

CITY OF SOUTH SIOUX CITY
City Council Agenda
September 23, 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.

COUNCIL PICTURES TONIGHT at 4:30 pm.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL - Excused Absence

1. CONSENT AGENDA

1.a. Minutes from Meeting: Council - 09.09.2019

Public Works - 09.16.19

Finance - 09.18.2019

[Council Minutes 09.09.19.pdf](#)

[P W Minutes 09.16.19.pdf](#)

[Finance Minutes 09.18.19.pdf](#)

1.b. Treasurer's Report Ending 8/31/19. Comes favorably from Finance to accept this report as presented to the committee on 9/18/19.

1.c. PRESENTATION OF CLAIMS 09.23.2019- This is a detailed list of bills for the various suppliers to the City for goods and services
[Claims 09.23.19.pdf](#)

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. Gene Maffit 25 year anniversary.

2.b. Engineers Report

[JEO Weekly Update.pdf](#)

[Olsson Weekly Update.pdf](#)

2.c. Mike Obrien will be present to express his appreciation for the sign.

2.d. Disaster Declaration

[Disaster Declaration 16Sep19.pdf](#)

2.e. Recognition - Penguin Project

2.f. South Sioux City Schools Homecoming Parade - October 4th, 2019

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3. INTRODUCTION OF RESOLUTIONS

- 3.a. RESOLUTION 2019-145** - Resolution Calling for Payment and Redemption Combined Electric, Water, Sewer Revenue Refunding Bonds Series 2014a.
- 3.b. RESOLUTION 2019-142 – School Parking/Autumn Olive Lane.** Carried over from the last council meeting.
- 3.c. RESOLUTION 2019-146 – 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 Park and Rec Department. Comes favorably from Finance.
- 3.d. RESOLUTION 2019-147 - Approval to accept a FEMA Fire Prevention and Safety Grant;** For \$29,200 with a cost share of \$1,390 from the Fire Department budget for smoke detectors, carbon monoxide detectors, long life Lithium batteries, with strobes and bed shakers for homeowner occupied residents living in South Sioux City. Comes favorably from Public Works
- 3.e. RESOLUTION 2019-148 – Pymt. Olsson; \$3,000.00.** Design and Construction Document for South Sioux City Water Storage.
[SSC Water Tower Storage - \\$3,000..pdf](#)
- 3.f. RESOLUTION 2019-149 – Pymt. JEO Consulting Group; \$1,092.25.** SSC East 17th Wetland Mitigation Site Monitoring.
[E. 17th St Wetland Mitigation.pdf](#)
- 3.g. RESOLUTION 2019-150–Pymt. HDR Engineering; \$41,770.43.** Feasibility Study for Wastewater Treatment. Invoice # 1200213847.
[HDR Study for Wastewater Invoice.pdf](#)
- 3.h. RESOLUTION 2019-151–Make Application for Small Wireless Facility.**
[Small Wireless Facility Application.pdf](#)
- 3.i. RESOLUTION 2019-152– Pymt. Olsson: \$8,000.00.** SSC Tree Farm Park Grading Plan. Invoice 337749.
[Olssen -Invoice Tree Grading.pdf](#)
- 3.j. RESOLUTIONS 2019-153– Pymt. JEO Consulting Group; \$9,395.00.** 2019 BPI Lift Station. Invoice -112055.
[Lift Station Invoice - JEO.pdf](#)
- 3.k. RESOLUTION 2019-154 – Pymt. JEO Consulting Group; \$6,566.00.** 2019 Arbor Lift Station Improvements. Invoice – 112056.
[Arbor Lift Station Invoice - JEO.pdf](#)

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- 3.l. **HCI Change Order #1 Decrease; \$24,359.95.**
[HCI Change Order 1 .pdf](#)
- 3.m. **Engineer Certificate of Substantial Completion from JEO Consulting Group for work done by HCI on the 29th St. project.**
[JEO Certificate of Substantial Completion.pdf](#)
- 3.n. **RESOLUTION 2019-155 – Final Pymt. HCI; \$136,884.59.**
[HCI Application for Payment#4.pdf](#)
- 3.o. **RESOLUTION 2019-156 - Electric Rates.**
[2019-155 ELECTRIC RATE RESOLUTION.pdf](#)
- 3.p. **RESOLUTION 2019-157 – Sewer Rates.**
- 3.q. **RESOLUTION 2019-158- Intent to Bond Electric / Housing.**
- 3.r. **RESOLUTION 2019-159 – Pymt. JEO Consulting Group; \$11,074.07.** Natural Gas Electric Generation project. 2 Invoices - #111463, \$5,299.82 & #112093, \$5,774.25.
[JEO Natural Gas Electrical Facilities Generation Inv. 111463.pdf](#)
[JEO Natural Gas Electrical Facilities Generation Invoice #112093.pdf](#)
- 3.s. **RESOLUTION 2019-160 – HDR Engineering Inc. Agreement.** For WW improvements.

4. INTRODUCTION OF ORDINANCES

- 4.a. **ORDINANCE 2019-16 - Authorizing Issuance of Combined Electric Water Sewer Revenue Refunding Bonds.**
- 4.b. **ORDINANCE 2019-17 – Small Cell Ordinance.** An Ordinance regarding small wireless facilities and other users of the right of way.
[Small Cell Ordinance.pdf](#)
- 4.c. **ORDINANCE 2019-18 - Amending Section 90-40 of the South Sioux City Municipal Code as it Relates to Fees for Removal of Trash Containers.**
[2019-18 AMEND FEES FOR REMOVAL OF TRASH CONTAINERS \(2\).pdf](#)

SUSPEND RULES

5. MISCELLANEOUS AND OLD BUSINESS

- 5.a. **Electric Savings.**

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5.b. Tree 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.c. Crime Rate

[SOUTH SIOUX CITY UNIFORM CRIME REPORT.pdf](#)

5.d. 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. Comes favorably from Finance.

5.e. Electric System Operation Agreement. Between NPPD & SSC. Increase in labor and material for projects. Comes favorably from Public Works.

5.f. Employee Bonus. Finance Committee recommended \$500.00

5.g. Valve Insertion Equipment.

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

Upcoming Events

- I. Council Meetings –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 – Oct. 10th and 24th, 2019 @ 11:00 a.m., City Hall.
- V. 16th Tri-State Governors’ Conference; Oct. 21 @11:45, Holiday Inn Express –D. Dunes
- VI. NextEra Energy Resources Storage Summit; Kansas City; Oct. 23 – Oct. 25, 2019.
- VII. NCL City Summit Conference; San Antonio, TX; Nov. 20 – 23, 2019

7. POTENTIAL/PENDING LITIGATION

8. ADJOURNMENT