

**PUBLIC WORKS, PUBLIC SAFETY,  
HOUSING AND COMMUNITY DEVELOPMENT MINUTES  
August 5<sup>th</sup>, 2019**

1

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

Media in attendance: None.

Dan Bousquet 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.

Sanders moved, seconded by Kriens to excuse the absence of Jason Bowman. Voting Aye: Sanders, Kriens, Bousquet. Voting No: None.

**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. PUBLIC WORKS – Dennis Nelson, Chairman**

- a. **Engineer's Report.** Information only. No action taken.
- b. **Notice of AT&T IP Repeater Project// AT&T Site: City of South Sioux City // Site Address: 2513 B Street, South Sioux City, NE.** Information only. No action taken. They are taking down the older version of an antenna and replacing with like antenna that is updated.
- c. **Missouri River Basin Update – July 30, 2019.** Information only. No action taken. The recommendation was to increase the flood pool level (lowering the reservoir by 5%). Sanders moved, seconded by Kriens, to recommend support of this to council. Voting Aye: Bousquet, Kriens, Sanders. Voting No: None.
- d. **SCADA Hut Proposal.** Postponed to later date.

**3. PUBLIC SAFETY - John Sanders, Chairman**

- a. **Agreement between Fire Dept. and Senior Center.** Sanders moved, seconded by Kriens, to send to council favorably. Voting Aye: Sanders, Kriens, Bousquet. Voting No: None.
- b. **First Amendment to Public Service Radio System Governance Agreement.** Kriens moved, seconded by Sanders, to send to council favorably. Voting Aye: Sanders, Bousquet, Kriens. Voting No: None.
- c. **Review of Student Intern Program Policy and Renewal of Student Intern Program.** Police Chief Mahon stated that the agreement needed to be updated slightly. Bousquet moved, seconded by Kriens, to recommend to council to approve the update to the intern policy and to go ahead with getting an intern. Voting Aye: Kriens, Bousquet, Sanders. Voting No: None.
- d. **E911 Local Agreement.** Bousquet moved, seconded by Sanders, to send to council favorably. Voting Aye: Bousquet, Sanders, Kriens. Voting No: None.

**4. HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman**

- a. **Arby's Building Renovations.** [Hyperlink](#) Comes favorably from the Design Commission. Regina Smith, from RML Architects was on hand to show the proposed upgrade for the Arby's on Dakota Ave. in South Sioux City. Sanders

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2

moved, seconded by Kriens to move to Council favorably. Voting Aye: Sanders, Kriens, Bousquet. Voting No: None.

- b. Murals.** Reminder to committee that the council requested at one time that any mural had to come to council for review and approval. Information only. No action taken.

**5. MISCELLANEOUS/ UNFINISHED BUSINESS**

- a. Empire Shoe Wear Request.** To have a sidewalk sale at 2110 Dakota Ave. for 2 – 3 hours on a Saturday. Kriens moved, seconded by Sanders, to send to council with favorable recommendation. Voting Aye: Kriens, Sanders, Bousquet. Voting No: None.
- b. Lutheran Church Annual Flea Market – August 9, 10, 11. 2019.** Kriens moved, seconded by Sanders, to recommend approval to council. Voting Aye: Bousquet, Kriens, Sanders. Voting No: None.

There being no further business to discuss, at 5:30 p.m., Kriens moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Sanders, Bousquet, Kriens. Voting No: None.