”) amends the Lottery Operator Agreement dated January 12, 2015 (“Agreement”) between the City of South Sioux City, Dakota County, Nebraska, a municipal corporation (“City”) and Advanced Gaming Technologies, Inc., a Nebraska corporation (“Contractor”). The Agreement is hereby amended as follows:

1. Term. Paragraph 6 of the Agreement is amended to extend the Agreement for an additional five year term through January 12, 2025.

2. Notice. Paragraph 22 of the Agreement is amended to reflect Contractor’s updated contact information which is as follows:
Advanced Gaming Technologies, Inc.
Attn: John Hassett
10308 South 23rd Street
Bellevue, Nebraska 68123.

3. Ratification. Without prejudice to any provision of this Amendment, all covenants, terms and conditions of the Agreement are hereby ratified and confirmed.

DATED THIS _____ day of July, 2019.

ADVANCED GAMING TECHNOLOGIES, INC.
a Nebraska Corporation

BY: _____
President

THE CITY OF SOUTH SIOUX CITY,
DAKOTA COUNTY, NEBRASKA, a
municipal corporation

ATTEST:

BY: _____
Mayor

BY: _____
City Clerk

Investment Summary		Valid Until: 7/20/19
01	63-Month Term Monthly Amount	\$176.36
02	48-Month Term Monthly Amount	\$188.72

Pricing:

Option I:

DM400 Automatic Mailing Solution
 5 # Scale Integrated to equipment
 Standard accounting
 Meter

36 month agreement: \$194.90
 48 month agreement: \$175.05
 60 month agreement: \$162.79

142.27 - currently

Option II:

The above option with the upgrade to Inview accounting
 36 month agreement: \$246.23
 48 month agreement: \$217.39
 60 month agreement: \$199.59

... which option you believe