

CITY OF SOUTH SIOUX CITY
City Council Agenda
August 26, 2019 at 5:00 PM
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL - Excused Absence

1. CONSENT AGENDA

- 1.a. **Minutes of Council Meeting** - August 12th, 2019
[Council Minutes 08.12.19.pdf](#)
- 1.b. **Public Works Minutes** - August 19th, 2019
[P W Minutes 08-19-19.pdf](#)
- 1.c. **Finance Minutes** - August 14th and 21st, 2019
[Finance Minutes 08.14.19.pdf](#)
[Finance Minutes 08.21.19.pdf](#)
- 1.d. **Change September 2nd, 2019 Public Works Meeting to September 3rd, 2019.**
September 2nd, 2019 is Labor Day. Comes Favorably from Public Works Committee
- 1.e. **Treasurer's Report ending 7/31/19.** Comes favorably from Finance Committee to approve as presented to them at their August 14, 2019 meeting.
- 1.f. **Presentation of Claims** - August 26th, 2019
[Claims 08.26.19.pdf](#)

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

- 2.a. **Hero Award Dedication** - Felipe Mendoza
- 2.b. **Fire Department receiving "CODE SAVE AWARD".** Presentations by Nebraska Public Health Tim Wilson, Nebraska Emergency Medical Specialist Brad Harm and Nebraska State Senator Joni Albrecht. Recognizing successful CPR incidents to victims of cardiac arrest with positive outcomes.
- 2.c. **Recognition of Joe Connelly for 40 Years.**
- 2.d. **Engineer Report**
[JEO WWeekly Report.pdf](#)
[Olsson Weekly Update.pdf](#)

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3. INTRODUCTION OF RESOLUTIONS

- 3.a. **RESOLUTION 2019-121. Submit application on behalf of Public Works Department to NE Department of Environment and Energy - Waste Reduction and Recycling Grant for a Waste Oil Furnace and supports to install at the Water Shop building located at 2501 A Street, state request is \$8,263 with matching request of \$8,263 and authorization for the mayor to sign any documents resulting from this application.**
- 3.b. **RESOLUTION 2019-122. Application to the Land and Water Conservation Fund program for the purpose of installing a Splash Pad located at the South Sioux City Aquaplex, 601 Riverview Dr., South Sioux City, Nebraska and authorization for the Mayor to sign documents to obtain financial assistance, including a Project Agreement with the State of Nebraska and the National Park Service.**
[Splash Pad.pdf](#)
- 3.c. **RESOLUTION 2019-123. Application to the Land and Water Conservation Fund program for the purpose of installing lighting on soccer Field 5 and walkways to soccer fields aiding in ADA supports located at the Jeffrey Dible Soccer Complex, Scenic Park, Riverview Dr., South Sioux City, Nebraska and authorization for the Mayor to sign documents to obtain financial assistance including a Project Agreement with the State of Nebraska and the National Park Service.**
[Lighting on Soccer Field 5.pdf](#)
- 3.d. **RESOLUTION 2019-124. Approval to apply for Nebraska Environmental Trust Grant for One Express Plus Station and one Charger 2 to be located at on 164th Street, near the electric substation for 20% and 50% cost match @\$18,845 and \$6,689 includes installation estimate. Matching funds to be applied for with the Nebraska Department of Environmental and Energy 2019 Electric Vehicle Charging Rebate Program.**
- 3.e. **RESOLUTION 2019-125. Approval to apply for Nebraska Department of Environmental and Energy 2019 Electric Vehicle Charging Rebate Program for One Express Plus Station and one Charger 2 to be located at 164th Street, near the electric substation 80% and 50% cost match @\$75,416 and \$6,689 includes installation estimate. Matching funds to be applied for with the Nebraska Environmental Trust Grant**
- 3.f. **RESOLUTION 2019-126. Approval of Developer's Funding Agreement with the South Sioux City Community School District for the construction of the city/school HUD HOME funded house located at 601 D Street.**
- 3.g. **RESOLUTION 2019-127. Approval of Hovey Construction Redevelopment Agreement.**
[RESOLUTION Hovey.pdf](#)
- 3.h. **RESOLUTION 2019-128. Approval for NE Community Energy Alliance to apply to The Nebraska Environmental Trust Grant for one Zero Motorcycle for the South Sioux City Police Department for 50% cost match @12,105 with matching funds of \$12,105 required.**
- 3.i. **RESOLUTION 2019-129. Pymt. HDR Engineering, Inc.; \$77,533.54. Feasibility study for Wastewater Treatment. Inv. #1200207709.**
[HDR Feasibility Study.pdf](#)

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- 3.j. **RESOLUTION 2019-130. Application for Pymt. #3 HCI Construction; \$90,129.47. East 29th Street project.**
[HCI Construction E. 29th St.pdf](#)
- 3.k. **RESOLUTION 2019-131. Pymt. Mark Albenesius, Inc.; \$40,414.40. Siouxland Soccer Association project. NDED/CCFF Grant #17-03-277.**
[Mark Albenesius, Inc. NDED CCFF 17-03-277 Soccer Project.pdf](#)
- 3.l. **RESOLUTION 2019-132. Pymt. Arrow Manufacturing, Inc.; \$87,800.00. Used 2012 Ford F550 4x4 Type 1 AEV Ambulance with approx. 103K miles. VIN: 1FDUF5HT4CEB79870.**
[Arrow.pdf](#)
- 3.m. **RESOLUTION 2019-133. APPROVAL OF PRELIMINARY PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E); for Connecting Schools NDOR Project Number: SRTS-22(32); NDOR Control Number: 32169**
[2019-133 PS&E for Connection Schools Trail.pdf](#)

4. INTRODUCTION OF ORDINANCES

SUSPEND RULES

5. SECOND READING ORDINANCE

6. THIRD READING ORDINANCE

- 6.a. **ORDINANCE 2019-12**
AN ORDINANCE AMENDING SECTION 42-157 OF THE SOUTH SIOUX CITY MUNICIPAL CODE AS IT RELATES TO FIREWORKS; SALE AND BY ADDING SECTION 42-184(15) AS IT RELATES TO FIREWORKS USE SIGNS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.
[2019-12 Amend Fireworks Ordinance.pdf](#)

7. MISCELLANEOUS AND OLD BUSINESS

- 7.a. **Approve Library Policies.**
[Library Circulation Policy.pdf](#)
- 7.b. **Quote for Street Panel Repair at 29th and Dakota Intersection.**
[Quotes for Panel Repair.pdf](#)
- 7.c. **Quote from ASTRA Software for the Campground. ASTRA - \$6,145.00.**
[Astra Proposal for ScenicPark Campground.pdf](#)
- 7.d. **Route Approval for Colorpalooza 5K Fun RunWalk. Public Works recommended to approve subject to the soccer schedule.**
[Colorpalooza 2020 Route Map.pdf](#)
- 7.e. **CCS – Change Order # 3.**
[CCS - Change Order.pdf](#)

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7.f. **2500 G Street Lease.** *Finance Committee recommended extending the lease and to add an additional name to the lease.*

7.g. **Tony Gomez Request for Parade etc. on September 14th.** The parade is at 6:00 pm

7.h. **Potential / Pending Litigation.**

8. COMMENTS BY CITY ADMINISTRATOR AND COUNCIL MEMBERS CONCERNING CITY DEPARTMENT, ORDINANCES AND STATUTES

Upcoming Events

Council Meetings – Sept. 9 & 23, 2019 @ 5:00 p.m., City Hall.

Public Works Meetings – Tuesday, Sept. 3 and Sept. 16, 2019 @ 5:00 p.m., City Hall.

Finance Meetings – August 28, 2019 @ 12:00 p.m., City Hall.

CDA Meetings – Sept. 12 & 26, 2019 @ 11:00 a.m., City Hall.

9. ADJOURNMENT