

CITY OF SOUTH SIOUX CITY
City Council Agenda
November 25, 2019 at 5:00 PM
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

BOB LIVERMORE RETIREMENT COFFEE 4:30 P.M.
PRIOR TO THE COUNCIL MEETING

OPEN MEETING ACT:

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. Bob Livermore's Retirement

[Bob Livermore Retirement.pdf](#)

1.b. Minutes of Council Meeting - November 11th, 2019

[Council Minutes 11.11.19.pdf](#)

1.c. Standing Committees Reports

Public Works Minutes - November 18th, 2019

Finance Minutes - November 21, 2019

[P W Minutes 11-18-19.pdf](#)

[Finance Minutes 11-20-19.pdf](#)

1.d. Treasurer's Report ending 10.31.19

Comes favorably from Finance Committee.

1.e. Presentation of Claims - November 25th, 2019

This is a detailed list of bills for the various suppliers to the City for goods and services.

2. COUNCIL AFFILIATED CLAIMS:

2.a. COUNCIL PERSON AFFILIATIONS:

	NAME	DESCRIPTION	AMOUNT
	CAROL SCHULDT	KC ENERGY EXPO MILAGE	\$348.00
21847	JOHN SANDERS	PANCAKE BREAKFAST	\$650.00
	TOTAL:		\$998.00

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3. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

3.a. Engineers Report.

[JEO Weekly Updates.pdf](#)

[Olsson Weekly Updates.pdf](#)

3.b. Recognize David Gerkin for 25 Years of Service for the City of South Sioux.

3.c. Public Hearing -

Concerning the status of the project sponsored in part by funding from the Department of Economic Development Community Development Block Grant (CDBG) for Owner Occupied Rehabilitation.

[NOTICE OF PUBLIC HEARING ON APPLICATION statys FOR 15HO35074 1019 \(0000002\).pdf](#)

4. INTRODUCTION OF RESOLUTIONS

4.a. RESOLUTION 2019-177.

Accept RFQ for South Sioux City New Wastewater System Design and Construction.

Postponed from 11.11.19 Council Meeting.

[2019-177 .pdf](#)

4.b. RESOLUTION 2019-182. Annexation of Cleveland Property – voluntary.

4.c. RESOLUTION 2019-183. Setting hearing date for Bowman Property annexation.

4.d. CCS Presentation System, Change Order # 3 increase- \$6,818.56.

Comes favorably from Finance.

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

4.e. RESOLUTION 2019-184 - CCS Presentation System – Retainage Fee, Final Payment - \$22,419.50.

Comes favorably from Finance.

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

5. INTRODUCTION OF ORDINANCES

SUSPEND RULES

6. THIRD READING ORDINANCE -

6.a. ORDINANCE 2019-22. Creating Sanitary Sewer Extension District 2019-1 - Hovey project.

[Ordinance 2019-22.pdf](#)

6.b. ORDINANCE 2019-23. Creating Water Extension District 2019-1. Hovey Project.

[Ordinance 2019-23.pdf](#)

6.c. 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

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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](#)

7. MISCELLANEOUS AND OLD BUSINESS

7.a. Safety Zones.

Public Works Committee is recommending authorization for the City Attorney to start to prepare an ordinance.

7.b. COGEN Natural Gas Plant Agreement.

Postponed from 11.11.19 Council Meeting.

7.c. JEO Amendment #2 to Agreement for Natural Gas Electrical Generation Facility.

[JEO Amendment #2 for Natural Gas Electrical Generation.pdf](#)

7.d. Lighted Stop Sign - south bound on 29th and G Street

7.e. Adopt Roberts Rules

7.f. Sewer Plant Engineering.

Public Works Committee is recommending HDR and JEO as the engineers for this project.

7.g. Sewer Plant 30-year Request.

Public Works Committee is recommending to request a 30-year loan agreement but to attempt to have it paid off sooner than that.

7.h. Request to approve Public Notice for Waste Water Treatment Facility.

This is a requirement under the state SRF program and will take place the later part of December.

Public Works Committee is recommending proceeding with the notice

[PUBLIC NOTICE WWTF 30-day notice - Waste Water.pdf](#)

7.i. South Sioux City Library Toy Lending Policy.

Comes favorably from the Public Works Committee to proceed.

[Toy Lending Policy .pdf](#)

7.j. Olsson Letter Amendment #1 for the Tree Farm/Soccer Grading Plan

[Tree Farm Amendment 1.pdf](#)

7.k. Aquaplex Agreement.

Finance Committee sends to council favorably with recommendation of a limit of \$5,000 on advertising to be split

[Aquaplex Agreement.pdf](#)

7.l. Advertise for Banking Service Bids.

Comes favorably from the Finance Committee to go out for bids and use the end of the calendar year 2023 rather than the fiscal year.

[BANK BIDS 2019.pdf](#)

8. Potential/Pending Litigation

9. ADJOURNMENT