

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE AGENDA
September 18, 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. Electric Purchase. Carried over from last meeting.

1.c. Electric Savings. Carried over from last meeting.

1.d. Battery Storage Agreement. Carried over from last meeting.

1.e. Refinancing Bond

1.f. Intent to Bond Electric / Housing

1.g. Electric System Operation Agreement. Between NPPD & SSC.
[Electric System Operation Agreement.pdf](#)

1.h. Approve application to the US Soccer Foundation for a Safe Place to Play Grant to support \$25,000 towards the cost of the Soccer Field 5 lighting on behalf of Parks and Rec Department.

1.i. Salary Resolution.

1.j. Treasurers Budget report for August 2019.

1.k. Sewer Rates

1.l. Sanitation Rates

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2. LEISURE – Chairman Jim Gunsolley

- 2.a. **YMCA 5K Race.** The YMCA would like to have a “Spooky 5k” race on October 6, 2019 from 12:00 – 3:00 pm. Race will start on the trail going to Foundry Road where they will turn around and return back to the pool. The YMCA will provide the city with proof of insurance for this event.

3. LEGISLATIVE - Chairwoman Carol Schuldt

- 3.a **Legislative Bills**

4. MISCELLANEOUS AND UNFINISHED BUSINESS

- 4.a. **Employee Bonus** Carried over from last time.

- 4.b. **Tree Farm Grading Plan and Preliminary Opinion of Probable Cost.**
[92192_SSC Tree Farm Cost Estimate_9.03.19.pdf](#)
[SSC TREE FARM GRADING PLAN_9.03.19.pdf](#)

5. Executive Session

6. MOTION TO ADJOURN

7. UPCOMING EVENTS

- i. **Council Meetings – Sept. 23, 2019 and Oct. 14th and 28th, 2019 @ 5:00 p.m., City Hall.**
- ii. **Public Works Meetings – Oct. 7th and 21st, 2019 @ 5:00 p.m., City Hall.**
- iii. **Finance Meetings - Oct. 9th and 23rd, 2019 @ 12:00 p.m., City Hall.**
- iv. **CDA Meetings – Sept. 26th, 2019, Oct. 10th and 24th, 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**