

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

April 20th, 2020

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Members physically present: Jasper Kriens. **Present via telephone conference:** Dan Bousquet, John Sanders, Jason Bowman. **Media in attendance:** None.

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 is 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.** JEO Consulting Group and Olsson engineers were present to give updates on the various projects in the city. Information only. No action taken.
- b. **Treasurer's Report Ending March 2020.** Nanci Walsh, City Clerk/Finance Officer presented the Treasurer's Report ending March 31, 2020. Sanders moved, seconded by Bousquet, to send to council favorably. Voting Aye: Bousquet, Sanders, Bowman, Kriens. Voting No: None.
- c. **CDBG RFQ Bid - E25th extension - Old Tree Farm Park road.** The City received one responsive bid on this project. Bousquet moved, seconded by Sanders, to recommend to council Leo A. Daly and to authorize staff to negotiate a contract. Voting Aye: Bousquet, Sanders, Bowman, Kriens. Voting No: None.
- d. **Bid Tab for Hovey Development.** Kriens moved, seconded by Bousquet to recommend Gill Construction in the amount of \$365,407.72. Voting Aye: Sanders, Bowman, Kriens, Bousquet. Voting No: None.

2. PUBLIC SAFETY:

- a. **Stockton Towing Request.** Kriens moved, seconded by Sanders, to leave the towing list as it is. Voting Aye: Sanders, Bousquet, Bowman, Kriens. Voting No: None.
- b. **DRAFT Papio Missouri River NRD Mitigation Plan.** Bousquet moved, seconded by Sanders, to recommend that a draft copy of this be sent to the NRD and returned to council at a later date for approval. Voting Aye: Bousquet, Kriens, Bowman, Sanders. Voting No: None.

3. HOUSING AND COMMUNITY DEVELOPMENT:

- a. **Hovey Subdivision.** This subdivision consists of 13 residential lots located in the vicinity of East 19th Street and Missouri View Lane. Sanders moved, seconded by Bousquet to recommend approval of the final plat to council. Voting Aye: Sanders, Bousquet, Bowman, Kriens. Voting No: None.

4. MISCELLANEOUS/ UNFINISHED BUSINESS:

- a. **Application for the Nebraska Public Transportation Assistance Program.** Kriens moved, seconded by Bousquet, to recommend to council favorably. Voting Aye: Kriens, Bowman, Bousquet, Sanders. Voting No: None.

There being no further business to discuss, at 5:16 p.m., Kriens moved, seconded by Sanders, to adjourn. Voting Aye: Kriens, Bousquet, Sanders, Bowman. Voting No: None.