

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES
July 15th, 2019**

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Members Present: Dan Bousquet, John Sanders, Jason Bowman, Jasper Kriens.

Mike Schmiedt, City Attorney administered the oath of office for the new council person, Jasper Kriens.

Jason Bowman 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.

2. PUBLIC WORKS –, Chairman

- a. **Elect Chairman of the Public Works.** Sanders moved, seconded by Bousquet, to nominate Jason Bowman as Chairman. Voting Aye: Bousquet, Sanders, Kriens. Voting No: None. Abstaining: Bowman.
- b. **Engineers' Report.** JEO and Olsson Engineers were present to report on and to answer any questions regarding the various projects in the city. Information only.
- c. **Recycling Cart Rate and Sanitation Rate Ordinance.** Sanders moved, seconded by Bousquet, to recommend a one-time fee of \$12.00 with a \$2.00 credit for returning the green cart. Voting Aye: Bowman, Sanders, Kriens, Bousquet. Voting No: None.
- d. **Controlled Access Agreement.** Bousquet moved, seconded by Sanders, to recommend accepting this agreement to council. Voting Aye: Bousquet, Sanders, Kriens, Bowman. Voting No: None.
- e. **Richardson Drainage Rebid.** Kriens moved, seconded by Sanders, to recommend accepting the low bid from Mark Albenesius, Inc. in the amount of \$42,184. Voting Aye: Bousquet, Kriens, Bowman, Sanders. Voting No: None.
- f. **Arbor Lift Station Rehabilitation –** Bousquet moved, seconded Kriens, to recommend the Olsson Engineering Agreement for design and construction services for improvements needed at the Arbor Lift Station. Voting Aye: Kriens, Sanders, Bowman, Bousquet. Voting No: None.
- g. **Emperical Lift Station Pumps Rehabilitation –** Bousquet moved, seconded by Kriens, to postpone this engineering project scope estimated to be approximately \$55,000. Voting Aye: Sanders, Kriens, Bowman, Bousquet. Voting No: None.

3. PUBLIC SAFETY - John Sanders, Chairman

- a. **Fireworks Ordinance.** Bousquet moved, seconded by Sanders to do away with fireworks on July 5 and to post fireworks discharge be posted on the stands. Voting Aye: Sanders, Kriens, Bousquet, Bowman. Voting No: None.
- b. **Outdoor Area Addition Application for The Don's Sports Bar and Grill; 801 W. 13th.**
Bousquet moved, seconded by Kriens, to recommend approval of this outdoor application to council. Voting Aye: Kriens, Bousquet, Bowman, Sanders. Voting No: None.

4. HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman

- a. **Public Hearing Conditional Use Permit for a Single Family Dwelling in a C2 Zoning District, 601 D Street, Legally Described as Lots 11 and 12, Block 27 Stanton Addition.** The City of South Sioux City in cooperation with the South

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Sioux City Schools will be constructing a single family dwelling at this location. Students from the high school will work directly with local professionals to build this home and gain hands on experience and hopefully kick start their careers in the construction industry. Kriens moved, seconded by Bousquet, to send this council favorably. Voting Aye: Kriens, Bousquet, Bowman, Sanders. Voting No: None.

- b. Public Hearing RE: Alley Vacation in the 300 Block of 6th Avenue.** Described as the east west alley between Lots 10, 11 and 12 Block 38 Covington Addition AND the north ½ of Lot 8 and all of Lot 9 Block 38 Covington Addition. Kriens moved, seconded by Bousquet to send favorably to council. Voting Aye: Sanders, Kriens, Bowman, Bousquet. Voting No: None.

5. MISCELLANEOUS/ UNFINISHED BUSINESS

- a. Fence Permit.** Request to add barbed wire to fence. Bousquet moved, seconded by Sanders, to send to council without recommendation so that more information can be obtained for council. Voting Aye: Sanders, Kriens, Bowman, Bousquet. Voting No: None.
- b. Volunteer of the Month for September.** New Stage Players–The Penguin Project. Bousquet moved, seconded by Kriens, to recommend the Penguin Project Committee as volunteers of the month.

There being no further business to discuss, at 5:50 p.m., Bousquet moved, seconded by Kriens to adjourn the meeting. Voting Aye: Bousquet, Kriens, Bowman, Sanders. Voting No: None.