

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES**

March 16th, 2020

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Members Present: asper Kriens, John Sanders, Jason Bowman. **Absent:** Dan Bousquet.
Media in Attendance: Channel 4 News.

Jason Bowman 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. A sign-in sheet is available at the entrance to the Council Chambers and it 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).

1. PUBLIC WORKS :

- a. **Engineer's Report.** Olsson and JEO Consulting Group Engineers were on hand to give updates on the various projects in the City. Information only. No action taken.
- b. **Electric Project Update – NPPD.** NPPD will replace the 39th & G Street Substation. We will need to take out the old pigeon roost and a big tree there. Kriens moved, seconded by Sanders, to authorize getting quotes for the building and the tree. Voting Aye: Bowman, Kriens, Sanders, Bousquet. Voting No: None.
- c. **Projects Submitted for 2045 LRTP.** Bousquet moved, seconded by Kriens, to recommend approval of these projects being submitted to SIMPCO. Voting Aye: Kriens, Sanders, Bousquet, Bowman. Voting No: None.
- d. **Parkview Road and Easements.** Kriens moved, seconded by Bousquet, to recommend approving Parkviews request that we let them take care of the streets and they would give city easements for sewer/water. Voting Aye: Sanders, Bousquet, Kriens, Bowman. Voting No: None.
- e. **Construction Engineering Agreement with JEO for Connecting Schools Trail.** Sanders moved, seconded by Bousquet, to recommend approval to council. Voting Aye: Bowman, Sanders, Bousquet, Kriens. Voting No: None.

2. PUBLIC SAFETY :

- a. **Corona Virus Update.** Lance Hedquist, City Administrator, gave an update on the teleconference held with the governor today.

3. HOUSING AND COMMUNITY DEVELOPMENT:

- a. **2020 Conference in Nashville.** This will be where the National League of Cities Conference will be this year. Information only.
- b. **Updated HOMEBUYER Program Guidelines.** In anticipation of both the sale of the HUD HOME at 601 D Street in June 2020 as well as application to NE Affordable Housing Trust Fund with the NE Department Economic Development – 17th and G Street potential Ogden Development. Bousquet moved, seconded by Kriens, to send to council with favorable recommendation. Voting Aye: Kriens, Sanders, Bousquet, Bowman. Voting No: None.
- c. **Hovey Development Plans and Specs.** Kriens moved, seconded by Bousquet, to accept the plans and specs. Voting Aye: Bowman, Kriens, Sanders, Bousquet. Voting No: None.

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4. MISCELLANEOUS/ UNFINISHED BUSINESS:

- a. Community Pride Award Nominees.** Bousquet moved, seconded by Sanders, to nominate Dustin Small, Ad Craft, Tony Voss and Knights of Columbus. Voting Aye: Bousquet, Sanders, Bowman, Kriens. Voting No: None.

There being no further business to discuss, at 5:38 p.m., Kriens moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Bowman, Kriens, Sanders, Bousquet. Voting No: None.

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