

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE AGENDA
October 23, 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 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

ROLL CALL - Excuse Absence

Excuse Absence

1. FINANCE – Chairman Bruce Davis

- 1.a. Utility Appeals
- 1.b. Northern Natural Gas Pipeline Rate Case Filing.
- 1.c. Wholesale Power NextEra - Dogwood Comparison & Recommendation.
- 1.d. Battery Storage Evaluation and Recommendation
- 1.e. RESOLUTION Creating the Gap Project 2019-1 - Hovey Project.
[Resolution - Hovey.pdf](#)
- 1.f. ORDINANCE Creating Sanitary Sewer Extension District 2019-1. Hovey project.
[Ordinance - Sewer.pdf](#)
- 1.g. ORDINANCE Creating Water Extension District 2019-1. Hovey project
[Ordinance - Water.pdf](#)
- 1.h. Award of Bid for BPI Pumps.
- 1.i. Sales Tax Update for August.

2. LEISURE – Chairman Jim Gunsolley

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3. LEGISLATIVE - Chairwoman Carol Schuldt

3.a. Legislative Bills

4. MISCELLANEOUS AND UNFINISHED BUSINESS

4.a. Employee Recognition Councilwoman Carol Schuldt has recommendation.

4.b. Potential / Pending Litigation

5.MOTION TO ADJOURN

6.UPCOMING EVENTS

Council Meetings –Oct. 28th, 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. 24th, 2019 @ 11:00 a.m., City Hall.

NextEra Energy Resources Storage Summit; Kansas City; Oct. 23 – Oct. 25, 2019.

NCL City Summit Conference; San Antonio, TX; Nov. 20 – 23, 2019