

CITY OF SOUTH SIOUX CITY
Public Works Committee
October 21, 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).

1.PUBLIC WORKS - Chairman

- 1.a. Excuse Absence
- 1.b. Engineers' Report
[JEO Weekly Report.pdf](#)
[Olsson Weekly Update.pdf](#)
- 1.c. Amendment to Olsson City Engineering Contract
[Amend Eng Agreement SSC 2019 update.pdf](#)
- 1.d. Proposed Purchase of Approx. 40 acres.
[Purchase of approx. 40 acres.pdf](#)
- 1.e. Year-End Certification of City Street Superintendent
[Year-End Street Super Certification.pdf](#)
- 1.f. Resolution Creating the Gap Project 2019-1 Hovey Project
[Resolution Creating the Gap Project 2019-1.pdf](#)
- 1.g. Ordinance Creating Sanitary Sewer Extension dist. 2019-1 Hovey Project
[Ordinance Creating Sanitary Sewer Extension Dist. 2019-1.pdf](#)
- 1.h. Ordinance Creating Water Extension District 2019-1 Hovey Project
[Ordinance Creating Water Extension Dist. 2019-1.pdf](#)
- 1.i. Pymt. JEO E. 29th St. Improvements
[JEO Inv. # 112649 E. 29th St. Improvements.pdf](#)
- 1.j. Award of Bid for BPI Pumps

2.PUBLIC SAFETY - John Sanders, Chairman

- 2.a. Handicap Parking Request at 3117 A Street

CITY OF SOUTH SIOUX CITY

Public Works Committee

October 21, 2019 at 5:00 PM

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3.HOUSING AND COMMUNITY DEVELOPMENT - Dan Bousquet, Chairman

- 3.a. Roger Lloyd Plans to Reconstruct Storage Warehouse on Existing Foundation @ 825 E. 8th St. Comes favorably from Design Commission
[825 E 8th Street vicinity map.pdf](#)
- 3.b. Home Ownership
[Home Ownership.pdf](#)
- 3.c. Plastic Bags
[Plastic Bags.pdf](#)

4.MISCELLANEOUS/UNFINISHED BUSINESS

- 4.a. 2019 Spring Clean-up Costs
[2019 Spring Clean-up Costs.pdf](#)
- 4.b. Vision Statement

5.POTENTIAL LITIGATION

6.MOTION TO ADJOURN

7.UPCOMING EVENTS

- * Council Meetings – Oct. 28, 2019 @ 5:00 p.m., City Hall.*
- * Public Works Meetings – Nov. 4 & 18, 2019 @ 5:00 p.m., City Hall.*
- * Finance Meetings- Nov. 6 & 20, 2019 @ 12:00 p.m. City Hall.*
- * CDA Meetings – Oct. 24, 2019 @ 11:00 a.m., City Hall.*

JEO Project Status Report

To: City of South Sioux City: Lance Hedquist and Bob Livermore

Date: October 10, 2019

Report Prepared By: Ethan E. Joy, PE



JEO #	Project	Funding Source #	Current Status	Expectations	Necessary City Action	Schedule
100162.00	Connecting Schools Trail	C.N. 32169 SRTS-22(32)	Low Bidder is A&R Construction	NDOT to continue to handle the project administration going forward		Bids: 10/3/19 Construction Start Date: 9/1/2020
170181.00	Natural Gas Electrical Generation Facility		Exterior work on the building nearly complete, contractor working on interior equipment and structural items			Substantial Completion scheduled for December 15 th
191164.00	BPI Lift Station Improvements	Local	Public Works voted to proceed with the replacement pumps	JEO to provide City staff bidding sheet to solicit and order the pumps		Design complete by October 14, 2019
191165.00	Arbor Lift Station Improvements	Local	Final plans complete		Authorization to bid	Design complete by September 20, 2019

Thank you.

Note: Items in Red are new from previous report.

Ethan E. Joy, PE
Branch Manager

Your Goals, Our Team, One Vision



Engineer Report for South Sioux City

Date: October 17th, 2019

Project	Stage	Status	Milestones	Miscellaneous
Water Tower	Design	Addressing EDA's comments	January Bid Date	
Richardson Drainage	Design	Under construction, installing pipe and replacing driveway	Dec. 1 st Substantial Completion	
Riverview Drive	Design	On-hold		
Tree-Farm Grading Plan	Design	Advertising for Bid		

Amendment to Contract for Engineering Services

THIS AGREEMENT, made as of the 14th day of October 2019, by and between the City of South Sioux City, Nebraska, hereinafter called the OWNER, and Olsson, Inc., hereinafter called the ENGINEER, WITNESSETH, That whereas the OWNER intends to continue the services that are provided under the agreement between the City of South Sioux City and Olsson Associates dated 10 August 1998, and last amended 1 March 2014, said agreement is hereby amended as follows:

Parts II and III of the agreement are replaced by the Parts II and III below. Exhibits A and B of the original agreement are declared void.

PART II. SCOPE OF SERVICES AND COMPENSATION

A. The ENGINEER agrees to perform engineering services as directed by the OWNER in the following manner:

A.1 Basic Services

To provide engineering staff from the ENGINEER's South Sioux City, Nebraska office when requested by the OWNER to assist the OWNER with routine services which may include attendance at meetings, assistance in preparation of grant applications, assistance in maintenance programs. OWNER shall pay to Olsson for the performance of the Basic Services, the actual time of personnel performing such services, and all actual reimbursable expenses in accordance with the Labor Rate Schedule and the Reimbursable Expense Schedule attached to this Agreement.

A.2 Compensation*

Labor Rate Schedule:

<u>Classification</u>	<u>Fee/Hour</u>
Professional Engineer	\$132.00
Licensed Surveyor	\$116.00
Engineer In Training (EIT)	\$93.00
Senior Technician	\$86.00
Technician	\$62.00

*Classifications and Rates from the Current NE Billing Rate Schedule shall be used when they do not fall under a classification listed in the table above.

Reimbursable Expense Schedule :

<u>Reimbursables</u>	<u>Costs</u>
Automobiles	\$0.58/mile*
Suburbans and Pick-Ups	\$0.75/mile
Duplication	
In-house	Actual Cost
Outside	Actual Cost + 10%
Postage & Shipping Charges for Project Related Materials	Actual Cost
Miscellaneous Materials & Supplies Applicable only to this Project	Actual Cost + 10%
Subconsultants	Actual Cost + 10%

* IRS Standard Mileage Rate (Subject to Change)

A.3 Annual Adjustments to Engineering Charges – The Engineering charges stipulated in paragraphs A.1, along with the hourly rates stipulated in paragraph A.2, shall be adjusted on an annual basis in accordance with the Consumer Price index as produced by the Nebraska Department of Labor. Adjustments shall be in effect the first billing cycle following the anniversary date of this Agreement.

PART III. TERMS AND CONDITIONS

ARTICLE 1. ENGINEER'S SERVICES

- 1.1 Basic Services - The ENGINEER agrees to perform professional services as set forth and contained within PART II Paragraph A.1.
- 1.2 Additional Services - If Authorized in writing by the OWNER, the ENGINEER agrees to furnish, or obtain from others, additional professional services, as set forth below and contained within this Agreement.
 - 1.2.1 Extra Services of the ENGINEER - The ENGINEER shall negotiate a separate additional contract for projects other than basic services.
 - 1.2.2 Operation and Maintenance - Preparation of operations and maintenance manuals; protracted or extensive assistance in the utilization of any equipment or system (such as initial start-up, testing, adjusting and balancing); and training personnel for operation and maintenance.
 - 1.2.3 Legal Witness - Preparing to serve or serving as a consultant or witness for OWNER in; any litigation, public hearing or other legal or administrative proceeding involving the Project.

- 1.2.4 Outside Consultants - Furnishing the services of special consultants for other than the normal civil, structural, mechanical and electrical engineering and normal architectural design incidental thereto.
- 1.2.5 Alternate Bids - Preparing documents for alternate bids requested by OWNER.
- 1.2.6 Changes in Scope - Services resulting from significant changes in the general scope, extent, or character of the Project where changes are due to causes beyond ENGINEER's control.

ARTICLE 2. OWNER'S RESPONSIBILITIES

The OWNER shall:

- 2.1 Provide to the ENGINEER all criteria, design and construction standards and full information as to the OWNER'S requirements for the Project.
- 2.2 Designate in writing a person authorized to act as the OWNER'S representative. The OWNER or his representative shall receive and examine documents submitted by the ENGINEER, interpret and define the CITY'S policies and render decisions and authorizations in writing promptly to the ENGINEER's services.
- 2.3 Guarantee full and free access for the ENGINEER to enter upon all property required for the performance of the ENGINEER'S services under this Agreement.
- 2.4 Give prompt written notice to the ENGINEER whenever the OWNER observes or otherwise becomes aware of any defect in the Project or other even which may substantially affect the ENGINEER'S performance of services under this Agreement.

ARTICLE 3. PAYMENT TO THE ENGINEER

- 3.1 Monthly payments shall be made to services rendered and as indicated within this Agreement and shall be due and owing within thirty days of the ENGINEER'S submittal of his statement. Past due amounts owed shall include a charge at the maximum legal rate of interest from the thirtieth day.
- 3.2 If the OWNER fails to make monthly payments due the ENGINEER, the ENGINEER may, after giving thirty (30) days written notice to OWNER, suspend services under this Agreement.
- 3.3 If the ENGINEER'S services are delayed or suspended for more than three (3)

months for reasons beyond the ENGINEER'S control, the ENGINEER may, after giving seven (7) days written notice to the OWNER, terminate this Agreement and the OWNER shall compensate the ENGINEER in accordance with the termination provisions contained hereafter in this Agreement.

ARTICLE 4. GENERAL PROVISIONS

4.1 Ownership of Documents

All Drawings, Specifications and other work product of the ENGINEER for this Agreement are instruments of service for this Agreement only and shall be the joint property of the OWNER and ENGINEER whether the Project is completed or not.

4.2 Reuse of Documents

Reuse of any of the instruments of services of the ENGINEER by the OWNER on extensions of this Agreement or on any other project without the written permission of the ENGINEER shall be at the OWNER'S risk. Any reuse or adaptation of the ENGINEER's instruments of service occurring after the written agreement of the ENGINEER shall entitle the ENGINEER to further compensation in amounts to be agreed upon by the CITY and the ENGINEER.

The ENGINEER will furnish to the OWNER one (1) original reproducible copy of the original drawings and one (1) set of specifications including final cost and quantities for reference and file. ENGINEER will also furnish copies of correspondence, assessments list and other associated information.

4.3 Delegation of Duties

Neither the OWNER nor the ENGINEER shall delegate his duties under this Agreement without the written consent of the other.

4.4 Termination

This AGREEMENT may be terminated at will by the OWNER with a written ten day notice. If this Agreement is terminated, the ENGINEER shall be paid for services performed to the termination notice date.

4.5 Extent of Agreement

This Agreement may be amended only by written instrument signed by both the OWNER and the ENGINEER.

4.6 Governing Law

Unless otherwise specified within this Agreement, this Agreement shall be governed and interpreted by the statutes and laws of the State of Nebraska.

4.7 General

4.7.1 In the event any provisions of this Agreement shall be held to be invalid and unenforceable, the remaining provisions shall be valid and binding upon the parties. One or more waivers by either party of any provision, term, condition or covenant shall not be construed by the other party as a waiver of a subsequent breach of the same by the other party.

4.7.2 The ENGINEER intends to render his services under this Agreement in accordance with generally accepted professional practices for the intended use of the Project.

4.7.3 Any Opinion of the Construction Cost prepared by the ENGINEER represents his judgment as a design professional and is supplied for the general guidance of the OWNER. Since the ENGINEER has no control over the cost of labor and materials, or over competitive bidding or market conditions, the ENGINEER does not guarantee the accuracy of such Opinions as compared to Contractor bids or actual cost to the OWNER.

4.8 Indemnification

4.8.1. Both the OWNER and the ENGINEER agree to defend, indemnify, and hold harmless the other party, its consultants, and each of their agents, directors, officers and employees, from any and all claims, damages, losses, expenses and liability, in connection with the performance of work under this agreement arising out of the negligent acts, errors, or omissions of the indemnifying party or others for whose acts that party is legally liable.

4.9 Terms of Agreement

4.9.1 The OWNER and the ENGINEER agree to conduct an annual review of this contract as it relates to duties and services provided.

Accepted this _____ day of _____ 2019.

Olsson Inc.

City of South Sioux City, Nebraska

By _____

Rodney L. Hanson

Mayor

By _____

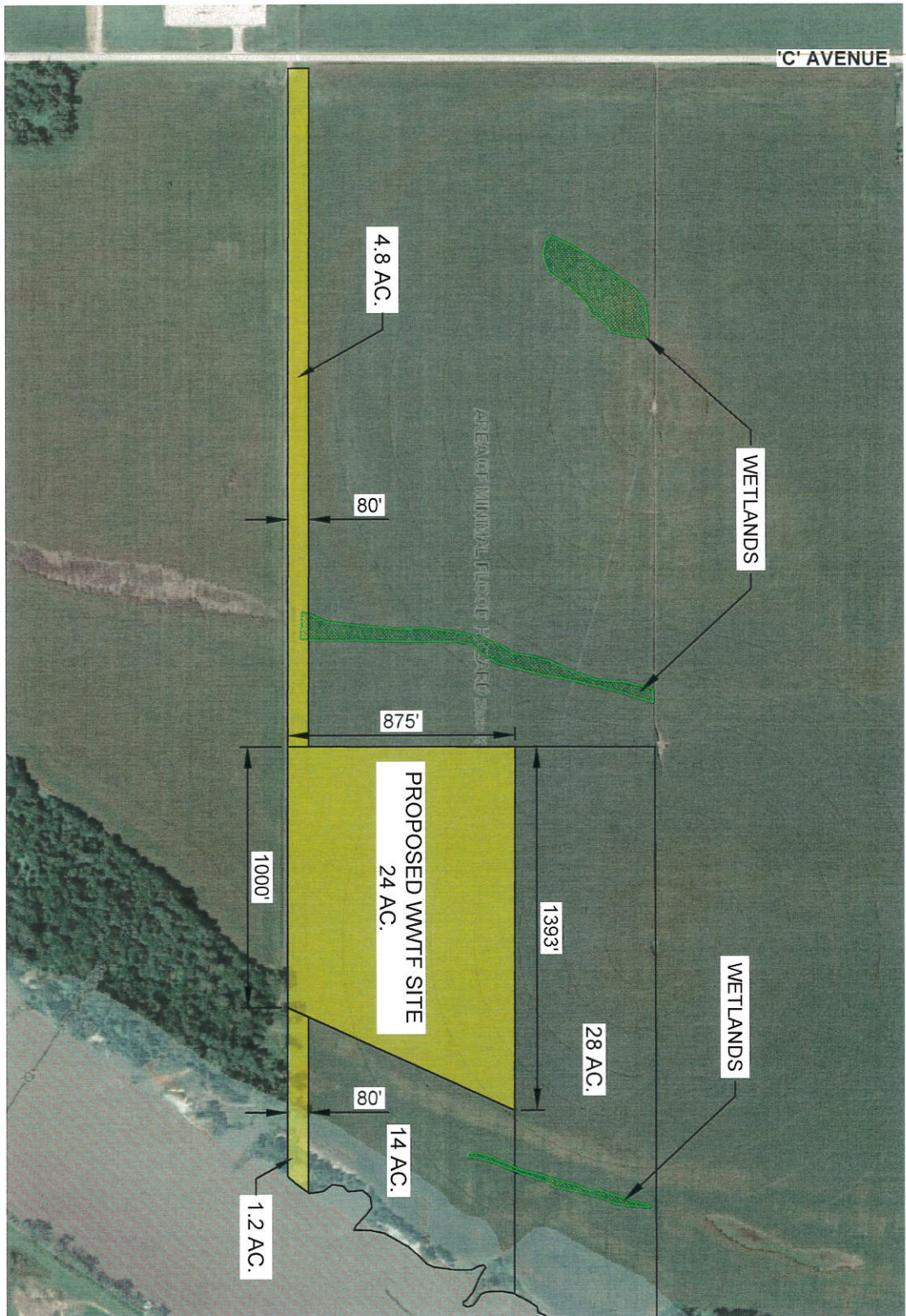
Jeff Palik

ATTEST:

City Clerk

WWTF SITE LOCATION

Scale: 1" = 600'



RESOLUTION
SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM
2019

Resolution No. _____

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor ☐ Village Board Chairperson ☐ of _____
(Check one box) (Print Name of Municipality)
is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

Adopted this _____ day of _____, 20____ at _____, Nebraska.
(Month)

City Council/Village Board Members

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

City Council/Village Board Member _____
Moved the adoption of said resolution
Member _____ Seconded the Motion
Roll Call: _____ Yes _____ No _____ Abstained _____ Absent
Resolution adopted, signed and billed as adopted.

Attest:

(Signature of Clerk)

Year-End Certification of City Street Superintendent

For Determining Incentive Payment

January 1, 2019 to December 31, 2019

*This certifies that _____, License Number S- _____ Class _____,
(Print name of Superintendent as appears on license card) (A or B)

was the appointed City Street Superintendent of _____
(Print name of City or Village)

from _____, 2019 to _____, 2019
Month Date Month Date

and actually performed all of the following duties:

1. Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units;
2. Developing an annual program for design, construction, and maintenance;
3. Developing an annual budget based on programmed projects and activities;
4. Submitting such plans, programs, and budgets to the local governing body for approval; and
5. Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets.

And further certifies that the superintending services of the above listed individual were provided by: (Check one)

- ☐ Employment with this Municipality ☐ Contract (consultant) with this Municipality ☐ Contract (interlocal agreement) between this Municipality and the following listed Municipality(ies) and/or County(ies)

Signature of Mayor ☐ Village Board Chairperson ☐

* If more than one individual or the City Council or Village Board provided superintending services during the calendar year, list each successive superintendent on a separate form. The amount will be computed based on (a) your most recent Federal Census as certified by the Tax Commissioner; (b) whether or not your municipality appointed a licensed City Street Superintendent for all 12 months; (c) class of license, A or B; and (d) whether or not the Superintendent performed all of the duties listed. *Reference Neb. Rev. Stat. §§39-2511 through 39-2515.* If your city or village did not have an appointed City Street Superintendent, write "City Council" or "Village Board" as the name of "Superintendent." Failure to return the certification, meeting minutes and resolution may result in your municipality not receiving an Incentive Payment for Calendar Year 2019.

Note: In addition to this annual, Year-End certification of superintendent to the Nebraska Department of Transportation, (due December 31st), the municipality is also responsible for filing the "Municipal Annual Certification of Program Compliance" form with the Board of Public Roads Classifications and Standards (due October 31st). *Reference Neb. Rev. Stat. §§39-2115, 39-2119, 39-2120, 39-2121 and 39-2520(2).*

Return the completed original certification, meeting minutes and resolution by December 31, 2019 to:



Highway Local Liaison Coordinator
Boards-Liaison Services Section
Local Assistance Division
Nebraska Department of Transportation
PO Box 94759
Lincoln NE 68509-4759

A meeting of the Mayor and City Council of the City of South Sioux City, Nebraska, was held at the _____ in said City on the _____ day of _____, 2019, at _____ o'clock ____M.

Present were: Mayor: _____; Council Members:

. Absent: _____. Notice of the meeting was given in advance thereof by_____, a designated method for giving notice, as shown by the (Affidavit of Publication) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Council Member _____ introduced the following Resolution and moved its adoption. Council Member _____ seconded the motion and upon roll call on the foregoing resolution the following voted AYE:

. The following voted NAY: _____. The passage of the Resolution having been concurred in by more than a majority of the members elected to the Council was by the Mayor declared passed and adopted. A true, correct and complete copy of said Resolution is as follows:

RESOLUTION NO. _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable that the City, under the authority granted by Sections 18-2019 to 18-2019 inclusive, Reissue Revised Statutes of Nebraska, 1998, without petition or creating a district, cause the following unpaved streets within the City to be improved by grading, paving, with curb and gutter, sidewalks, storm sewer, and all necessary appurtenances, to-wit:

Hovey Lane, from the intersection with Missouri View Lane, extending east approximately 480 feet, hereafter known as Street Improvement Project 2019-1.

Section 2. It is further found and determined that the street to be improved in Street Improvement Project No. 2019-1 intersects a paved street and is for a distance of not exceeding one block on either side of any such paved street, and that said street in said Project is not otherwise paved.

Section 3. The street improvements in Street Improvement Project 2019-1 set out above be, and the same hereby are, ordered constructed, and the plans and specifications and estimate of cost of the engineer in the amount of \$232,910 for the construction of the above street improvements, which are on file with the City Clerk, are hereby approved. For the purpose of constructing the above improvements, such improvements may be combined with other street improvement projects created in the City, but the actual cost of construction of each of the projects shall be separated in such manner that the costs may be allocated to each project for the purpose of levying any authorized levy of special assessments.

PASSED AND APPROVED this _____ day of _____, 2019.

ATTEST:

Mayor

City Clerk

Council Member _____ introduced Ordinance No. _____ and moved its adoption:

AN ORDINANCE CREATING SANITARY SEWER EXTENSION DISTRICT NO. 2019-1 OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS, REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK

and moved that the statutory rule requiring reading on three different days be suspended.

Council Member _____ seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted YEA:

. The following voted NAY: _____. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member _____ moved for final passage of the ordinance on second reading, which motion was seconded by Council Member _____. The Mayor stated the question was "Shall Ordinance No. _____ be passed and adopted?" Upon roll call vote, the following Council Members _____ voted _____ AYE:

. The following voted NAY: _____. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance to be published as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. _____

AN ORDINANCE CREATING SANITARY SEWER EXTENSION DISTRICT NO. 2019-1 OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS, REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, as follows:

Section 1. The Mayor and Council of the City of South Sioux City, Nebraska, hereby find and determine that it is necessary and advisable to extend the municipal sanitary sewer service to beyond the existing system by the construction of certain sanitary sewers, together with all necessary appurtenances thereto, and for the purpose of constructing said improvements there is hereby created Sanitary Sewer Extension District No. 2019-1 of the City.

Section 2. The outer boundaries of Sanitary Sewer Extension District No. 2019-1, shall include all of the following property to-wit:

All of the land located within the Hovey Lane development area, located South of East 17th Street/Arbor Apartments area, extending from Missouri View Lane west approximately 450 feet; located in the SW ¼ of Section 22, Township 88North, Range 47 West, in Dakota County, Nebraska.

Section 3. The sewers to be constructed in said District shall be sanitary sewers along with manholes and all other necessary appurtenances required to complete the project. The size, location and terminal points of said sewers are as follows:

An 8" PVC sanitary sewer main commencing at the junction with the existing Sanitary sewer on Missouri View Lane, then commencing east along Hovey Lane approximately 505 feet to its terminus.

Section 4. The plans and specifications for the sewer extension has been prepared by the special engineers for the City, by order of the Mayor and Council of the City pursuant to a resolution duly passed by the City Council, together with the engineer's estimate of the total cost of the proposed extension, have heretofore been filed with the City Clerk and the same are hereby accepted. It is hereby found and determined that none of the properties included within the foregoing district is served by the existing sewer system of the City and the land included

within the District is located within the boundaries of the City or within one mile of the City limits.

Section 5. The engineer's estimate of the total cost of the projects is \$85,035.00.

PASSED AND APPROVED this _____ day of _____, 2019.

ATTEST:

Mayor

City Clerk

(S E AL)

Council Member _____ introduced Ordinance No. _____ entitled:

AN ORDINANCE CREATING WATER EXTENSION DISTRICT NO. 2019-1 OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS AND REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK

and moved the statutory rule requiring reading on three different days be suspended. Council Member _____ seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted YEA:

_____.

The following voted NAY: _____. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Council Member _____ moved for final passage of the ordinance, which motion was seconded by Council Member _____. The Mayor stated the question was "Shall Ordinance No. _____ be passed and adopted?" Upon roll call vote, the following Council Members voted AYE:

_____.

_____. The following voted NAY: _____. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed said Clerk's signature thereto and ordered the Ordinance to be published as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. _____

AN ORDINANCE CREATING WATER EXTENSION DISTRICT NO. 2019-1 OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICTS; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS AND REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, as follows:

Section 1. The Mayor and Council hereby find and determine that it is necessary and advisable to extend the municipal water service beyond the existing system by the construction of certain water mains and other necessary appurtenances, and for the purpose of constructing said improvements there is hereby created Water Extension District No. 2019-1 of the City.

Section 2. The outer boundaries of Water Extension District No. 2019-1 shall include all of the following described property, to-wit:

All of the land located within the Hovey Lane development area, located South of East 17th Street/Arbor Apartments area, extending from Missouri View Lane west approximately 450 feet; located in the SW ¼ of Section 22, Township 88North, Range 47 West, in Dakota County, Nebraska.

Section 3. The size, location and terminal points of the water mains to be constructed within said District, are as follows:

An 8 inch water main connecting to the existing water main along Missouri View Lane, thence following along Hovey Lane to its terminus approximately 505 feet east.

Section 4. Section 4. The plans and specifications for the sewer extension has been prepared by the special engineers for the City, by order of the Mayor and Council of the City, together with the engineer's estimate of the total cost of the proposed extension, have heretofore been filed with the City Clerk and the same are hereby accepted. It is hereby found and determined that none of the properties included within the foregoing district is served by the existing water system of the City and the land included within the District is located within the boundaries of the City or within one mile of the City limits.

Section 5. The engineer's estimate of the total cost of the projects is \$96,710.00.

PASSED AND APPROVED this ____ day of _____, 2019.

ATTEST:

Mayor

City Clerk

I, the undersigned, City Clerk, of the City of South Sioux City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on _____; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted 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; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

City Clerk

(SEAL)



Invoice

October 16, 2019

Project No: R150828.01

Invoice No: 112649

Invoice Amount: 1,497.75

Bob Livermore
City of South Sioux City
1615 1st Avenue
South Sioux City, NE 68776

Project Manager Ethan Joy

Project R150828.01 South Sioux City East 29th Street Roadway Improvements

Professional Services through October 11, 2019

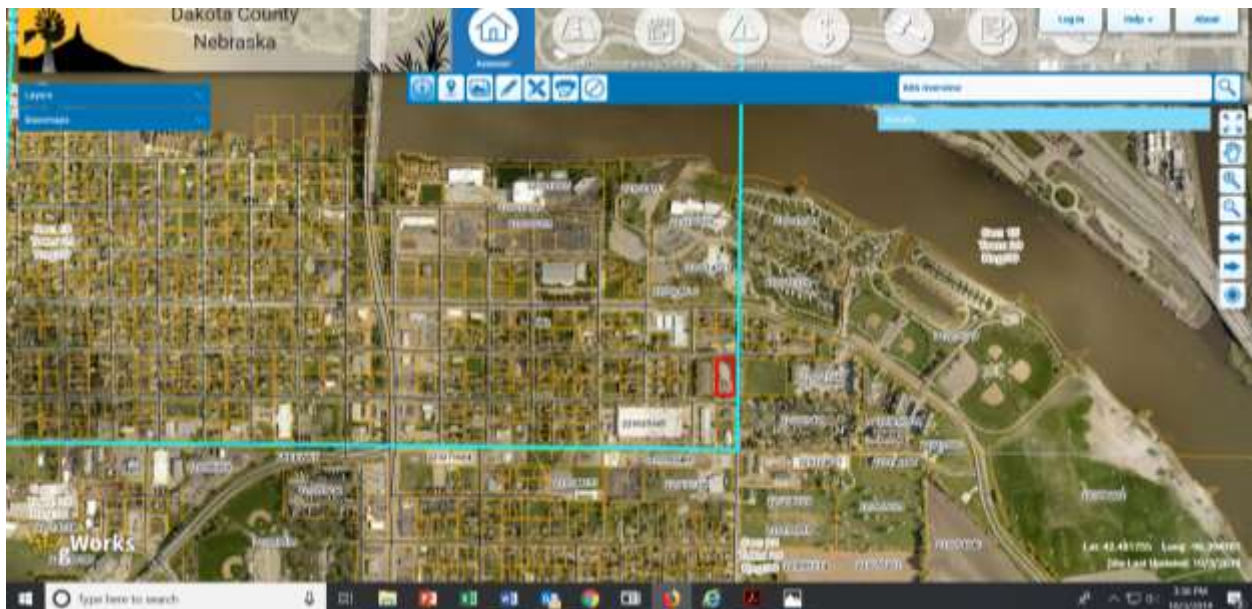
	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
Kick Off Meeting	\$625.00	100 %	\$625.00	\$625.00	0.00
Preliminary Design	\$43,650.00	100 %	\$43,650.00	\$43,650.00	0.00
Final Design	\$22,350.00	98 %	\$21,900.00	\$21,900.00	0.00
Amendment No. 1 Bidding & Negotiation	\$3,500.00	100 %	\$3,500.00	\$3,500.00	0.00
Amendment No. 1 Design	\$2,100.00	100 %	\$2,100.00	\$2,100.00	0.00
Amendment No. 1 Construction Services	\$27,975.00	100 %	\$27,975.00	\$27,975.00	0.00
Amendment No. 1 Post Construction	\$4,300.00	100 %	\$4,300.00	\$860.00	\$3,440.00
Hourly to a Maximum Phase(s)					
Amendment No. 1 RPR Services	\$25,400.00		\$13,130.50	\$12,758.50	\$372.00
Amendment No. 1 SWPPP A&M	\$3,500.00		\$1,070.50	\$1,070.50	0.00
Compensatory Mitigation Plan	\$9,500.00		\$8,459.50	\$8,459.50	0.00
Amendment No. 1 Corps 404 Permitting & Coordination	\$14,575.00		\$14,575.00	\$14,575.00	0.00
Amendment No. 1 Section 401 Water Quality Certification	\$1,250.00		0.00	0.00	0.00
Total	\$158,725.00		\$141,285.50	\$137,473.50	\$3,812.00

Additional Fees

Ck#216655 Overpayment	-2,314.25	
Total Additional Fees	-2,314.25	-2,314.25

Total Amount Due Upon Receipt \$1,497.75*Robert Livermore*Email invoice to: Bob Livermore; blivermore@southsiouxcity.org, Marilyn McClung; mmcclung@southsiouxcity.org

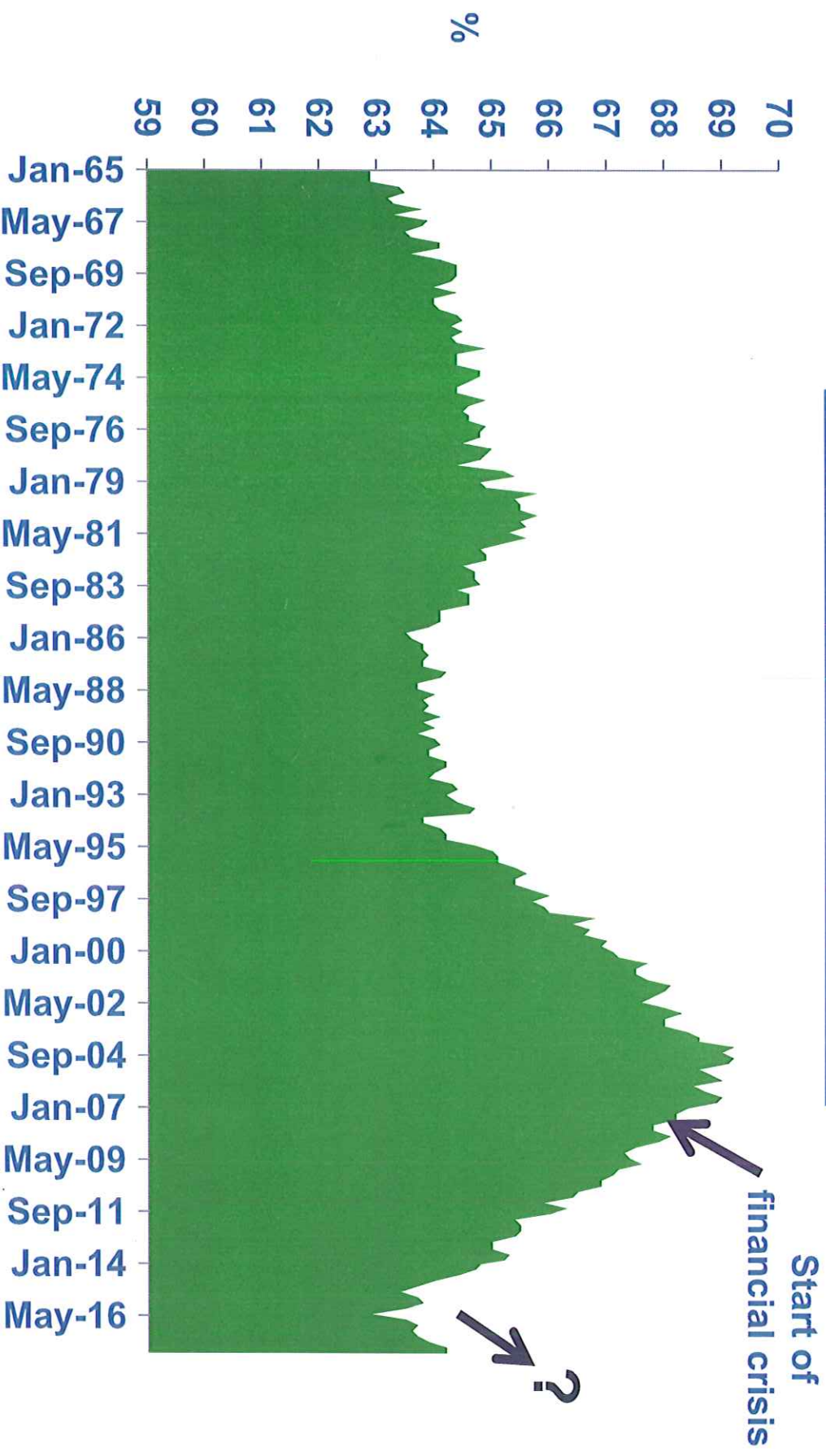
10/17/19 Owner Roger Lloyd plans to reconstruct a storage building on the existing foundation at 825 East 8th Street. The building will be stick framed with two tone grey metal siding and roof.



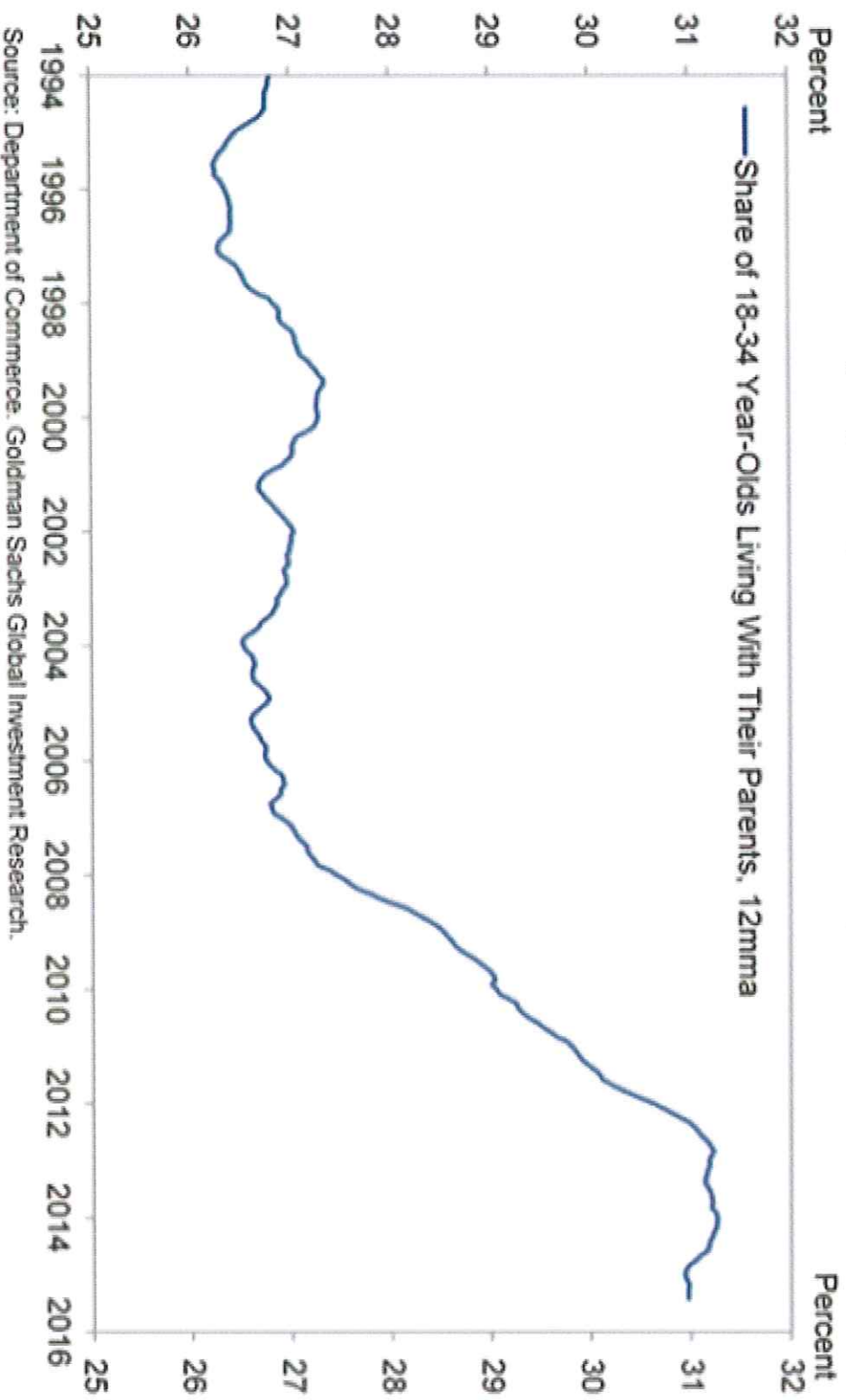
[illegible]

While the financial crisis accelerated a downward trend in home ownership rates, other factors have been at play

U.S. Home Ownership Rate

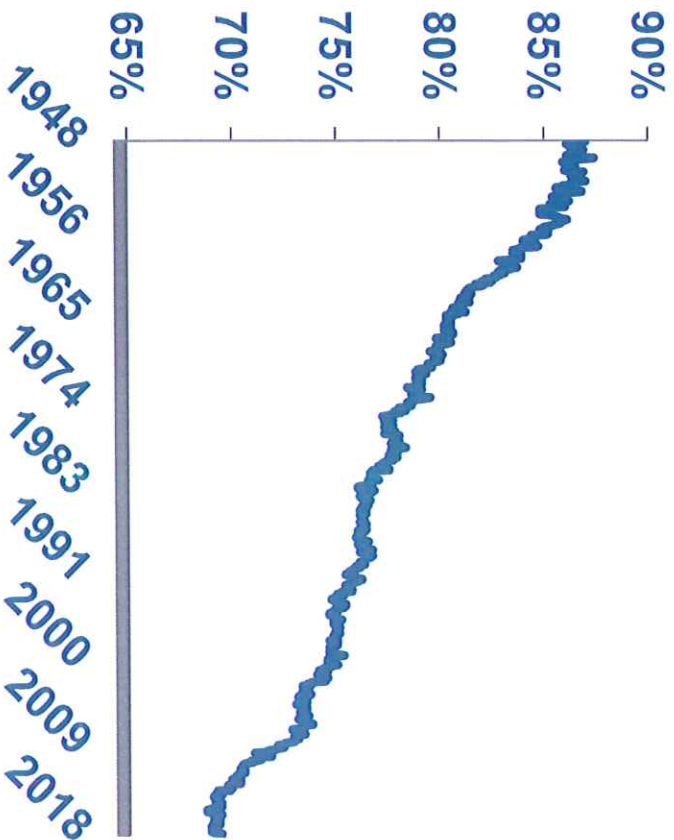


Share of 18-34 Year-olds Living With Their Parents

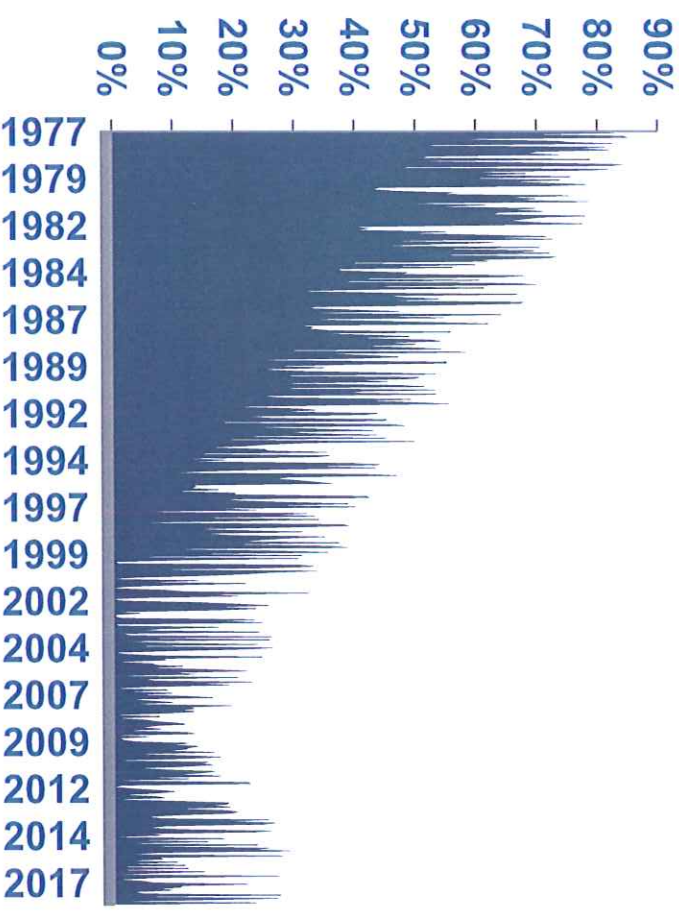


Digging into why a growing share of 25-44 year olds are hesitating to start a family...

Workforce Participation - Men

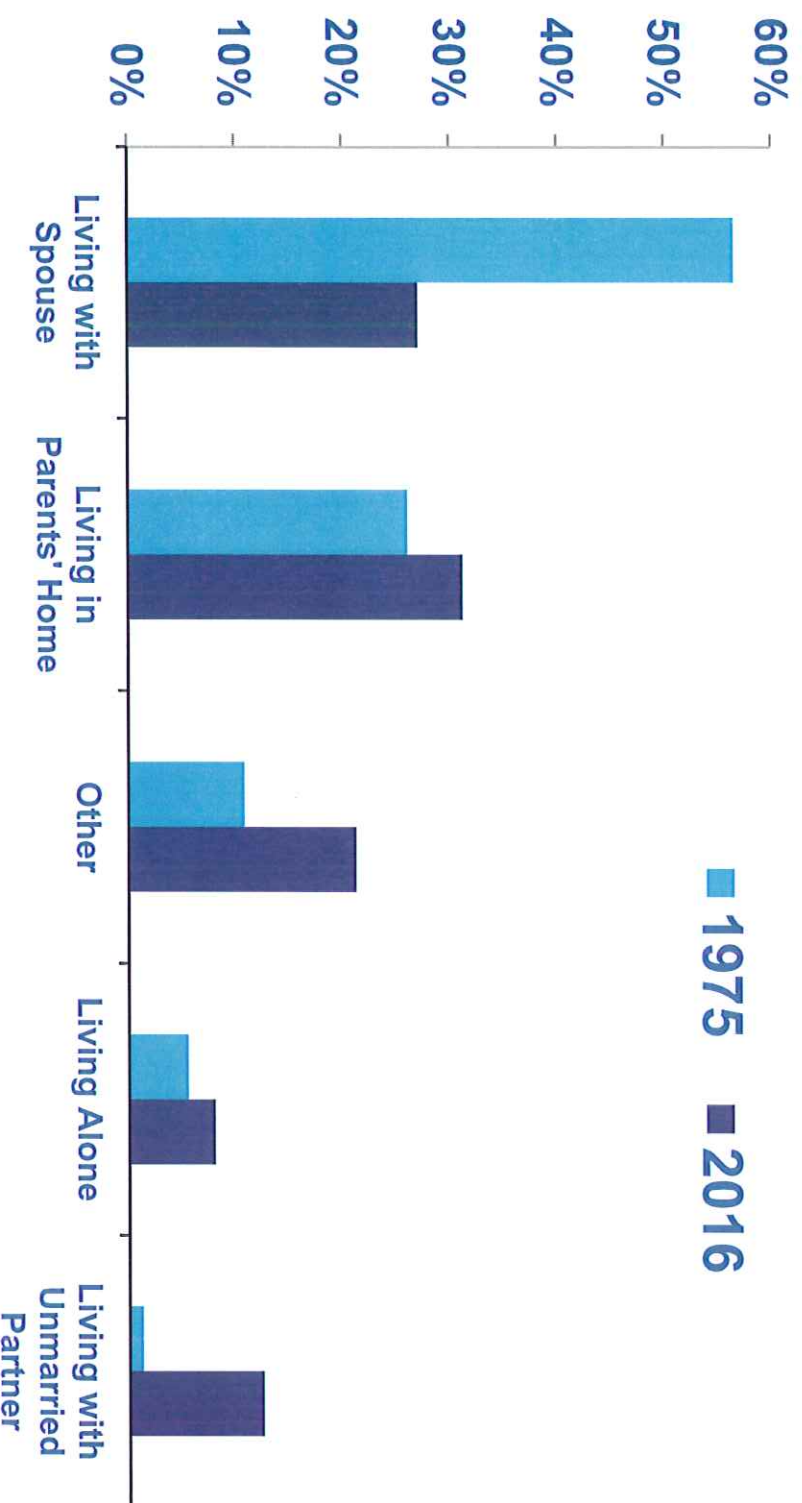


Percent of Women Who Find Someone with Whom They Trust to Start a Family*



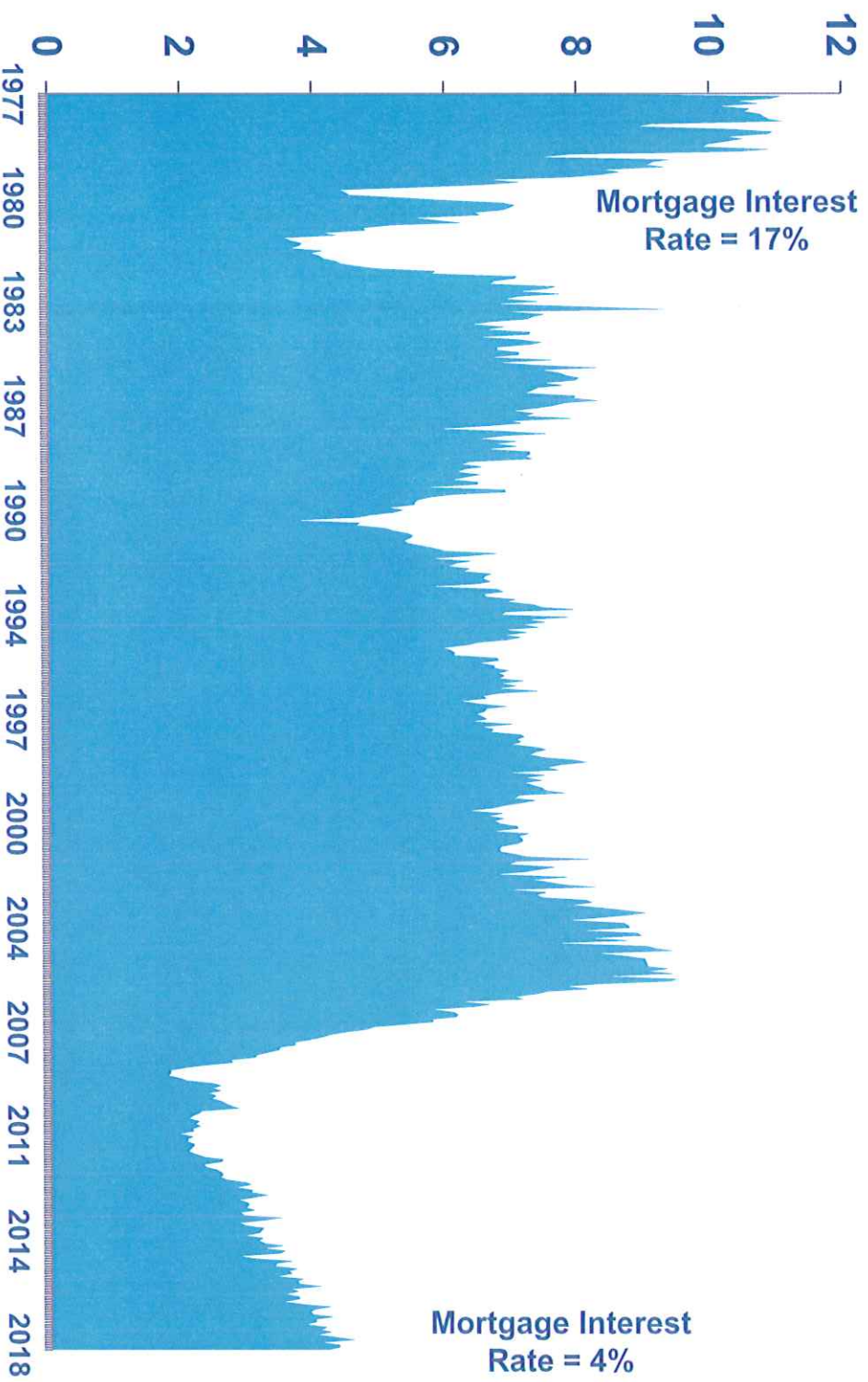
Societal shifts are affecting the housing market

Living Arrangements of U.S. 18-34-Year-Olds



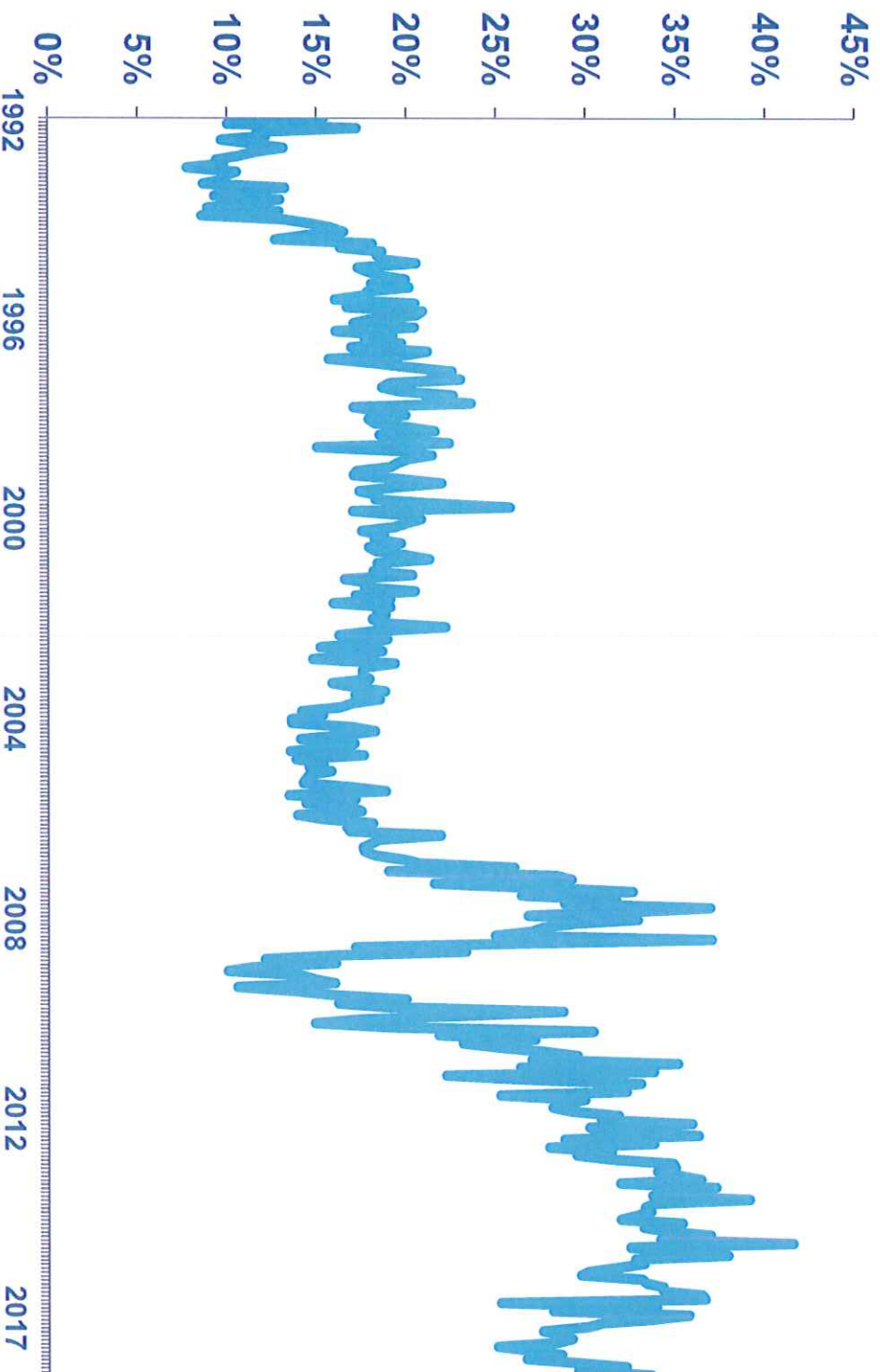
The slow rate of homebuilding is contributing to the slow pace of new electricity accounts...

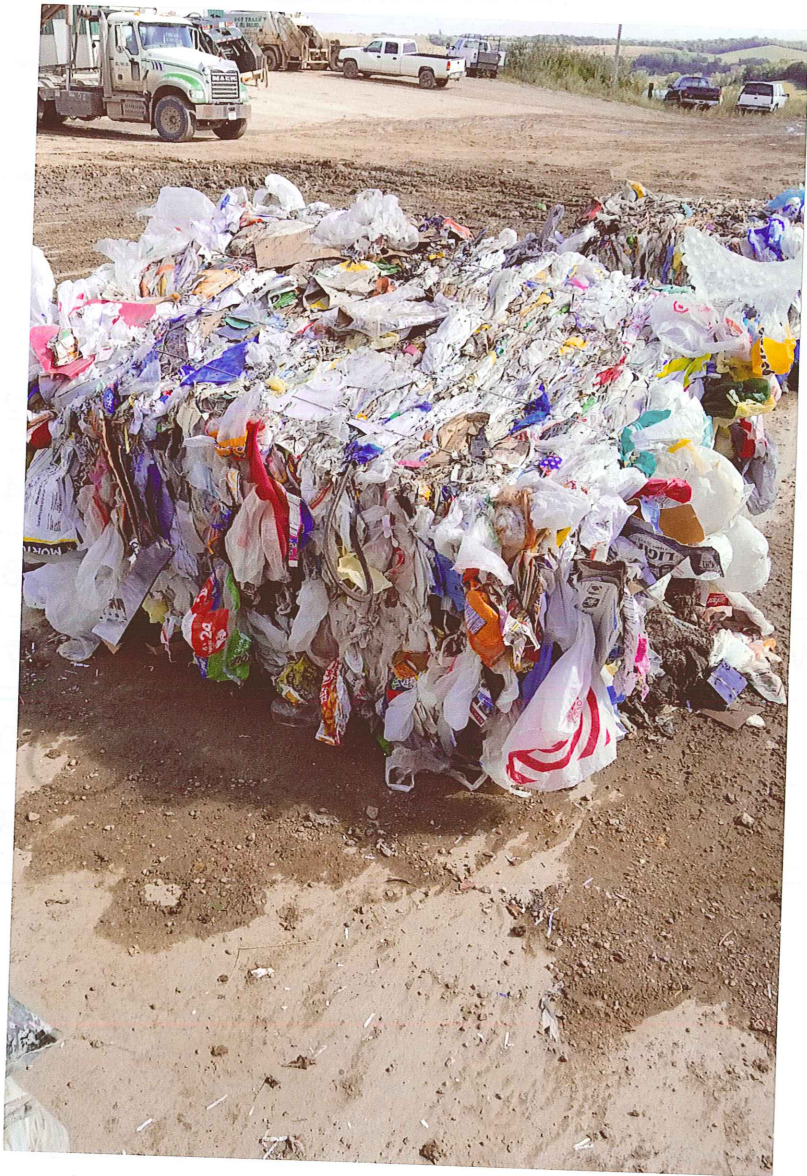
Single Family Housing Starts per 1000 Workers



...while more people are moving into multi-family homes (eg, apartments) that use less electricity

Percent of Housing Starts that Are Multi-family





*on
Rubble
works*

SOUTH SIOUX CITY SPRING CLEANUP COSTS FOR 2019

HAULERS	AMOUNT BILLED @\$110.00 PER HOUR	TOTAL TONNAGE HAULED
JACKSON HAULING	\$4,895.00	52.21
JS BROTHERS	\$17,500.00	43.68
GILL HAULING	\$5,610.00	74.57
TOTALS	\$28,005.00	170.46

SOUTH SIOUX CITY **SPRING** CLEANUP COSTS FOR **2018**

HAULERS	AMOUNT BILLED		TOTAL TONNAGE HAULED
JACKSON HAULING	\$3,885.00	(\$105.00 PH)	43.12
JS BROTHERS	\$16,867.50		20.67
GILL HAULING	\$3,846.25	(\$110.00 PH)	43.84
TOTALS	\$24,598.75		107.63

SOUTH SIOUX CITY **FALL** CLEANUP COSTS FOR **2018**

HAULERS	AMOUNT BILLED		TOTAL TONNAGE HAULED
JACKSON HAULING	\$7,560.00		46.46
JS BROTHERS			
TREE WEEK	\$12,000.00		
ASSIST FIRST WEEK	\$15,000.00		40.23
GILL HAULING	\$5,057.50		63.68
TOTALS	\$39,617.50		150.37

SOUTH SIOUX CITY **SPRING** CLEANUP COSTS FOR **2017**

	AMOUNT BILLED	TOTAL TONNAGE HAULED
HAULERS		
JACKSON HAULING	\$2,985.00	34.12
JS BROTHERS	\$15,000.00	20.25
GILL HAULING	\$3,525.69	37.65
TOTALS	\$21,510.69	92.02

SOUTH SIOUX CITY **FALL** CLEANUP COSTS FOR **2017**

	AMOUNT BILLED	TOTAL TONNAGE HAULED
HAULERS		
JACKSON HAULING	\$6,500.00	49.52
JS BROTHERS	\$22,000.00	36.52
GILL HAULING	\$6,102.58	67.58
TOTALS	\$34,602.58	153.62