

CITY OF SOUTH SIOUX CITY
City Council Agenda
October 14, 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 and it is strictly voluntary to complete the sign-in sheet.

The agenda of all meetings is kept continuously current and available for public inspection at City Hall during normal business hours (NE 84-1411). 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 or go into closed session on any of the items listed (NE 84-1410).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXCUSE ABSENCE:

1. CONSENT AGENDA

- 1.a. **Minutes of Council Meeting** - September 23rd, 2019
[Council Minutes 09.23.19.pdf](#)
- 1.b. **Standing Committees Reports:**
 - Public Works Minutes - October 7th, 2019
 - Finance Minutes - October 9th, 2019
 - [P W Minutes 10-07-19.pdf](#)
 - [Finance Minutes 10.09.19.pdf](#)
- 1.c. **Trunk or Treat - Norm Wait Sr. YMCA; Sunday 10.20.19; 1:00 to 3:00 pm.**
Comes Favorably from the Public Works Committee.
- 1.d. **2019 Salvage Yard Licenses.**
[2019 SALVAGE YARDS.pdf](#)
- 1.e. **Treasurer's Report ending 09.30.2019**
- 1.f. **Presentation of Claims - October 14th, 2019**
[CLAIMS 10-14-19.pdf](#)

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

- 2.a. **Service Superstars Request to Place a Mural on Los Amigos building on Dakota Avenue**
- 2.b. **Red Ribbon Week Proclamation.**
Britney Book, Executive Director of Siouxsland CARES will be accepting proclamation.
[RED RIBBON WEEK PROCLAMATION.pdf](#)
- 2.c. **School Recognition.**
 - i. Project Aware with Jennifer Jackson and Sarah Kleve.
 - ii. High School Student Council with Linda Swanson.

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- 2.d. **Pink Patch Proclamation.**
[THE PINK PATCH PROJECT.pdf](#)
- 2.e. **Library Staff Suggestion for College Center side of the Library.**
[Library - Local History Center.pdf](#)
- 2.f. **Presentation Regarding the Orchard**
- 2.g. **South Sioux City receives the 2019 Nebraska Recycling Council's Commonwealth Award.**
Gene Maffit, Parks/Facilities Director, accepted the 2019 Nebraska Recycling Council's Commonwealth Award at its Annual Awards Luncheon on October 4, 2019. Through funding by the NE Environment Trust, the NE Recycling Council Commonwealth Award recognizes a business or organization, or individual that gives its time, talent, and treasure to the community in which it operates to improve the natural environment or health, welfare, and common good for all stakeholders through better materials management.
[2019 Nebraska Recycling Award.pdf](#)
- 2.h. **Fire Prevention Week Proclamation. October 6 - 12, 2019.**
[FIRE PREVENTION WEEK PROCLAMATION.pdf](#)
- 2.i. **Crime Rate. Carried over from last meeting.**
- 2.j. **Engineer Report**
[JEO Weekly Update 10-10-19.pdf](#)
[10 10 2019 Olsson Weekly Update.pdf](#)

3. INTRODUCTION OF RESOLUTIONS

- 3.a. **RESOLUTION 2019-142 - RESOLUTION LIMITING PARKING ON ARBOR DRIVE AND OLIVE LANE.** This was postponed at the last meeting so that Police Dept. could obtain more information.
[2019-142 Arbor Drive - Olive Lane Parking.pdf](#)
- 3.b. **RESOLUTION 2019-161 Payment CDS Inspection and Beyond;**
\$500.00. Lead based testing for CDBG OOR HO35074. Invoice # 21.
[CDS Inv. #021.pdf](#)
- 3.c. **RESOLUTION 2019-162. Signing Resolution for the Grade Crossing Signal & Surface Installation Agreement** between BNSF, SSC, and NDOT. This agreement is for a 16 ft. concrete crossing surface and crossing signals at C St. at BNSF DOT No. 064072F. Project No. SRTS-22(32), CN 32169, South Sioux Connect School Trail, DOT No. 064072F.
- 3.d. **RESOLUTION 2019-163.** Pymt. Olsson; \$4,000.00. SSC water storage. Inv. #340283.
[Olsson Water Storage.pdf](#)
- 3.e. **RESOLUTION 2019-164. Intent to bond – Arbor Lift Station/Sewer Project.**
- 3.f. **RESOLUTION 2019-165. Resolution to Rescind Resolution 2019-160** authorizing city approval of agreement for services from HDR Engineering, Inc. for wastewater treatment plant improvements.
- 3.g. **RESOLUTION 2019-166. Ron Davis request to close to traffic West 30th Street between 4th Avenue and the railroad right-of-way**
[West 30th Street between 4th ave and railroad close to traffic.pdf](#)

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- 3.h. **RESOLUTION 2019-167. Pymt. Siouxland Interstate Metropolitan Planning Council;** \$4,047.00. Inv. #5259. Housing management services on Owner Occupied Rehabilitation Grant #15-HD-35074.
[SIMPCO Inv. for OOR.pdf](#)
- 3.i. **RESOLUTION 2019-168. Pymt. HDR Engineering, Inc.; \$9,795.31.** Feasibility study for wastewater treatment. Inv. #1200220313.
[HDR Inv. #1200220313.pdf](#)

4. INTRODUCTION OF ORDINANCES

- 4.a. **ORDINANCE 2019-19 - Ordinance Setting Salaries of Employees.**
 - 4.b. Suspend Rules for Ordinance 2019-19 - Ordinance Setting Salaries of Employees
- 4.c. **ORDINANCE 2019-20 – Ordinance Setting Salary of City Administrator.**
 - 4.d. Suspend Rules for ORDINANCE 2019-20 – Ordinance Setting Salary of City Administrator.

5. SECOND READING ORDINANCE

- 5.a. **ORDINANCE 2019-17**

AN ORDINANCE REGARDING SMALL WIRELESS FACILITIES AND OTHER USERS OF THE RIGHT OF WAY.

[2019-17 Small Cell Wireless Ordinance.pdf](#)
 - 5.b. Suspend Rules Ordinance 2019-17 - Small Wireless
- 5.c. **ORDINANCE 2019-18**

AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA, AMENDING SECTION 90-40 OF THE SOUTH SIOUX CITY MUNICIPAL CODE AS IT RELATES TO FEES FOR REMOVAL OF TRASH CONTAINERS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

[2019-18 Amending section 90-40 - fees for removal of trash containers.pdf](#)
 - 5.d. Suspend Rules for Ordinance 2019-18 - Amend Fees for Removal of Trash Containers

6. MISCELLANEOUS AND OLD BUSINESS

- 6.a. **Electric System Operation Agreement between NPPD & South Sioux City.** 5% increase in labor and material for projects. Postponed at the last meeting so that the City Attorney had time to review it
- 6.b. **Nissen Wine, Inc. Special Designated License Request;** Lic. No. YK 74659. Wine at Craft Show at the Delta Center, 385 E. 4th St., South Sioux City, NE on 11/10/19 from 10 a.m. – 5 p.m.
[Nissen SDL App.pdf](#)

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- 6.c. **BPI Lift Station Size.** Public Works recommends to proceed with the purchase of 2 - 200 hp pumps at a cost of \$300,000.
- 6.d. **Arbor Lift Station Improvement.** Public Works Committee voted to recommend approval of the plans and specs, and authorization to submit to NDEE and to go out for bids.
- 6.e. **Authorization to Bid Engineering/Wastewater Treatment Plant.** Public Works Committee recommended to rescind the previous award and rebid the project - making sure to meet the qualifications of the SRF.
- 6.f. **Ingredion Memorandum of Understanding.**
[MOU- Ingredion.pdf](#)
- 6.g. **Roof Quotes. Four of these were hail damage and one is age related.**
Staff recommends low bidder on each building.
[Roof Quotes.pdf](#)
- 6.h. **Loan Agreement for Economic Development Revolving Loan Fund.** Between the City/CDA and Cardinal Capital Group.

7. UPCOMING EVENTS

Council Meetings –Oct. 28th, 2019 @ 5:00 p.m., City Hall.
Public Works Meetings – Oct. 21st, 2019 @ 5:00 p.m., City Hall.
Finance Meetings –Oct. 23rd, 2019 @ 12:00 p.m., City Hall.
CDA Meetings – Oct. 24th, 2019 @ 11:00 a.m., City Hall.
16th Tri-State Governors' Conference; Oct. 21 @11:45, Holiday Inn Express –D. Dunes
NextEra Energy Resources Storage Summit; Kansas City; Oct. 23 – Oct. 25, 2019.
NCL City Summit Conference; San Antonio, TX; Nov. 20 – 23, 2019
Next Regular Council Meeting Monday, October 28, 2019 @ 5:00 p.m.
City Hall Council Chambers

8. POTENTIAL/PENDING LITIGATION

9. ADJOURNMENT