

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE AGENDA
September 4, 2019 at 12:00 PM
City Hall Council Chambers
1615 1st Ave.
South Sioux City, NE

*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

ROLL CALL - Excuse Absence

1. FINANCE – Chairman Bruce Davis

- 1.a. Utility Appeals**
- 1.b. In-Stream Hyrokinetic Technology Grant.**
- 1.c. Electric Purchase.** Carried Over from last meeting.
- 1.d. Electric Savings.** Carried over from last meeting.
- 1.e. Battery Storage Agreement.** Carried over from last meeting.

2. LEISURE – Chairman Jim Gunsolley

3. LEGISLATIVE - Chairwoman Carol Schuldt

- 3.a. Legislative Bills.**

4. MISCELLANEOUS AND UNFINISHED BUSINESS

- 4.a. Overall Budget Review.** Carried over last meeting.
- 4.b. Selection Committee Recommendations for Engineering Services based on Request For Qualifications received for the following FEMA flood related projects and to authorize staff to negotiate related contract proposals:**
 - i. Public Works – 30th Street and Dakota Avenue Drainage – Olsson recommended
 - ii. Public Works – 2020 Drainage Improvement project – JEO recommended
 - a. Permanent Pumps
 - b. Westside Drainage
 - c. Repair outfalls, flapper valves, culverts
 - iii. Parks and Rec: Scenic Park Berm, Trail, East 17th Outlet repair – Olsson recommended
 - iv. Scenic Park Campground and Bridge repair – JEO recommended
 - v. Boat Ramp repair – JEO recommended

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Sole Request for Qualifications received

- vi. Campground Safe Room – JEO
- vii. Scenic Park Soccer Complex Safe Room – JEO

4.c. Employee Bonus

5. MOTION TO ADJOURN

6. UPCOMING EVENTS

- i. Council Meetings – Sept. 9 & 23, 2019 @ 5:00 p.m., City Hall.*
- ii. Public Works Meetings – Sept. 16, 2019 @ 5:00 p.m., City Hall.*
- iii. Finance Meetings – Sept. 11, 18, 25, 2019 @ 12:00 p.m., City Hall.*
- iv. CDA Meetings – 12 & 26, 2019 @ 11:00 a.m., City Hall.*
- v. NextEra Energy Resources Storage Summit; Kansas City; Oct. 23 – Oct. 25, 2019.*
- vi. NCL City Summit Conference; San Antonio, TX; Nov. 20 – 23, 2019.*