

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
February 10th, 2020

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A meeting of the City Council of the City of South Sioux City, Nebraska, was held at the South Sioux City Council Chambers, 1615 1st Avenue in said City on the 10th day of February, 2020, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members Jason Bowman, Dan Bousquet, Bruce Davis, John Sanders, Carol Schuldt, Jim Gunsolley, Lupe Gonzalez and Jasper Kriens. Absent: None. Media in attendance: Dakota County Star, KTIV Channel 4 News, KMEG Channel 9 News. Notice of the proceeding was given in advance thereof by advertising in the Dakota County Star and Mundo Latino attached to these minutes. Notice of the proceedings was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in advance notice to the Media, Mayor and Council of this proceeding and was open to the attendance of the public.

Mayor Koch, stated that 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 citizens in attendance. A sign-in sheet is available at the entrance to Council Chambers. It is strictly voluntary to complete the sign-in sheet.

Bowman moved, seconded by Bousquet, to approve the **Consent Agenda** consisting of: 1/20/20 Council minutes; 5/5/20 Finance minutes; Presentation of Claims. Voting Aye: Bowman, Sanders, Kriens, Davis, Gonzalez, Gunsolley, Schuldt, Bousquet.

Bowman moved, seconded by Sanders, to approve the **Council Affiliated Claim** for Schuldt and Bousquet for the Joint City/County meeting. Voting Aye: Bowman, Sanders, Kriens, Davis, Gonzalez, Gunsolley. Voting No: None. Abstaining: Schuldt, Bousquet.

Bowman moved, seconded by Sanders, to approve the **Council Affiliated Claim** for Kriens, Davis, and Gunsolley for the Joint City/County meeting. Voting Aye: Bowman, Sanders, Gonzalez, Schuldt, Bousquet. Voting No: None. Abstaining: Gunsolley, Davis, Kriens.

South Sioux City Lego League Robotics teams and the Girls Wrestling Team were recognized by the mayor and council. The Mayor stated that the City was extremely proud of these young people and their accomplishments.

Mayor Koch presented the Community Pride Award to Rick Robinette with his appreciation for all he has done to make South Sioux City a better place to live.

Mayor Koch and the Council recognize Lt. Chris Chernock for his 40-years and Greg Koinzan for his 20 years of working for the City. Thank you gentlemen for your service!

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Ken Halvorsen, with NERWA (Nebraska Rural Water Association) was on hand to present the follow-up water assessment. This assessment was done in 2014 when we got the SRF Loan for the water work on Dakota Avenue and the new well. It had to be done again as we close that SRF. Information only. No action taken.

Engineer's from Olsson and JEO Consulting Group were on hand to give updates and answer questions on the various projects in the City. Information only. No action taken.

Davis moved, seconded by Bowman, to approve the following Resolution:

RESOLUTION 2020-22.

Resolution Approving Mid-American Gas Tariff Revisions.

Voting Aye: Gunsolley, Schuldt, Gonzalez, Davis, Kriens, Sanders, Bousquet, Bowman.
Voting No: None.

Davis moved, seconded by Schuldt, to approve the following Resolution:

RESOLUTION 2020-23.

Connecting Schools Trail. Project #SRTS-22(32).

T.R. Harris Construction, Inc.; \$603,500.00.

Voting Aye: Schuldt, Gonzalez, Davis, Kriens, Sanders, Bousquet, Bowman, Schuldt.
Voting No: None.

Davis moved, seconded by Schuldt to approve the following Resolution:

RESOLUTION 2020-24.

Authorize Application to the US Department of Justice Community Orientated Policing Services (COPS Office) for Grant.

Voting Aye: Schuldt, Gonzalez, Davis, Kriens, Sanders, Bousquet, Bowman, Gunsolley. Voting No: None.

Bousquet moved, seconded by Gonzalez, to approve the following Resolution:

RESOLUTION 2020-25.

Grant Request with the Nebraska Crime Commission for E-Citations.

Voting Aye: Gonzalez, Davis, Kriens, Sanders, Bousquet, Bowman, Gunsolley, Schuldt.
Voting No: None.

Kriens moved, seconded by Gunsolley, to approve the following Resolution:

RESOLUTION 2020-26.

RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE NATURAL GAS ELECTRICAL GENERATION FACILITY; PROJECT #R170181.00. JEO Consulting Group; \$11,751.25.

Voting Aye: Davis, Kriens, Sanders, Bousquet, Bowman, Gunsolley, Schuldt, Gonzalez.
Voting No: None.

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At 5:45 p.m., Councilman Davis left the meeting and will not be counted in the voting hereafter.

Kriens moved, seconded by Sanders, to approve the following Resolution:

RESOLUTION 2020-27

RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING AND PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT. *HDR Engineering, Inc.*; \$105,280.37.

Voting Aye: Kriens, Sanders, Bousquet, Bowman, Gunsolley, Schuldt, Gonzalez. Voting No: None.

At 5:47 p.m., Councilman Davis returned to the meeting and will be counted in the voting hereafter.

Davis introduced Ordinance 2020-1 and motioned to approve the first reading only. Motion seconded by Gunsolley.

ORDINANCE 2020-1

AN ORDINANCE AUTHORIZING THE SALE OF REAL ESTATE OWNED BY CITY OF SOUTH SIOUX CITY, NEBRASKA; PROVIDING FOR THE PUBLICATION OF NOTICE OF SUCH SALE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Voting Aye: Sanders, Bousquet, Bowman, Gunsolley, Schuldt, Gonzalez, Davis, Kriens. Voting No: None.

Davis moved, seconded by Kriens, to approve the Flatwater Crossing Purchase Agreement for purchase of city property for their clubhouse. Voting Aye: Bousquet, Bowman, Gunsolley, Schuldt, Gonzalez, Davis, Kriens, Sanders. Voting No: None.

Davis moved, seconded by Gonzalez, to approve the Leadership Dakota County Project - "Born Learning Trail" Voting Aye: Bowman, Gunsolley, Schuldt, Gonzalez, Davis, Bousquet, Sanders, Kriens. Voting No: None.

Bousquet moved, seconded by Schuldt, to approve staff recommendation of accepting the low quote of \$18,150.00 from Outdoor Recreation Shelter for a 20 x 40 shelter. We do have an NRD grant for 50% of this cost. Voting Aye: Gunsolley, Schuldt, Gonzalez, Davis, Kriens, Bowman, Bousquet, Sanders. Voting No: None.

There being no further business to discuss, at 5:55 p.m., Davis moved, second by Gunsolley, to adjourn the meeting. Voting Aye: Schuldt, Gonzalez, Davis, Kriens, Bowman, Bousquet, Sanders, Gunsolley. Voting No: None.

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MAYOR

ATTEST:

CITY CLERK

(S E A L)

I, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting, that at least one copy of all reproducible materials discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

CITY CLERK