

**CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE AGENDA
November 20, 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 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

1. **FINANCE** – Chairman Bruce Davis

1.a. **Utility Appeals**

1.b. **2020 Aquaplex Agreement**

1.c. **Change Order # 3 CCS Presentation System.**

Reference No.: IN001322 - amount - \$6,818.56.

[CCS - Change Order # 3 - 6,818.56.pdf](#)

1.d. **CCS Presentation System –**

Final Payment. Retainage Fee – Reference No.: IN000877-A. Amount \$22,419.50.

[CCS - Final Payment - Retainage Fee \\$22,419.50.pdf](#)

1.e. **Treasurer's Report ending 10.31.19**

1.f. **Advertise for Banking Service Bids.**

1.g. **Avenue Flowers**

2. **LEISURE** – Chairman Jim Gunsolley

3. **LEGISLATIVE** - Chairwoman Carol Schuldt

3.a. **Legislative Bills**

4. **MISCELLANEOUS AND UNFINISHED BUSINESS**

4.a. **Adopt Roberts Rules**

5. **MOTION TO ADJOURN**