

**CITY OF SOUTH SIOUX CITY**  
**City Council Agenda**  
**December 9, 2019 at 5:00 PM**  
**City Hall Council Chambers**  
**1615 1st Avenue, South Sioux City, Nebraska**

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**Dave Mixdorf 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 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 Meeting - November 25th, 2019**  
[Council Minutes 11.25.19.pdf](#)
- 1.b. **Standing Committees Reports**  
Public Works Minutes - December 2nd, 2019  
Finance Minutes - December 4th, 2019  
[P W Minutes 12-02-19.pdf](#)  
[Finance Minutes 12.04.19.pdf](#)
- 1.c. **2020 Rooming House License**  
[2020 Rooming House License.pdf](#)
- 1.d. **New President Appointed at Northeast Community College**  
[Northeast Community College New President.pdf](#)
- 1.e. **Accept Richard Paulson's Resignation from Plumbing Board.**
- 1.f. **Presentation of Claims - December 9, 2019**  
[CLAIMS DECEMBER 2019.pdf](#)

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

**2.a. Student Recognition from the South Sioux City School.**

One Act Play students and the Mock Trial Students.

**2.b. Community Pride Award - Scott Bieber**

[Scott Bieber .pdf](#)

**2.c. Engineer's Report**

[Olsson Weekly Update.pdf](#)

[JEO Weekly Updates.pdf](#)

**3. INTRODUCTION OF RESOLUTIONS**

**3.a. RESOLUTION 2019-185 - JEO - BPI Lift Station Improvements. Invoice No: 113495.**

\$25,891.00

[JEO - BPI Lift Station - \\$25,891.00.pdf](#)

**3.b. RESOLUTION 2019-186 - JEO - Arbor Lift Station Improvements. Invoice No: 113496.**

\$580.00

[JEO - Arbor Lift - \\$580.00.pdf](#)

**3.c. RESOLUTION 2019-187 - Dakota-Covington Rural Fire Protection District.**

[DCRFD SSC Agreement signed.pdf](#)

[Fire District Map.pdf](#)

**3.d. RESOLUTION 2019-198 - Accept Bid for 2019 BPI Lift Station Improvements**

[JEO Bid Recommendation Letter.pdf](#)

[JEO Bid Tab.pdf](#)

**3.e. RESOLUTION 2019-189 - Appoint Library Director**

**4. INTRODUCTION OF ORDINANCES**

**4.a. ORDINANCE 2019-25 - CONSIDERING RONALD AND JANE CLEVELAND'S VOLUNTARY ANNEXATION PETITION.**

South 221's of S1/2 - E1/2 - SE1/4 - SE1/4 - SE1/4; 17-29-9 - .83 Acre more or less

[Cleveland Annexation Ordinance.pdf](#)

**4.b. SUSPEND RULES 2019-25 - CONSIDERING RONALD AND JANE CLEVELAND'S VOLUNTARY ANNEXATION PETITION.**

**4.c. ORDINANCE 2019 -26 - SAFETY ZONES**

**4.d. SUSPEND RULES -ORDINANCE 2019 -26 - SAFETY ZONES**

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- 4.e. **ORDINANCE 2019-27.** Setting Salary for Library Director.
- 4.f. **Suspend Rules for 2019-27.** Setting Salary for Library Director

**5. MISCELLANEOUS AND OLD BUSINESS**

- 5.a. **COGEN Natural Gas Plant Agreement.** Carried over from the last meeting.
- 5.b. **Keno at the Don'\$ Sports Bar and Grill**
- 5.c. **Olsson Letter Amendment #1 for the Tree Farm/Soccer Grading Plan. Comes favorably from the Public Works Committee.**  
[Olsson Amend.pdf](#)
- 5.d. **South Sioux City Financial Reporting Policy.**  
[Financial Reporting Policy.pdf](#)
- 5.e. **NextEra Battery Storage Agreement**
- 5.f. **Recreational Rain Garden.**  
Public Works Committee recommended to proceed getting quotes for three locations.
- 5.g. **Plan of the City for the Extension of City Services to the proposed Annexation.**  
[Richard Bowman Annexation.pdf](#)
- 5.h. **Lease Agreement between City/Schools/Legion for Klasey Park Baseball Complex.**  
[Lease Agreement Klasey Park Baseball.pdf](#)
- 5.i. **Authorization for Council President to Sign City's Documents and Community Development Block Grant Documents in the Mayor's Absence.**
- 5.j. **Appoint Financial Institutions for 2020 -**  
F & M Bank,  
Siouxland Bank,  
BankFirst,  
Great Southern Bank,  
Union Bank and Trust  
Nebraska Public Agency Investment Trust.
- 5.k. **Approve 2020 City Signers at Financial Institutions –**  
Rod Koch, Mayor  
Lance Hedquist, City Administrator  
Nanci Walsh, City Clerk/Treasurer  
Josiah Boneschans, Deputy Treasurer  
Mary Wiltgen, Finance Officer Assistant.

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- 5.l. Declare Official Newspaper for 2020.** Dakota County Star and Mundo Latino
- 5.m. Authorize the following places as 2020 Official Posting Sites –**  
SSC Chamber of Commerce  
SSC Public Library  
City Hall
- 5.n. Appoint the following for 2020:**  
[Appoint the following for 2020.pdf](#)
- 5.o. Committee Appointments for 2019**  
[Committee Appointments for 2020.pdf](#)
- 5.p. National League of Cities Conference Attendee Report.**

**6. POTENTIAL/PENDING LITIGATION**

**7. ADJOURNMENT**

Council Meetings – December 23rd, 2019 @ 5:00 p.m., City Hall.  
Public Works Meetings – December 16th, 2019 @ 5:00 p.m., City Hall.  
Finance Meetings –December 18th, 2019 @ 12:00 p.m., City Hall.  
CDA Meetings – December 12th, 2019 @ 11:00 a.m., City Hall.