

CITY OF SOUTH SIOUX CITY
City Council Agenda
September 9, 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 26th, 2019
[Council Minutes 08.26.19.pdf](#)
- 1.b. **Public Works Minutes** - September 3rd, 2019
Finance Minutes - September 4th, 2019
[P W Minutes 09-03-19.pdf](#)
[Finance Minutes 09.04.19.pdf](#)
- 1.c. **Finance Committee will meet the Wednesday before the City Council meetings.**
- 1.d. **Presentation of Claims - 09.09.19**
This is a detailed list of bill for the various suppliers to the City for goods and services.
[CLAIMS 09-9-2019.pdf](#)

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

- 2.a. **Orchard Apple Picking Date** - September 21st from 9:00 - 11:00 am.
[Orchard Picking Day 9-21-2019.pdf](#)
- 2.b. **School Recognition**
- 2.c. **Volunteer of the Month** - Jared Junge
[Jared Junge.pdf](#)
- 2.d. **Gene Maffit - 25th year anniversary.**
- 2.e. **Engineers Report**
[JEO Weekly Update.pdf](#)
[Olsson Weekly Report.pdf](#)

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- 2.f. **PUUBLIC HEARING and RESOLUTION 2019-134** - One and Six Year Street Plan.
[2019-134 One and Six Year Plan.pdf](#)
[South Sioux City 1 year map.pdf](#)
[South Sioux City year map.pdf](#)
[South Sioux City 6 year plan.pdf](#)
[South Sioux City 2020 Street Plan.pdf](#)
- 2.g. **PUBLIC HEARING and ORDINANCE 2019-14. Rezoning Request from a R3B to MU.** AL-BO Limited Partnership rezoning request for RoyDon LLC mixed use. Comes without recommendation from Public Works.
[RoyDon ALBO rezoning packet.pdf](#)
- 2.h. **PUBLIC HEARING and ORDINANCE 2019-15. Regarding the FY 19-20 Budget.** For the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. The budget detail is available at the office of the City Clerk during regular business hours. A suspension of the rules to pass this ordinance is requested.
[2019-15 ANNUAL APPROPRIATION ORDINANCE.pdf](#)
[Copy of Book2.pdf](#)
- 2.i. **PUBLIC HEARING and RESOLUTION 2019-135. To Set Final Tax Request.** For the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.
[2019-135 RESOLUTION SETTING THE PROPERTY TAX.pdf](#)
[Copy of Book2.pdf](#)

3. INTRODUCTION OF RESOLUTIONS

- 3.a. **RESOLUTION 2019-136 - To approve additional one percent (1%) increase in restricted funds.**
[2019-136 RESOLUTION TO APPROVE ADDITIONAL ONE PERCENT \(1%\) INCREASE IN RESTRICTED FUNDS \(2\).pdf](#)
- 3.b. **RESOLUTION 2019-137 - To carry forward unused budget authority.**
[2019-137 RESOLUTION TO CARRY FORWARD UNUSED BUDGET.pdf](#)
- 3.c. **Motion to Amend the 2018-19 Budget**
- 3.d. **RESOLUTION 2019-138 - Signing of the Municipal Annual Certification of Program Compliance Form 2019.**
[2019-138 Signing of the Municipal Annual Cettification.pdf](#)
- 3.e. **RESOLUTION 2019-139 - To accept application from Nebraska Statewide Arboretum, Inc. - Trees for Nebraska Town for \$14,000.** For tree planting along 29th Street along the newly developed channel improvement project with matching funds \$14,155 from Parks and Rec funds already received to support tree planting activity.

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- 3.f. **RESOLUTION 2019-140 - Pymt. Lewis and Clark Title; \$150.00.** Title search for 2.5M gallon water tower. EDA Grant #05-01-05912.
[2019-140 Payment Lewis and Clark.pdf](#)
- 3.g. **RESOLUTION 2019-141 - Pymt. Bligh Construction, LLC; \$19,645.00.** Owner Occupied Rehab Program CDBG Grant #15HO35074.
[2019-141 - payment Bligh Construction.pdf](#)
- 3.h. **RESOLUTION 2019-142 – School Parking/Autumn Olive Lane.** Comes favorably from Public Works.
- 3.i. **RESOLUTION 2019-143 – Limit Parking on 29th Street.** Comes favorably from Public Works.
- 3.j. **RESOLUTION 2019-144 – Pymt. CDS Inspections and Beyond; \$2,000.00** (2 invoices). Owner Occupied Rehab Program CDBG Grant #15HO35074.
[CDS Inspections & Beyond Invoices.pdf](#)

4. INTRODUCTION OF ORDINANCES

5. MISCELLANEOUS AND OLD BUSINESS

- 5.a. **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
 - Sole Request for Qualifications received
 - vi. Campground Safe Room – JEO
 - vii. Scenic Park Soccer Complex Safe Room – JEO
- 5.b. **Debris Removal Plan.** Public Works Committee recommended using the state’s plan.
[Debris Removal Plan.pdf](#)
- 5.c. **Community Advertisements.** Comes favorably from Public Works to authorize staff to get prices for advertising our community.

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- 5.d. **New Stage Players Request.** Public Works Committee requested City Administrator get together with the group to work out a plan and to bring it to council.
- 5.e. **Order of the Easter Star – Laura Chapter Request for Rummage Sale 9/21/19 from 9 am – 3 pm, Masonic Lodge, 19th and A Street.** Comes favorably from Public Works Committee.
- 5.f. **Delta Request for a Special Designated Liquor License.** Riverview Surgical Center, Open House on 09-24-19 from 3:30 pm to 6:30 pm.

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

Upcoming Events

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

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

Finance Meetings – Sept. 18, 2019 @ 12:00 p.m., City Hall.

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

NextEra Energy Resources Storage Summit; Kansas City; Oct. 23 – Oct. 25, 2019.

NCL City Summit Conference; San Antonio, TX; Nov. 20 – 23, 2019.

7. Potential/Pending Litigation

8. ADJOURNMENT