

CITY OF SOUTH SIOUX CITY
City Council Agenda
April 13, 2020 at 5:00 PM
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

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The instructions for calling into the conference bridge for the meeting is:

Dial 1-888-305-5155

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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).
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXCUSE ABSENCE:

1. CONSENT AGENDA

1.a. Minutes of Council Meeting - March 23,2020
[Council Minutes 03.23.2020.pdf](#)

1.b. Standing Committees Reports
Public Works - April 6th, 2020
Finance Minutes - April 8th, 2020
[Public Works Minutes 04.06.20.pdf](#)
[Finance Minutes 04.08.20.pdf](#)

1.c. Accept Resignation from Lori Logan from Rental Board.

1.d. Family First Corona Virus Response Act.
[Family First Coronavirus Response Act.pdf](#)

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1.e. Olsson Letter Agreement for 29th Street Pedestrian Bridge.

City attorney had reviewed and approved.

[Olsson Ped Bridge Agree E-mail.pdf](#)

1.f. 2020 Sign Company Licenses.

[2020 Sign Companies.pdf](#)

1.g. 2019 Annual Tax Increment Financing Report.

[2019 Annual TIF Report.pdf](#)

1.h. Presentation of Claims - April 13th, 2020

This is a detailed list of bills for the various suppliers to the City for goods and services.

[Claims - April 13th, 2020.pdf](#)

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. Engineer Report

[JEO Weekly Updates.pdf](#)

[Olsson Weekly Updates.pdf](#)

2.b. Presentation by Teen Court

2.c. Community Pride Award GWC – Siouxland Cares. The Teen Court Volunteers.

2.d. Alcohol Awareness Proclamation.

[Alcohol Proclamation.pdf](#)

3. INTRODUCTION OF RESOLUTIONS

3.a. RESOLUTION 2020-53 – Resolution Approving and Authorizing the Mayor to sign the NDEE Loan Agreement for Sewer.

[City of South Sioux City 2020 NDEE Loan Agreement.pdf](#)

3.b. RESOLUTION 2020-02A. Amending Resolution 2020-02.

[RESOLUTION 2020-02A.pdf](#)

3.c. RESOLUTION 2020-54. Covid 19 leave.

3.d. RESOLUTION 2020-55. Accept Vehicle Replace Bid for Inspection Department. 2020

Toyota Tacoma from Rick Collins Toyota in the amount of \$27,980 with trade and no extended warranty. Comes with favorably recommendation from the Finance Committee.

[Dealership.pdf](#)

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3.e. RESOLUTION 2020-56. Accept Mowing Bid.

Finance Committee recommended Knight & Dave Inc. in the amount of \$144,298.00.

[Mowing Bids.pdf](#)

3.f. RESOLUTION 2020-57. Pay App. #3 Tom's Backhoe Service, Inc.; \$292,908.75. BPI Lift Station improvements.

Comes favorably from Finance.

[Pay Application No. 3 BPI Lift Station - Tom's Backhoe \\$292,908.75.pdf](#)

3.g. RESOLUTION 2020-58. Pymt. Olsson; \$11,250.00. Water storage project.

[Olsson Water Storage.pdf](#)

3.h. RESOLUTION 2020-59. Pymt. JEO Consulting Group; \$2967.50.

Boat ramp repair project.

[JEO Boat Ramp Repair.pdf](#)

3.i. RESOLUTION 2020-60. Pymt. JEO Consulting Group; \$5,000.00.

Scenic Park campground and bridge repair project.

[JEO Scenic Park Campground & Bridge Repair.pdf](#)

4. INTRODUCTION OF ORDINANCES

4.a. ORDINANCE 2020-02. Sewer.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED ELECTRIC, WATER AND SEWER REVENUE BOND, 2020C SERIES, OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF THIRTY-ONE MILLION FIVE HUNDRED NINETY ONE THOUSAND DOLLARS (\$31,591,000), IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED LOAN CONTRACT; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE ELECTRIC LIGHT AND POWER DISTRIBUTION SYSTEM, THE WATERWORKS PLANT AND WATER SYSTEM AND SANITARY SEWER SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

[City of South Sioux City 2020 Ordinance.pdf](#)

SUSPEND RULES

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5. MISCELLANEOUS AND OLD BUSINESS

5.a. Mark Albenesius Change Order #1. Arbor Lift Station.

This is simply confirming in writing that Mark Albenesius will accept up to half project costs to be paid in this fiscal year with the remainder to be paid after October 1, 2020. Comes favorably from Public Works.

[Albenesius Change Order.pdf](#)

5.b. Olsson Letter Agreement for Quiet Zone Ph. 2 G St. and 39th St.

Comes favorably from the Public Works Committee.

[Olsson - Railroad Quiet Zone.pdf](#)

5.c. Fire Dept. Standard Operating Procedure – Station Footwear and De-Con Procedures.

Comes favorably from the Public Works Committee.

[Station Footwear.pdf](#)

5.d. Fire Dept. Replacement Radios.

Comes favorably from the Finance Committee.

Two Motorola portable radios, including chargers and programming, \$5,906.63 each totaling \$11,813.26.

[Fire Dept. Radios.pdf](#)

5.e. Renew the HOME Sioux City Consortium Agreement between Sioux City, North Sioux City and Dakota City.

Comes favorably from Finance Committee.

[HOME Consortium Agreement.pdf](#)

5.f. Final Audit Report FY ending 9/30/19.

Comes with favorable recommendation from Finance Committee.

5.g. Accept Offer for City's 2000 Chevy Silverado Truck.

Finance recommends accepting the offer in the amount of \$610 for this pick-up.

5.h. Corona Virus Update.

5.i. Utility Disconnect Policy

Comes favorably from Finance Committee.

[Disconnect COVID-19.pdf](#)

5.j. Fire Replacement Selection.

6. POTENTIAL/PENDING LITIGATION

7. ADJOURNMENT