

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
September 9th, 2019**

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A meeting of the City Council of the City of South Sioux City, Nebraska, was held at the South Sioux City Council Chambers, 1615 1st Avenue in said City on the 9th day of September 2019, at 5:00 P.M. Present were: Council Members: Carol Schuldt, Bruce Davis, Dan Bousquet, Jim Gunsolley, Jasper Kriens, Jason Bowman. Absent: Mayor Rod Koch, Council Members Jose Gonzalez and John Sanders. Media in attendance: Dakota County Star. Notice of the proceeding was given in advance thereof by advertising in the Dakota County Star and Mundo Latino attached to these minutes. Notice of the proceedings was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in advance notice to the Media, Mayor and Council of this proceeding and was open to the attendance of the public.

Council President Jason Bowman 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 citizens in attendance. A sign-in sheet is available at the entrance to Council Chambers. We ask for your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

Davis moved, seconded by Schuldt to excuse the absence of Mayor Rod Koch and Councilmen Jose Gonzalez and John Sanders. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Lance Swanson from South Sioux City School District informed the Council that Homecoming will start Sunday September 29th, 2019 with Coronation and end on October 5th with the Homecoming Dance, if anyone would like to participate in the parade there are forms to fill out in the South Sioux City School District webpage.

Congratulations to South Sioux City student Dylan Arens who participated in the Spring Sprint at Wayne NE., **WAY TO GO DYLAN!**

The City Council presented the ***Volunteer of the Month***, Jared Junge with a plaque and their appreciation for all he does for the area.

Davis moved, seconded by Kriens to approve the following Consent Agenda: Council minutes of August 26, 2019; Public Works Minutes of September 3, 2019; Finance Minutes of September 4, 2019; and the Claims list. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Schuldt motioned, seconded by Gunsolley to approve New Stages Players request for help with a new heating and air conditioning unit. Terms being New Stage Players would pay 10% down of work being done and the balance being paid over a 10-year period. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Bousquet motioned, seconded by Gunsolley to approve the Order of the Easter Star – Laura Chapter Request for rummage sale on 09.21.19 from 9 am to 3 pm at the Masonic Lodge, 19th and A Street. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Community Orchard Apple Picking will be on September 21st, 2019 from 9:00 am to 11:00 a.m. The community is invited to come to the orchard and pick apples. Information Only.

Gunsolley motioned, seconded by Schuldt to postpone until next Council meeting recognition of Gene Maffit's 25th year anniversary. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Engineer's from JEO Consulting Group and Olsson were present to give an update on the various projects in the city. Information only. No action taken.

At 5:15 p.m., Council President Jason Bowman opened the ***Public Hearing*** regarding the One and Six Year Plan. There was no one present requesting special services and there was no one present to speak in favor of or in opposition to the proposed plan. Council President later closed the hearing.

Bousquet Introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-134.
One and Six Year Street Plan.**

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Schuldt seconded the motion. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

At 5:19 p.m., Council President Jason Bowman opened the **Public Hearing** regarding the Rezoning Request from a R3B to MU. There was no one present requesting special services and there was no one present to speak in favor of or in opposition to the proposed plan. At 5:20 p.m., Council President Jason Bowman declared the hearing closed.

The City Attorney read the following Ordinance.

**ORDINANCE 2019-14
Rezoning Request from a R3B to MU.**

Davis introduced Ordinance 2019-14 on its first reading and moved that the statutory rule requiring reading on three different days be suspended. Motion seconded by Schuldt. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Bousquet motioned for final passage of Ordinance 2019-14 and was seconded by Kriens. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

At 5:22p.m., Council President Jason Bowman opened the **Public Hearing** regarding the Regarding the FY 19- 20 Budget. There was no one present requesting special services and there was no one present to speak in favor. Mike Klaasen, 515 Red Bird Lane asked the Council if they were going to raise the taxes. Council President then asked if anyone was in opposition to the proposed plan. As no one came forward, at 5:24 p.m., Council President Jason Bowman declared the hearing closed.

The City Attorney read the following Ordinance.

**ORDINANCE 2019-15.
Regarding the FY 19-20 Budget**

Davis introduced Ordinance 2019-15 on its first reading and moved that the statutory rule requiring reading on three different days be suspended. Motion seconded by Bousquet. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Davis motioned for final passage of Ordinance 2019-15 and was seconded by Bousquet. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

At 5:28p.m., Council President Jason Bowman opened the **Public Hearing** regarding the Regarding Setting Final Tax Request. There was no one present requesting special services and there was no one present to speak in favor of, or in opposition to the proposed plan. At 5:29 p.m., Council President Jason Bowman declared the hearing closed.

The City Attorney read the following Resolution for its approval:

**RESOLUTION 2019-135
SETTING THE PROPERTY TAX REQUEST.**

Bousquet motioned, seconded by Kriens to approve Resolution 2019-135. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Davis introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-136
RESOLUTION TO APPROVE ADDITIONAL ONE PERCENT (1%) INCREASE IN
RESTRICTED FUNDS.**

Schuldt seconded the motion. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Bousquet introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-137
RESOLUTION TO CARRY FORWARD UNUSED BUDGET AUTHORITY.**

Davis seconded the motion. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Davis motioned, seconded by Schuldt to Amend the 2018-19 Budget. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Davis introduced the following Resolution and motioned for its approval:

**RESOLUTION 2019-138
Signing of the Municipal Annual Certification of Program Compliance Form 2019.**

Bousquet seconded the motion. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

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Schuldt introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-139

RESOLUTION AUTHORIZING CITY TO APPROVE APPLICATION FROM NEBRASKA STATEWIDE ARBORETUM, INC. FOR TREE PLANTING.

Gunsolley seconded the motion. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Bousquet introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-140

RESOLUTION AUTHORIZING PAYMENT FOR ESCROW SERVICES FOR TITLE SEARCH REGARDING 2.5 MILLION GALLON WATER TOWER; EDA GRANT #05-01-05912. LEWIS & CLARK TITLE & ESCROW -- \$150.00

Kriens seconded the motion. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Davis introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-141

RESOLUTION AUTHORIZING PAYMENT FOR CONTRACTING SERVICES FOR THE OWNER OCCUPIED REHABILITATION (OOG) GRANT; PROJECT #15HO-35074

BLIGH CONSTRUCTION, LLC ----- \$19,645.00

Schuldt seconded the motion. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

RESOLUTION 2019-142 – School parking / Autumn Olive Lane – Police Chief Ed Mahon and Principal of Harney Elementary Mr. Mike Anderseasen presented pictures of the traffic problem, where teachers are stationed. Information only, postponed until next Council Meeting to gather more information.

Davis introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-143

RESOLUTION PROHIBITING PARKING ON THE NEW TURNING FORK FROM EXISTING 29TH STREET TO RIVERVIEW DRIVE.

Gunsolley seconded the motion. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Schuldt introduced the following Resolution and motioned for its approval:

RESOLUTION 2019-144

RESOLUTION AUTHORIZING PAYMENT FOR PAINTING AND MAINTENANCE SERVICES FOR THE OWNER OCCUPIED REHABILITATION (OOR) GRANT; PROJECT #15HO-35074. CDS INSPECTIONS & BEYOND --- \$2,000.00

Kriens seconded the motion. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Davis motioned, seconded by Kriens to approve the Selection Committee recommendations for Engineering services based on Request for Qualifications for the following flood projects 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

These projects will not start until funding becomes available. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Bousquet motioned, seconded by Schuldt to approval the Debris Removal Plan. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

Davis motioned, seconded by Kriens to approve the Community Advertisements. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

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Bousquet motioned, seconded by Kriens to approve the Delta Hotels Special Designated Liquor License for Riverview Surgical Centers open house. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

There being no further business to discuss, at 5:58 p.m., Davis moved, seconded by Bousquet, to adjourn. Voting Aye: Bowman, Schuldt, Bousquet, Davis, Gunsolley, Kriens. Voting No: None.

COUNCIL PRESIDENT

ATTEST:

CITY CLERK

I, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting, that at least one copy of all reproducible materials discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

CITY CLERK