

**CITY OF SOUTH SIOUX CITY**  
**City Council Agenda**  
**January 27, 2020 at 5:00 PM**  
**City Hall Council Chambers**  
**1615 1st Avenue, South Sioux City, Nebraska**

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**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).

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**EXCUSE ABSENCE:**

**1. CONSENT AGENDA**

- 1.a. Minutes of Council Meeting - January 13th, 2020**  
[Council Minutes 01.13.2020.pdf](#)
  
- 1.b. Standing Committees Reports**  
Public Works Minutes - January 20th, 2020  
[Public Works Minutes 01.20.20-2.pdf](#)
  
- 1.c. Change Public Works Meeting Date from Feb. 17 to Tues. Feb. 18, 2020.**  
Feb. 17 is Presidents' Day holiday.
  
- 1.d. Change Council Meeting Date from Feb. 24, to Tues. Feb. 25, 2020**  
Feb. 24 date conflicts with the League of Nebraska Municipalities MidWinter Conference
  
- 1.e. NDOT Certificate of Compliance and Renewal of Maintenance Agreement #24.**  
Comes favorably from Public Works. These are yearly renewals.
  
- 1.f. Rod Koch's Resignation from Community Development Agency Effective 1/23/20.**
  
- 1.g. PRESENTATION OF CLAIMS - January 27th, 2020**  
This is a detailed list of bills for the various suppliers to the City for goods and services.  
[CLAIMS JANUARY 2020.pdf](#)

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**2. COUNCIL AFFILIATED CLAIMS**

- 2.a. Council Affiliated Claims**  
[COUNCIL PERSON AFFILIATIONS.pdf](#)

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

- 3.a. Community Pride Award – Mohamed Awale.**  
[Mohamed Mohamud Awale.pdf](#)
- 3.b. Human Trafficking Proclamation.**  
Pat Wojcik will be on hand to receive the proclamation.  
[Slavery and Human Trafficking.pdf](#)
- 3.c. Greg Koinzan - 20 Years of Service**
- 3.d. Natural Gas.**
- 3.e. Community Development Agency Appointments**
- 3.f. Engineers' Report.**  
[JEO Weekly Update.pdf](#)  
[Olsson Weekly Update.pdf](#)

**4. INTRODUCTION OF RESOLUTIONS**

- 4.a. RESOLUTION 2020-15. Submit application to the NE Department of Economic Development – Community and Civic Center Financing Fund.**  
For Siouxland Freedom Park in the amount of \$300,000 toward completion of the Interpretive Center.
- 4.b. RESOLUTION 2020-16. Pymt. JEO Consulting Group; \$4,677.00**  
BPI Lift Station improvements. Inv. # 114636.  
[BPI Lift Station.pdf](#)
- 4.c. Mark Albenesius, Inc. Change Order No. 1; Increase \$42,531.00. Richardson drainage storm sewer.**  
Additional pipe and work for connection to inlet at Love Brother's driveway.  
[Mark Albenesius Change Order Richardson Drainage.pdf](#)

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- 4.d. **RESOLUTION 2020-17. Certificate of Pymt. #1; Mark Albenesius, Inc. \$80,479.25.**  
Richardson drainage storm sewer project.  
[Mark Albenesius Cert. of Pymt. #1.pdf](#)
- 4.e. **Steve Harris Const., Inc. Change Order #1; Increase; \$8,250.00.**  
**Tree Farm grading project - additional tree removal.**  
Comes favorably from Public Works.  
[Steve Harris Const. Change Order #1 Tree Farm Grading.pdf](#)
- 4.f. **RESOLUTION 2020-18. Certificate of Pymt. #1 Steve Harris Const., Inc.; \$36,841.54.**  
Tree Farm grading project  
[Steve Harris Cert. of Pymt. #1.pdf](#)
- 4.g. **RESOLUTION 2020-19. Pymt. JEO Consulting Group Inc.; \$377.00.**  
Arbor lift station improvement project  
[JEO Arbor Lift Station Invoice.pdf](#)
- 4.h. **RESOLUTION 2020-20. South Sioux City Community Schools; \$49,402.87.**  
HUD Home Funds – house at 601 D Street  
[SSC Community Schools.pdf](#)
- 4.i. **RESOLUTION 2020-21. Supplemental Project Program Agreement No. 3 – BM1197.**  
**NDOR Project No. SRTS-22(32); NDOR Control No. 32169;**  
**Project Location: South Sioux Connecting Schools Trail.**  
[Supplemental Agreement No. 3.pdf](#)

**5. THIRD 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.

Richard Bowman Annexation.

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

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**6. MISCELLANEOUS AND OLD BUSINESS**

- 6.a. Request Donation of Combat Material from US Army TACOM to be placed at Freedom Park.** The city will assume all responsibility for the upkeep and safety of the display item with the understanding that the equipment cannot be placed on privately owned property. Comes favorably from Public Works.
- 6.b. Final Approval on the Outside of Painting of Water Tower.**  
[SSC city water tower logo.pdf](#)
- 6.c. Authorization to Advertise for Bids for the Water Tower Project.**  
Comes favorably from Public Works. Public Works Committee is sending with favorable recommendation.
- 6.d. Olsson Letter of Agreement for the Soccer Field Berm, Scope, Fee and Construction Estimate. Olsson's Scope of Services will be provided on a time-and-expense basis not to exceed \$86,500.**  
Comes with favorable recommendation from the Public Works Committee.  
[SSC Scenic Park Berm Trail 17th Outlet.pdf](#)
- 6.e. Nissen Wine, Inc. Liquor License YK774659 Request for Special Designated License. 4/3/20 from 9 a.m. to 8 p.m. and 4/4/20 from 9 a.m. to 6 p.m.; Delta Conference Center, 385 E. 4th St., south Sioux City, NE. Wine sampling at the Garden Show.**  
Comes favorably from Public Safety Committee.  
[Nissen Wine Special Designated License.pdf](#)
- 6.f. Bank Bids.**

**7. POTENTIAL/PENDING LITIGATION**

**8. ADJOURNMENT**

- Finance Meeting Feb. 5 & 19, 2020 @ 12:00 noon; City Hall.
- Council Meeting Feb. 10 & Tues. 25, 2020 @ 5:00 p.m.; City Hall.
- Public Works Meetings Feb. 3 and Tues. Feb. 18, 2020 @ 5 p.m.; City Hall.
- 43rd Annual City/County/School Meeting Feb. 3, 2020. Knights of Columbus.
- Governors Day – Feb. 13, 2020.