

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES**

**March 23<sup>rd</sup>, 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 1<sup>st</sup> Avenue in said City and via telephone conference on the 23<sup>rd</sup> day of March 2020, at 5:00 P.M. Physically present in the Council Chambers were: Council Members: Dan Bousquet, Bruce Davis, and Jasper Kriens. Present via telephone conferencing were: Mayor Rod Koch and Council Members Jason Bowman, John Sanders, Lupe Gonzalez, Jim Gunsolley and Carol Schuldt. Absent: None. Meeting was broadcast live on the City's website [www.southsiouxcity.org](http://www.southsiouxcity.org) and live on Cable One Channel 57 and Long Lines Channel 3. Media in attendance: None. 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 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

Bowman moved, seconded by Bousquet, to approve the following Consent Agenda Council Minutes 3/9/20; Public Works Minutes 3/16/20; Finance Minutes 3/18/20; Treasurer's Report ending 2/29/20; Claims list and to voting on the Council Affiliated Claim for Carol Schuldt in the amount of \$251.71 separately. Voting Aye: Davis, Bousquet, Gonzalez, Bowman, Schuldt, Kriens, Gunsolley, Sanders. Voting No: None.

Davis moved, seconded by Kriens, to approve the Council Affiliated Claim for Carol Schuldt in the amount of \$251.71 for the League of Cities Conference mileage expense.. Voting Aye: Davis, Bousquet, Gonzalez, Bowman, Kriens, Gunsolley, Sanders. Voting No: None. Abstaining: Schuldt.

The Optimist Club Friend of Youth of the Year Award Presentation was postponed until we hear from the Optimist Club.

Erica DeLeon, JD, MBA, One Siouxsland Director was present to give an update on Census Activities, work of the East African Community, and the Cities for Citizenship Grant the Resource Center. Information only. No action taken.

Kenneth Schmitz, property owner was present to dispute his house at 615 E. 20<sup>th</sup> was a rental. After discussion, Davis moved, seconded by Kriens to postpone for 2-4 weeks so city attorney had time to review. Voting Aye: Gunsolley, Sanders, Davis, Bousquet, Gonzalez, Bowman, Schuldt, Kriens. Voting No: None.

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JEO Consulting Group and Olsson representatives were available to answer any questions regarding the various projects in the city. Information only. No action taken.

Davis moved, seconded by Schuldt, to proceed with this project approving the bid from Caldwell Tanks, Inc. from Louisville, KY; in the amount of \$5,472,000.00.

**RESOLUTION 2020-35**

**RESOLUTION AWARDING BID FOR WATER TOWER**

Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Bowman. Voting No: Gonzalez.

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

**RESOLUTION 2020-41A.**

**RESOLUTION AMENDING RESOLUTION 2020-41 AUTHORIZING CITY TO SUBMIT APPLICATION WITH THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT URBAN DRAINAGEWAY PROGRAM FOR LEVEL 1 REGARDING CONSTRUCTION OF A SECONDARY OPEN DRAINAGE FLOW PATH TO REDUCE FURTHER FLOODING RISKS.**

Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bousquet, Gonzalez, Bowman. Voting No: Schuldt.

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

**RESOLUTION 2020-42A.**

**RESOLUTION AMENDING RESOLUTION 2020-41 AUTHORIZING CITY TO SUBMIT APPLICATION WITH THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT URBAN DRAINAGEWAY PROGRAM FOR LEVEL 1 REGARDING CONSTRUCTION OF A SECONDARY OPEN DRAINAGE FLOW PATH TO REDUCE FURTHER FLOODING RISKS**

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

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

**RESOLUTION 2020-45.**

**A RESOLUTION APPROVING THE EMERGENCY DECLARATION FOR THE CITY OF SOUTH SIOUX CITY, NEBRASKA.**

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

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

**RESOLUTION 2020-46**

**RESOLUTION AUTHORIZING CITY TO APPROVE THE HOMEBUYER PROGRAM GUIDELINES.**

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

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

**RESOLUTION 2020-47.**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE 2019 BPI LIFT STATION IMPROVEMENTS; PROJECT #R191164.00.**

*JEO Consulting Group; \$6,144.50.*

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

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

**RESOLUTION 2020-48.**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE 2019 ARBOR LIFT STATION IMPROVEMENTS; PROJECT #R191165.00.**

*JEO Consulting Group; \$3,283.00.*

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

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

**RESOLUTION 2020-49.**

**RESOLUTION AUTHORIZING PAYMENT #2 FOR CONTRACTING SERVICES FOR THE 2019 BPI LIFT STATION IMPROVEMENTS; PROJECT #R191164.00.**

*Tom's Backhoe Service, Inc.; \$245,224.13.*

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

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

**RESOLUTION 2020-50.**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES FOR THE HOVEY DEVELOPMENT; PROJECT NO. 019-3057. Olsson; \$12,000.00.**

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

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

**RESOLUTION 2020-51**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE WATER STORAGE; PROJECT #017-0781. Olsson; \$11,250.00.**

Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Gonzalez, **Bowman**.

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Voting No: None.

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

**RESOLUTION 2020-52.**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING AND PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT. *HDR Engineering Inc.; \$164,389.38.***

Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bousquet, Gonzalez, **Bowman**, Schuldt.

Voting No: None.

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

**RESOLUTION 2020-53.**

**On-Call Construction Engineering Agreement with JEO for Connecting Schools Trail. NDOR Project # SRTS-22(32); Control # 32169.**

Voting Aye: Gunsolley, Sanders, Davis, Bousquet, Gonzalez, **Bowman**, Schuldt, Kriens.

Voting No: None.

Schuldt moved, seconded by Bousquet, to approve the Bank First, 3800 Dakota Avenue site plan for their addition. Voting Aye: Sanders, Davis, Bousquet, Gonzalez, **Bowman**, Schuldt, Kriens, Gunsolley. Voting No: None.

Davis moved, seconded by Gunsolley, to authorize staff to get quotes for removing the old pigeon roost building to (include asbestos remediation) and a tree at that site. NPPD will be replacing the 39<sup>th</sup> & G Street substation. Voting Aye: Davis, Bousquet, Gonzalez, **Bowman**, Schuldt, Kriens, Gunsolley, Sanders. Voting No: None.

Kriens moved, seconded by Bousquet, to approve the projects submitted for the 2045 LRTP. The list of projects is being submitted to SIMPCO. Voting Aye: Bousquet, Gonzalez, **Bowman**, Schuldt, Kriens, Gunsolley, Sanders, Davis. Voting No: None.

Davis moved, seconded by Gunsolley, to accept the concept only of the Parkview road and easements request that the City which would allow them take care of the streets and they would give the City easements for sewer/water construction. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Gonzalez, **Bowman**. Voting No: None.

Davis moved, seconded by Schuldt, to approve the Social Media Networking Policy to be signed by all employees. Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bousquet, Gonzalez, **Bowman**, Schuldt. Voting No: None.

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Davis moved, seconded by Kriens, to approve the Covid-19 Response Policy subject to review and approval by the city attorney. Voting Aye: Gunsolley, Sanders, Davis, Bousquet, Gonzalez, **Bowman**, Schuldt, Kriens. Voting No: None.

Oscar Gomez, Assistant City Administrator, gave an update regarding the Corona virus. Information only. No action was taken.

There was no discussion regarding potential/pending litigation at this meeting.

There being no further business to discuss, at 6:25 p.m., Davis moved, seconded by Kriens, to adjourn the meeting. Voting Aye: Sanders, Davis, Bousquet, Gonzalez, Bowman, Schuldt, Kriens, 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.

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CITY CLERK