

CITY OF SOUTH SIOUX CITY
City Council Agenda
November 11, 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 - 10.28.19**
[Council minute 10.28.19.pdf](#)
- 1.b. **Standing Committees Reports**
 - Public Works - 11.04.19
 - Finance - 11.06.19
 - [P W Minutes 11-04-19.pdf](#)
 - [Finance Minutes 11.06.19.pdf](#)
- 1.c. **Presentation of Claims**
[Claims 11.11.19.pdf](#)

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

- 2.a. **South Sioux City School Recognition.** National Honor Society, Educators Rising, State Cross Country Participants and State Tennis Participants.
- 2.b. **Community Pride Award – Tony Gomez**

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- 2.c. Hunger and Homelessness Awareness Week November 18-22.** Jennifer Jackson, Executive Director of the Heartland Counseling Services will be on hand to accept the proclamation.

[Proclamation for Hunger & Homelessness.pdf](#)

- 2.d. Siouxland Freedom Park Proclamation.**

This was presented at Friday's Coffee Hour.

[Siouxland Freedom Park Proclamation.pdf](#)

- 2.e. PUBLIC HEARING and RESOLUTION 2019-176. O'Dell Subdivision Addition located in the 400 block of Dixon Path, legally described as follows:**

PART OF THE WEST ONE-HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER ALSO KNOWN AS GOVERNMENT LOT 4) IN SECTION 17, TOWNSHIP 29 NORTH, RANGE 9 EAST OF THE 6TH P.M., DAKOTA COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17; THENCE NORTH 00°49'25" WEST (BEARING ASSUMED) ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER IN SECTION 17 A DISTANCE OF 38.97 FEET TO THE NORTHERLY LINE OF CITY OF SOUTH SIOUX CITY DRAINAGE DITCH AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00°49'25" WEST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER IN SECTION 17 A DISTANCE OF 1286.32 FEET TO THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER IN SECTION 17; THENCE NORTH 89°31'17" EAST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17 A DISTANCE OF 636.76 FEET TO A POINT ON THE WEST LINE OF SAID SOUTH SIOUX CITY DRAINAGE DITCH; THENCE SOUTH 0°44'49" EAST ALONG THE WEST LINE OF SAID SOUTH SIOUX CITY DRAINAGE DITCH A DISTANCE OF 636.84 FEET; THENCE SOUTH 28°06'16" WEST ALONG THE WESTERLY LINE OF SAID SOUTH SIOUX CITY DRAINAGE DITCH A DISTANCE OF 566.03 FEET; THENCE SOUTH 66°38'28" WEST ALONG THE NORTHERLY LINE OF SAID SOUTH SIOUX CITY DRAINAGE DITCH A DISTANCE OF 392.03 FEET TO THE POINT OF BEGINNING. CONTAINING 15.63 ACRES MORE OR LESS. Comes favorably from Public Works and Planning & Zoning.

[ODELL FINAL 22 5x24 5.pdf](#)

- 2.f. PUBLIC HEARING – Masters/Webber Conditional Use Permit Request.** To allow the construction of a building, park construction equipment and stockpile materials, 421 Dixon Path in an AGT zoning district. Comes favorably from Public Works Committee.

[Masters Webber Lot Split.pdf](#)

- 2.g. Engineers Report.**

[JEO Weekly Updates.pdf](#)

[Olsson Weekly Update.pdf](#)

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3. INTRODUCTION OF RESOLUTIONS

- 3.a. RESOLUTION 2019-177. Accept RFQ for South Sioux City New Wastewater System Design and Construction.**
- 3.b. RESOLUTION 2019-178. Award of Bid for Tree Farm Grading Project.**
[Bid tab Tree Farm Grading.pdf](#)
- 3.c. RESOLUTION 2019-179. Pymt. Olsson; \$6,300.00.**
Water storage project. Inv. 342754.
[Olsson Inv 342754 for Water Storage Project.pdf](#)
- 3.d. RESOLUTION 2019-180. Pymt. Olsson; \$2,341.80.**
Richardson drainage project. Inv. 342719
[Olsson Inv. 342719 Richardson Drainage project.pdf](#)
- 3.e. RESOLUTION 2019-181. Pymt. Olsson; \$4,000.00.**
Tree Farm Park grading project. Inv. 342721.
[Olsson Tree Farm Park Grading Plan Inv. 342721.pdf](#)

4. INTRODUCTION OF ORDINANCES

5. SECOND READING ORDINANCE

- 5.a. ORDINANCE 2019-22. Creating Sanitary Sewer Extension District 2019-1-**
Hovey project.
[Ordinance 2019-22.pdf](#)
- 5.b. SUSPEND RULES OF ORDINANCE 2019-22**
- 5.c. ORDINANCE 2019-23. Creating Water Extension District 2019-1. Hovey Project.**
[Ordinance 2019-23.pdf](#)
- 5.d. SUSPEND RULES FOR ORDINANCE 2019-23**
- 5.e. 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;

CITY OF SOUTH SIOUX CITY

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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](#)

5.f. SUSPEND RULES - ORDINANCE 2019-24

6. MISCELLANEOUS AND OLD BUSINESS

6.a. **LaJuanita Traffic Concerns.**

6.b. **Change Order No. 11 for the '2018 South Sioux Cogen' project.** Request for Change in Substantial Completion and to adjust the dates. The dates are being adjusted due to the unforeseen delays in the power envelope equipment. It is still the Contractor's intention to have the facility operational on or before January 1, 2020.
[Brown Wehger Change Order #11.pdf](#)

6.c. **Olsson Letter Agreement Amendment #2.**
For 2.5 million gallon elevated water storage tank.
[Letter Agreement Amendment #2 Water Tower Construction.pdf](#)

6.d. **Request for Approval of the BPI Lift Station Final Plans and Specifications; Authorization to submit to NDEE, and Authorization to Bid.**
[JEO Invitation to Bid - Apr 2019.pdf](#)

6.e. **Service Superstars Request to Place a Mural on Store building on Dakota Ave.**
Public Works voted to send to full council.

6.f. **Special Designated Liquor License for Buzzsaw, Inc. 309 Logan, Waterbury, NE 68785 Liquor License #072322CK.** Christmas Party event at the Riverview Surgical Center, 201 E. 4th, South Sioux City, NE from 8 p.m. to 11:00 p.m.

6.g. **Flatwater 1.7 Acres – Price and Conditions.** Finance and Public Works are recommending to proceed with getting a survey and an appraisal done on the property. Finance Committee wanted to know how the city obtained this property and how much we paid for it. Can Flatwater give us a layout of where the clubhouse and pool will be set on the property?

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- 6.h. Connecting School Trail.** Finance Committee recommended approval of up to 20% but not to exceed \$80,000.

- 6.i. StarCom Budget for 7/1/2020 thru 6/30/2021**
Finance Committee sends favorably to council.
[Star Com Budget 7 2020 thru June 2021.pdf](#)

- 6.j. COGEN Natural Gas Plant Agreement.** Finance Committee is sending without recommendation so that they had time to review it.

- 6.k. 2020 Crystal Cove Lake Treatment Contract.**
Come favorably from Finance Committee.
[Crystal Cove Lake 2020 Lake Contract.pdf](#)

- 6.l. Indoor Tennis Facility Lease Agreement.**
Comes favorably from the Finance Committee.
[Tennis Facility Lease.pdf](#)

- 6.m. Separation Agreement – Personnel Discussion.**

7. Potential/Pending Litigation

8. ADJOURNMENT

Council Meetings –Nov. 25, 2019 @ 5:00 p.m., City Hall.
Public Works Meetings – Nov. 18, 2019 @ 5:00 p.m., City Hall.
Finance Meetings –Nov. 20, 2019 @ 12:00 p.m., City Hall.
CDA Meetings – Nov. 14, 2019 @ 11:00 a.m., City Hall.