

CITY OF SOUTH SIOUX CITY
City Council Agenda
January 13, 2020 at 5:00 PM
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

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 December 23rd, 2019**
[Council Minutes 12.23.19.pdf](#)
- 1.b. **Standing Committees Reports**
Public Works - January 6th, 2020
Finance - January 8th, 2020
[Public Works Minutes 01.06.20.pdf](#)
[Finance Minutes 01.08.20.pdf](#)
- 1.c. **Treasurer's ending 12.31.2019** Comes favorably from Finance Committee
- 1.d. **Presentation of Claims - January 13th, 2020**
This is a detailed list of bills for the various suppliers to the City for goods and services.
[CLAIMS JANUARY 2020.pdf](#)

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

- 2.a. **Student Recognition - FTC Robotic Team.**
They won a trophy last weekend and is on to super regionals.
- 2.b. **Jeannie Grove - Census**
- 2.c. **Engineer Report**
[JEO Weekly Report.pdf](#)
[Olsson Weekly Report.pdf](#)

3. INTRODUCTION OF RESOLUTIONS

- 3.a. **PUBLIC HEARING AND RESOLUTION 2020-01.** Concerning repurposing Revolving Loan Funds.
[RFL - Public Notice.pdf](#)

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- 3.b. **RESOLUTION 2020-02.** Approve Amended Revolving Loan Fund (RLF) Reuse Plan.
[RLF REUSE PLAN - Final Amended Adopted 01-13-20.pdf](#)
- 3.c. **RESOLUTION 2020-03.** Submit application to the U.S. Department of Commerce - Economic Development Administration, FY2019 EDA Disaster Supplemental Notice of Funding Opportunity to support partial cost of the Wastewater Treatment Plant.
- 3.d. **RESOLUTION 2020-04.** Resolution to accept 2019 Electric Vehicle Charging Rebate Program grant from NE Department of Environment and Energy for \$77,411. NDEE will pay 80% for DC Fast Charging and 50% for Level 2 Charging Sites. This grant is matched with NE Environmental Trust application. The grant will install two electric vehicle charging stations at HyVee for community use. Mayor and City Clerk is authorized to execute any documents for said application.
- 3.e. **RESOLUTION 2020-05.** To accept grant from Nebraska State Arboretum in the amount of \$10,000 for 50% cost of rain garden in Freedom Park as directed by Parks and Rec Department. Mayor and City Clerk is authorized to execute any documents for said application.
- 3.f. **RESOLUTION 2020-06.** Submit Application to FEMA AFG (Assistance to Firefighters Grant) For new/refurbished ambulance - \$230,000. (requires City cost share of 5% due to the population)
- 3.g. **RESOLUTION 2020-07.** Submit Application to FEMA AFT (Assistance to Firefighters Grant). New SCBA (Self Contained Breathing Apparatus) \$205,150 (requires City cost share of 5% due to the population)
- 3.h. **RESOLUTION 2020-08.** Pymt. HDR Engineering Inc.; \$38,767.68. Wastewater treatment plant project. Inv. # 1200238271.
[HDR WWTP Inv. #1200238271.pdf](#)
- 3.i. **RESOLUTION 2020-09.** Pymt. Baxter Auto; \$31,435.00. Police Department Charger w/5-year 100,000 mile extended warranty. PO #89484.
[2019 Patrol Car Purchase.pdf](#)
- 3.j. **RESOLUTION 2020-10.** Accepting Bid for Arbor Lift Station from Mark Albenesius in the amount of \$138,975.00 (Group A \$81,120.00 + Alternate One \$57,855.00). Public Works is sending to council favorably to accept staff's recommendations of doing both Group A projects and Alternate One Projects. Contractor has agreed to accept part of payment this fiscal year and part of payment next fiscal year.
[Arbor Lift Station Bid Tab.pdf](#)
- 3.k. **RESOLUTION 2020-11.** Pymt. Olsson; \$6,300.00. Water storage project. Inv. #347590.
[Resolution 2020-11.pdf](#)
- 3.l. **RESOLUTION 2020-12.** Pymt. Olsson; \$359.71. Richardson Drainage project. Inv. #347602
[Resolution 2020-12.pdf](#)
- 3.m. **RESOLUTION 2020-13.** Pymt. Olsson; \$4,600.00. Tree Farm Park Grading Plan project. Inv. 347600.
[Olsson Tree Farm Park Grading Plan.pdf](#)
- 3.n. **RESOLUTION 2020-14.** Pymt. Olsson; \$5,500.00. Hovey Development Project. Inv. 347598.
[Hovey Development.pdf](#)

4. INTRODUCTION OF ORDINANCES

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5. SECOND READING ORDINANCE

5.a. **ORDINANCE 2019-26**

AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, ANNEXING THE PROPERTY DESCRIBED AS: TRACT BEGINNING AT NE CORNER OF GOV'T LOT 1 TH S116' W133' N116' E135.80' TO PLACE OF BEGINNING 20-29-9 .36 ACRE; EXTENDING THE CORPORATE LIMITS TO INCLUDE SAID REAL ESTATE, PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECT DATE.

[2019-26 Bowman Annexation.pdf](#)

6. THIRD READING ORDINANCE

6.a. **ORDINANCE 2019-25**

AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, ANNEXING BY VOLUNTARY PETITION THE PROPERTY DESCRIBED AS: SOUTH 221' OF S1/2 E1/2 SE1/4 SE1/4 17-29-9 .83 ACRE MORE OR LESS; EXTENDING THE CORPORATE LIMITS TO INCLUDE SAID REAL ESTATE, PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECT DATE.

[2019-25 - Cleveland Annexation.pdf](#)

SUSPEND RULES

7. MISCELLANEOUS AND OLD BUSINESS

7.a. **Quiet Zone / Road to Soccer Fields.**

Comes favorably from both committees to proceed with road as far as the funds from the state will allow.

7.b. **Appoint Gertrude Malcom to Housing Authority Board as the Resident Board Member.**

7.c. **2020 Health Insurance.**

Comes favorably from the Finance Committee to renewing the city's health insurance with Orion/Fair Co. as the carrier and MidAmerican Benefits as the third party administrator.

7.d. **Lawn Mowing Bids.**

Comes with a favorable recommendation from both committees to authorize staff to advertise for bids.

7.e. **New Rules for Freedom Park Dog Park.**

Comes favorably from the Finance Committee to approve these rules.

[Dog Park Rules.pdf](#)

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7.f. **FEMA Flood Project Engineering Proposals from JEO Consulting Group.**

Comes favorably from both committees.

- i. Drainage Improvements.
- ii. Boat Ramp Repair.
- iii. Scenic Park Campground and Bridge Repair.
- iv. Westside Drainage Improvement.
- iv. Rain Garden Improvements.
- v. Pump Station Improvements.

[Flood - 2020 Drainage - Pump Station Improvements.pdf](#)

[Flood - 2020 Drainage - Rain Garden Improvements.pdf](#)

[Flood - 2020 Drainage - Westside Drainage Improvements.pdf](#)

[Flood Project Proposal - Boat Ramp Repair Task Order-Agreement.pdf](#)

[Flood Project Proposal - Scenic Park Campground and Bridge Repair Task Order Agreement.pdf](#)

[Flood Project Proposal - 2020 Drainage Improvements Task Order Agreement.pdf](#)

7.g. **Flatwater Crossing Request to Purchase Approx. 1.69 Acres from the City.** To build a club house.

Finance Committee requested that staff check into how much the city paid for the property.

[Flatwater Crossing Plat-11x17.pdf](#)

8. POTENTIAL/PENDING LITIGATION

9. ADJOURNMENT