

# **DESIGN COMMISSION MEETING**

**March 19, 2020**

## **Agenda**

**8:30 A.M.**      **So Sioux City Council Chambers**

1.      ROLL CALL

2.      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. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.*

3.      MINUTES

Approve the minutes of the October 17, 2019 and February 20, 2020 Design Commission meetings.

4.      NEW BUSINESS

A) Bank First 3800 Dakota Avenue (former Iowa Nebraska State Bank)

5.      OLD BUSINESS

6.      ADJOURNMENT

**CITY OF SOUTH SIOUX CITY, NEBRASKA**  
**DESIGN COMMISSION MINUTES**  
February 20, 2020

**CALL TO ORDER**

The meeting was called to order at 8:35 o'clock A.M.

<u>ROLL CALL</u>	<u>Present</u>	<u>Absent</u>
Ardel Bengtson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Meier	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Diane Schoepf	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Deb Schroeder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Schuldt	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Randy Meyer	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Staff in attendance: Joe Conley

**DID NOT HAVE A QUORUM AT THIS MEETING.**

Notice of the meeting was given in advance by advertising in the Dakota County Star as certified in the attached affidavit of printer. Notice of the meeting and agenda were simultaneously given to the Chairman and members of the Commission. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**OPEN MEETINGS ACT**

Staff member Kent Zimmerman 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 all citizens in attendance.

**MINUTES**

Approve the minutes of the October 17, 2019 Design Commission Meeting. No action taken due to lack of a quorum.

- A) **AGENDA ITEM 4A.** Callahans Liquor 100 West 6<sup>th</sup> Street Building Addition. A brief discussion was had about the details of the project. Those in attendance were in favor of the project.
- B) **AGENDA ITEM 4B.** Adoption of Robert's Rules of Order. No action taken.

5. **OLD BUSINESS.** None

6. **ADJOURNMENT:** There being no further business to come before the Commission the meeting was adjourned at 9:05AM.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
VICE CHAIRMAN

I, the undersigned Secretary of the Design Commission of the City of South Sioux City, Nebraska hereby certify that all of the subjects were contained in said agenda for at least twenty four (24) hours prior to said meeting, and that said minutes were in written form and available to the public for inspection within ten (10) working days and prior to the next convened meeting.

\_\_\_\_\_  
SECRETARY

**CITY OF SOUTH SIOUX CITY, NEBRASKA**  
**DESIGN COMMISSION MINUTES**  
October 17, 2019

**CALL TO ORDER**

The meeting was called to order at 8:31 o'clock A.M.

<u>ROLL CALL</u>	<u>Present</u>	<u>Absent</u>
Ardel Bengtson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Meier	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diane Schoepf	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deb Schroeder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Schuldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Randy Meyer	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Staff in attendance: Joe Conley

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**OPEN MEETINGS ACT**

Staff member Kent Zimmerman 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 all citizens in attendance.

**MINUTES**

Approve the minutes of the August 1, 2019 Design Commission Meetings. Larry Meier moved and Dian Schoepf seconded to approve the minutes. Motion carried with Bengtson, Meier, Schoepf, Schroeder, Schuldt and voting aye.

*Sign minute book*

**AGENDA ITEM:** 4 A) 825 East 8<sup>th</sup> Street. Storage building construction.

Owner Roger Lloyd was in attendance and described the project as a stick framed storage building being placed on the existing foundation at this location. He stated the building would be a gray steel exterior building with a dark gray wainscoting. He said he planned to also improve the parking lot and driveways as weather permits. There being no further discussion, Larry Meier moved and Ardel Bengtson seconded to send a favorable recommendation to the city council. Motion carried with Bengtson, Meier, Schoepf, Schroeder, Schuldt and voting aye.

5. **OLD BUSINESS.** None

6. **ADJOURNMENT:** There being no further business to come before the Commission, Ardel Bengston moved and Carol Schuldt seconded to adjourn the meeting at 8:36 o'clock AM. Motion carried with Bengston, Meier, Schoepf, Schroeder, Schuldt and voting aye.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
VICE CHAIRMAN

I, the undersigned Secretary of the Design Commission of the City of South Sioux City, Nebraska hereby certify that all of the subjects were contained in said agenda for at least twenty four (24) hours prior to said meeting, and that said minutes were in written form and available to the public for inspection within ten (10) working days and prior to the next convened meeting.

\_\_\_\_\_  
SECRETARY

**GENERAL NOTES**

1. ALL MATERIALS AND FINISHES TO BE AS SHOWN UNLESS OTHERWISE NOTED.  
2. VERIFY ALL MATERIALS AND FINISHES WITH THE MANUFACTURER AND OBTAIN SAMPLES FOR APPROVAL.  
3. VERIFY ALL MATERIALS AND FINISHES WITH THE ARCHITECT AND OBTAIN APPROVAL.  
4. VERIFY ALL MATERIALS AND FINISHES WITH THE ARCHITECT AND OBTAIN APPROVAL.

**KEYNOTES**

- 1. EXTERIOR WALL
- 2. FINISH PAINT WORK
- 3. PREPARED BRICK, HIGH MODULUS COMPOSITE PANEL SYSTEM
- 4. COMBINED FACED BRICK PANELS, VERTICAL JOINTS
- 5. COMBINED FACED BRICK PANELS, HORIZONTAL JOINTS
- 6. BRICK WITH FINISHING TIE IN EXTERIOR
- 7. FINISHED DETAIL STEP
- 8. RUSTIC BRICK, BROWNSIDE, 2 1/2" x 3 1/2" x 8"

**REVISIONS**

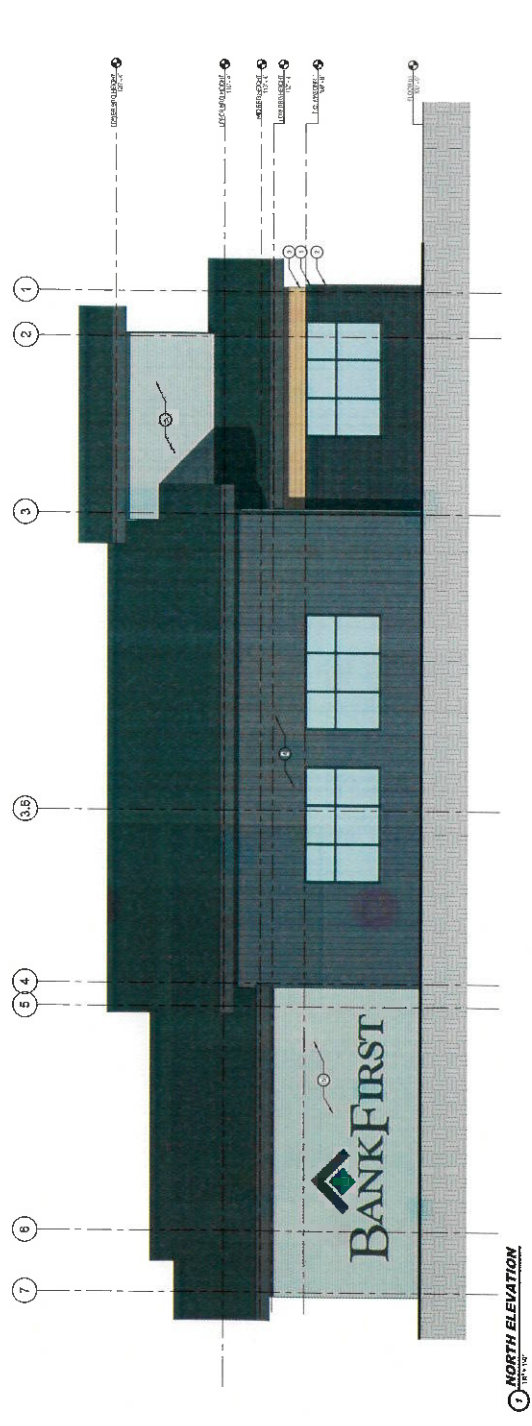
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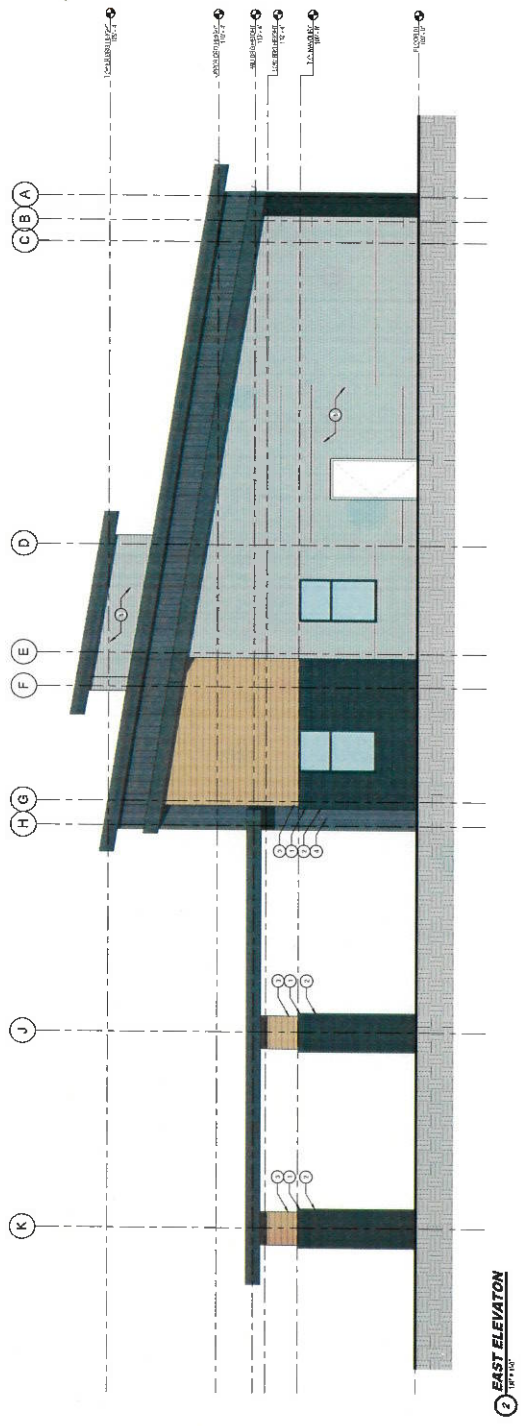
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CMA ARCHITECTS

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**1 NORTH ELEVATION**



**2 EAST ELEVATION**

SEAL

**EXTERIOR ELEVATIONS**

**GENERAL NOTES**

1. CONSULT ARCHITECT'S GENERAL NOTES AND SPECIFICATIONS FOR MATERIALS, FINISHES, AND CONSTRUCTION DETAILS.
2. VERIFY ALL MATERIALS AND FINISHES WITH THE ARCHITECT PRIOR TO ORDERING.
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**KEYNOTES**

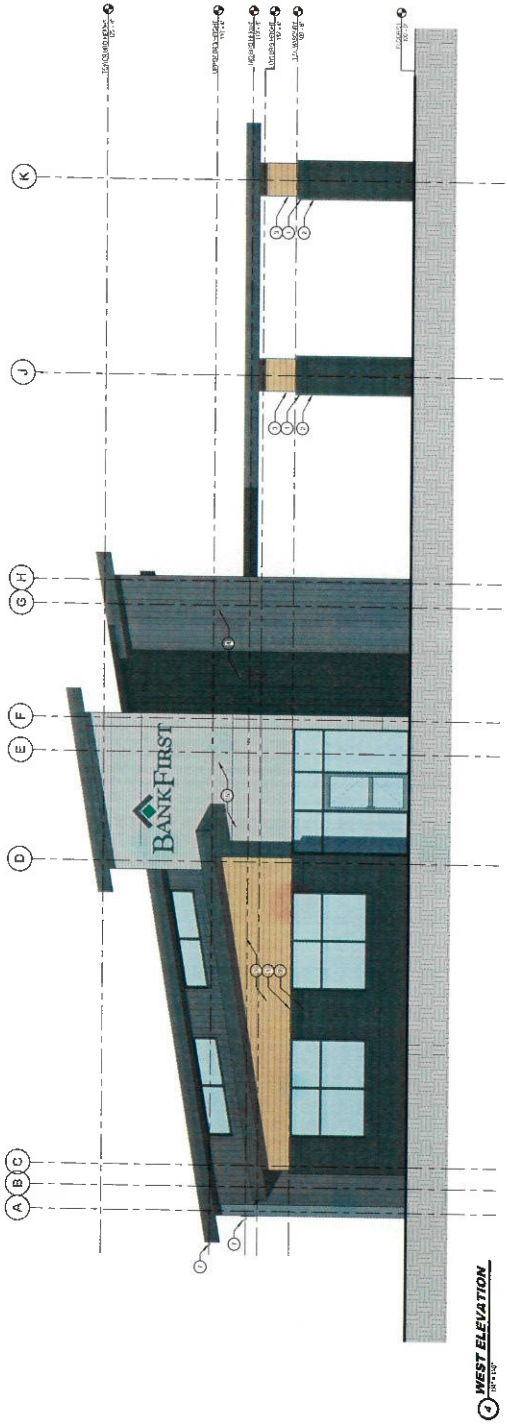
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97. HUNDRED CORNER PANELS

**REVISIONS**

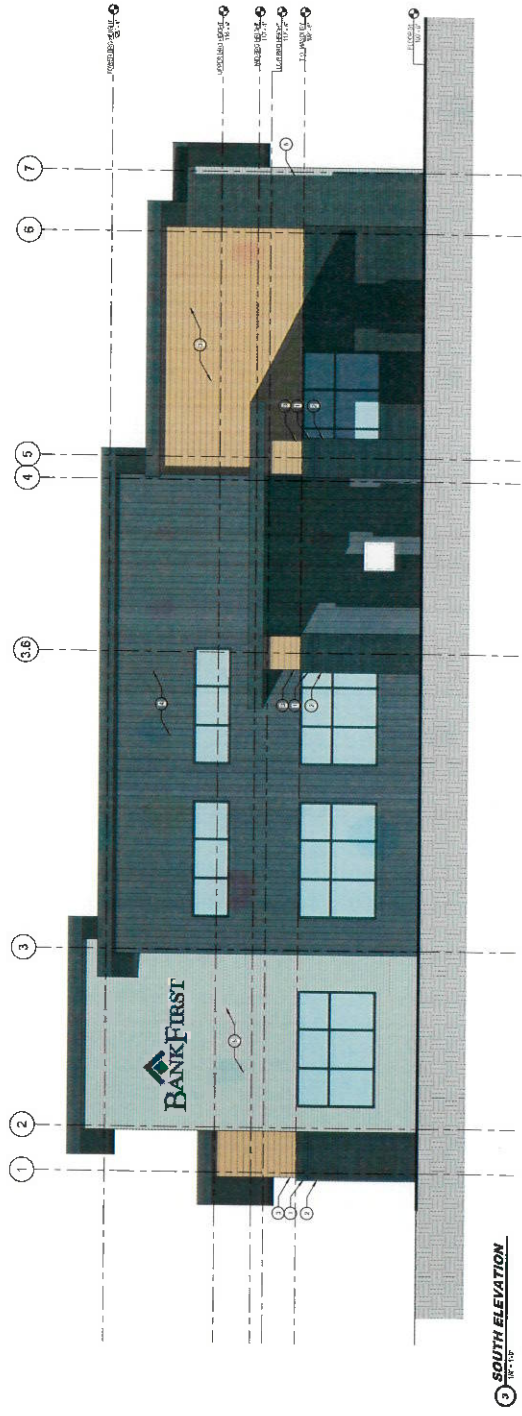
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**4 WEST ELEVATION**



**3 SOUTH ELEVATION**

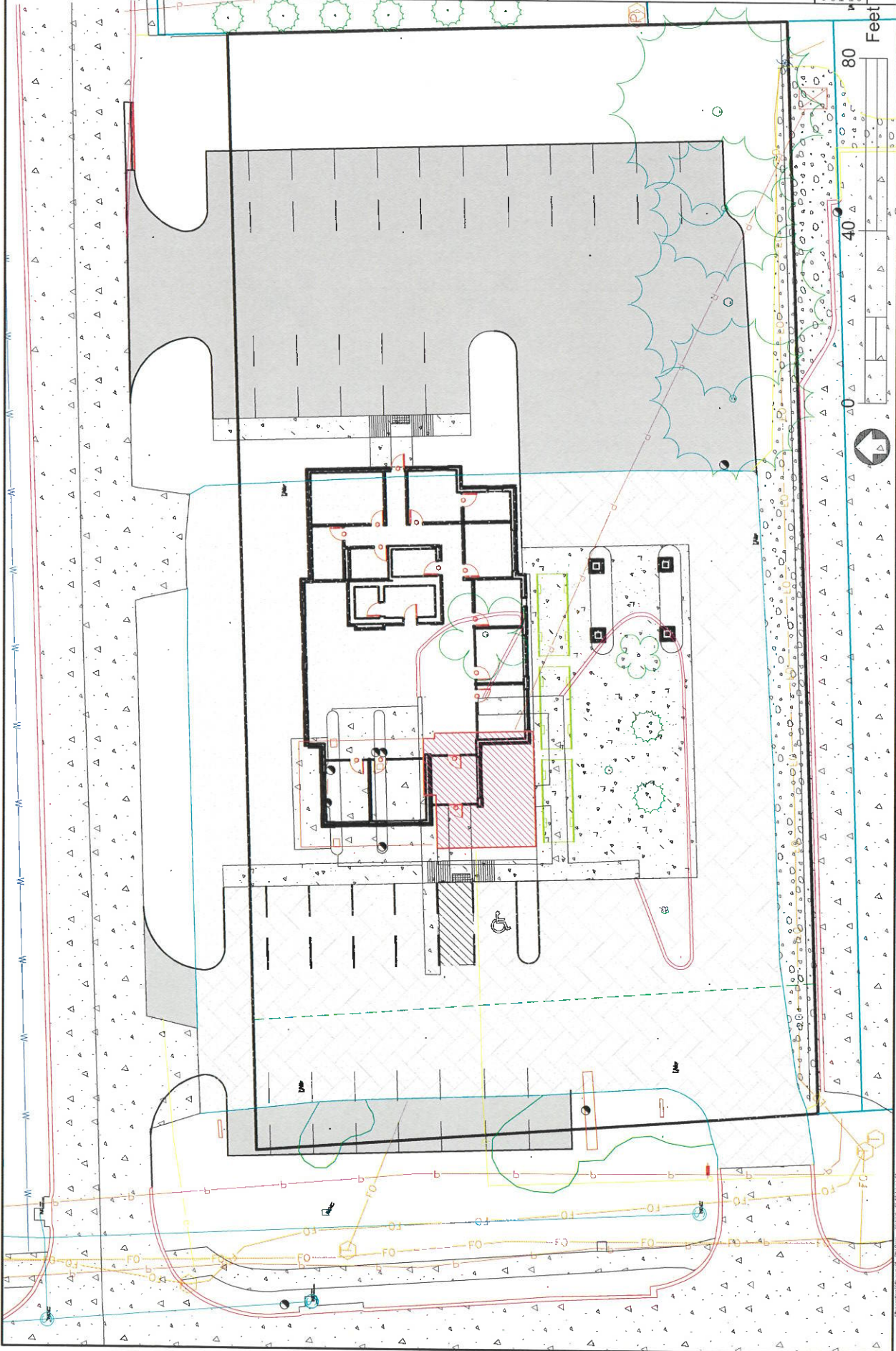
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REV. NO.	DATE	REVISION DESCRIPTION

**BANKFIRST**  
**S. SIOUX CITY, NEBRASKA**

Drawn By: [ ]  
 Checked By: [ ]  
 Project No.: 02020101  
 Date: 03/11/2010

**SHEET**  
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McLaurry Engineering, Inc. 03/11/2010 11:58 AM