

**CITY OF SOUTH SIOUX CITY**  
**City Council Agenda**  
**October 28, 2019 at 5:00 PM**  
**City Hall Council Chambers**  
**1615 1st Avenue, South Sioux City, Nebraska**

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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 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).

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**EXCUSE ABSENCE**

**1. CONSENT AGENDA**

- 1.a. Minutes of Council Meeting - October 14th, 2019**  
[Council Minutes 10.14.19.pdf](#)
- 1.b. Standing Committees Reports**  
Public Works Minutes - October 21, 2019  
Finance Minutes - October 23, 2019  
[P W Minutes 10-21-19.pdf](#)  
[Finance Minutes 10-23-19.pdf](#)
- 1.c. Longlines/Olsson Building Roofing Contract Information.**  
[Guarantee Roofing - Longlines-Olsson.pdf](#)
- 1.d. Presentation of Claims - October 24, 2019**  
[CLAIMS ORDER NO 2019.pdf](#)

**2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION**

- 2.a. Community Pride Award - Brian Atkins**  
[Brian Atkins.pdf](#)
- 2.b. Beautification Award**
- 2.c. State League Report**
- 2.d. Engineers Report**  
[JEO Weekly Update.pdf](#)  
[Olsson Weekly Update.pdf](#)

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**3. INTRODUCTION OF RESOLUTIONS**

- 3.a. **RESOLUTION 2019-168 - Signing of the Year-End Certification of City Street Superintendent form 2019.**  
[Resolution - Year End Certification Street Sweeper.pdf](#)
- 3.b. **RESOLUTION 2019-169 - Creating the Gap Project 2019-1**  
[Resolution- Creating Gap Project.pdf](#)
- 3.c. **RESOLUTION 2019-170 - Pymt. JEO Consulting Group; \$4,589.00.** BPI lift station improvement project. Inv. # 112650.  
[JEO Inv. BPI Lift Station.pdf](#)
- 3.d. **RESOLUTION 2019-171. Pymt. JEO Consulting Group; \$1,497.75.** E 29th Street roadway improvements. Inv. 112649  
[JEO Inv. E. 29th St. Improvements.pdf](#)
- 3.e. **RESOLUTION 2019-172 - Pymt. JEO Consulting Group; \$980.00.** Arbor Lift Station Improvements. INV 112651  
[JEO Inv. Arbor Lift Station.pdf](#)
- 3.f. **RESOLUTION 2019-173 - PYMT. JEO Consulting Group; \$15,943.25.** Natural Gas Electrical Generation Facility. Inv. # 112764  
[JEO - Natural Gas.pdf](#)
- 3.g. **RESOLUTION 2019-174 - Award of Bid to Electric Pump for Two 200 hp Submersible Pumps in the Amount of \$312,565.00 plus tax; and authorization to have one of the pumps shipped Air Freight at an additional cost of \$16,000.00**  
[Award of Bid Electric Pump.pdf](#)

**4. INTRODUCTION OF ORDINANCES**

- 4.a. **ORDINANCE 2019-22 Creating Sanitary Sewer Extension District 2019-1.**  
[Ordinance - Sanitary Sewer.pdf](#)
- 4.b. Suspend Rules - Ordinance 2019-22 Creating Sanitary Sewer Extension
- 4.c. **ORDINANCE 2019-23 Creating Water Extension District 2019-1**  
[Ordinance - Water Extension.pdf](#)
- 4.d. Suspend Rules - Ordinance 2019-23 - Creating Water Extension District 2019-1
- 4.e. **ORDINANCE 2019-20 - Setting Salary of City Administrator**  
[Ordinance 2019-20 Setting City Admin Salary.pdf](#)
- 4.f. Suspend Rules - Ordinance 2019-20 - Setting Salary of City Administrator

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**4.g. ORDINANCE 2019-21 - Setting Fire Chief Salary Postponed from last meeting.**

4.h. Suspend Rules - Ordinance 2019-21 - Setting Fire Chief Salary

**4.i. ORDINANCE 2019-24.**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED ELECTRIC, WATER AND SEWER REVENUE BOND, 2019B SERIES, OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF FIVE MILLION SIX HUNDRED THOUSAND DOLLARS (\$5,600,000), IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED LOAN CONTRACT; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE ELECTRIC LIGHT AND POWER DISTRIBUTION SYSTEM, THE WATERWORKS PLANT AND WATER SYSTEM AND SANITARY SEWER SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.**

[Ordinance 2019-24.pdf](#)

4.j. Suspend Rules: Ordinance 2019-24: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED ELECTRIC, WATER AND SEWER REVENUE BOND,

**4.k. Drinking Water Loan Agreement Between the City and Nebraska Dept. of Environment and Energy.**

**5. THIRD 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. 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](#)

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**6. MISCELLANEOUS AND OLD BUSINESS**

- 6.a. Roger Lloyd plans to reconstruct a storage warehouse on the existing foundation at 825 East 8th Street.** This building project is located in the design review area and will therefore need approval to proceed.  
[825 E 8th Street vicinity map.pdf](#)
- 6.b. Olsson Contract for Design Services for Hovey Development.**  
[Olsson Letter Agree. for Hovey Development.pdf](#)
- 6.c. Amendment to the Olsson/City Engineering Contract**  
[Olsson-City Engineering Contract.pdf](#)
- 6.d. Proposed Purchase of Approximately 40 Acres. New Wastewater Facility**  
[Purchase of 40 acres.pdf](#)
- 6.e. Handicap Parking Request at 3117 A Street**
- 6.f. 2019 Spring Clean-up Cost.**  
Public Works recommends to go from two pick-ups per year to just one in the fall.  
[Spring Clean Up Cost.pdf](#)
- 6.g. City Employee Appreciation Breakfast.**
- 6.h. Fire Department July/August/September 2019 Report.**  
[Jul Aug Sept Fire Dept. SUMMARY 2019.pdf](#)
- 6.i. Wholesale Power-NextEra**  
Finance Committee recommended purchasing wholesale power from NextEra subject to the city attorney's legal review.
- 6.j. Battery Storage Evaluation and Recommendation.**  
Finance Committee voted to proceed with battery storage if it is \$5.68 per KW per month.
- 6.k. Nebraska Criminal Justice Information System (NCJIS) MOU with the Police Department.**  
[NCJIS MOU .pdf](#)

**7. Potential/Pending Litigation**

**8. ADJOURNMENT**

Council Meetings –Nov. 11 & 25, 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 – Nov. 14, 2019 @ 11:00 a.m., City Hall.  
NCL City Summit Conference; San Antonio, TX; Nov. 20 – 23, 2019