

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES**

**April 13<sup>th</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 13th day of April 2020, at 5:00 P.M. Physically present in the Council Chambers were: Council Members: Bruce Davis, Jasper Kriens and Jim Gunsolley. Present via telephone conferencing were: Mayor Rod Koch and Council Members Jason Bowman, John Sanders, Dan Bousquet and Carol Schuldt. Absent: Lupe Gonzalez. Meeting was broadcast live on the City's website [www.southsiouxcity.org](http://www.southsiouxcity.org) and live on Sparklight/Cable One Channel 57 and Long Lines Channel 3. Public was invited to attend the telephone conferencing call by dialing 1-888-305-5155 and when prompted by the service, entering conference ID# 44546. 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

Davis moved, seconded by Gunsolley, to excuse the absence of Councilman Gonzalez. Voting Aye: Davis, Bousquet, Bowman, Schuldt, Kriens, Gunsolley, Sanders. Voting No: None.

Davis moved, seconded by Kriens, to approve the following Consent Agenda: 3/23/20 Council minutes; 4/6/20 Public Works minutes; 4/8/20 Finance minutes; accept Lori Logan's resignation from Rental Board; Family First Corona Virus Response Act, Olsson Letter Agreement for 29<sup>th</sup> St. Pedestrian Bridge; 2020 Sign Company licenses; 2019 annual Tax Increment Financing Report; and Presentation of claims. Voting Aye: Bousquet, Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis. Voting No: None.

Engineers from JEO Consulting Group and Olsson were available to give updates and to answer questions on various projects in the City. Information only. No action taken.

Britney Book, Siouxland CARES Executive Director, was at the meeting to give a presentation on Teen Courts' impact the last 20 years. Council stated that it was sad to see such a great program end and Mayor Koch thanked Ms. Book for her involvement in Teen Court's success. Information only. No action taken.

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Community Pride Award was given to Craig Posson, who was accepting the award for Great West Casualty, in great appreciation for their many years of support of the Teen Court program.

Alcohol Awareness Proclamation was presented to Britney Book, Siouxland CARES Executive Director. Information only. No action taken.

The City Attorney read the following Ordinance:

**ORDINANCE 2020-02**

**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.**

Davis introduced Ordinance 2020-02 on its first reading and moved that the statutory rule requiring reading on three different days be suspended. Motion seconded by Kriens to suspend the rules for Ordinance 2020-02. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Bowman. Voting No: None. Davis motioned for final passage of the Ordinance which motion was seconded by Kriens. Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bousquet, Bowman, Schuldt. Voting no: None.

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

**RESOLUTION 2020-53**

**The Mayor and City Board of Trustees of the City of South Sioux City, Nebraska should execute the contract for loan between the Nebraska Department of Environment and Energy and the City of South Sioux City, Nebraska designated as Project No. C318016, incorporated by reference in this Resolution as if fully set forth.**

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

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

**RESOLUTION 2020-02A**

**RESOLUTION AUTHORIZING CITY TO APPROVE THE AMENDMENT OF ITS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (RLF) PROGRAM AND ITS HOUSING REVOLVING LOAN FUND PROGRAM. BOTH THE HOUSING AND ECONOMIC DEVELOPMENT RLF WILL BE DISCONTINUED, CEASING ANY ECONOMIC DEVELOPMENT OR HOUSING TYPE ACTIVITIES. THE RLF'S CURRENT PROGRAM GUIDELINES AND HOUSING PROGRAM GUIDELINES STILL APPLY TO EXISTING PROJECTS AND LOANS.**

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

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

**RESOLUTION 2020-54**

**RESOLUTION EXEMPTING EMERGENCY RESPONDERS FROM PROVISIONS OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT AND EXTENDING ADDITIONAL PAID SICK LEAVE TO EMERGENCY RESPONDERS RELATED TO CORONAVIRUS PANDEMIC.**

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

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

**RESOLUTION 2020-55**

**RESOLUTION AWARDING BID FOR 2020 TOYOTA TACOMA WITH RICK COLLINS TOYOTA. \$27,980.00 with no trade and no extended warranty.**

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

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

**RESOLUTION 2020-56**

**RESOLUTION AWARDING BID FOR MOWING, PESTICIDE AND SPRINKLER SERVICES WITH KNIGHT & DAVE, INC. \$144,298.00 a year.**

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

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

**RESOLUTION 2020-57**

**RESOLUTION AUTHORIZING PAYMENT #3 FOR CONTRACTING SERVICES FOR THE 2019 BPI LIFT STATION IMPROVEMENTS;**

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**PROJECT #R191164.00. Tom's Backhoe Service, Inc.; \$292,908.75.**

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

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

**RESOLUTION 2020-58**

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

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

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

**RESOLUTION 2020-59**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE BOAT RAMP REPAIR; PROJECT #R191172.00.**

***JEO Consulting Group; \$2967.50.***

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

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

**RESOLUTION 2020-60**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE SOUTH SIOUX CITY SCENIC PARK CAMPGROUND AND BRIDGE REPAIR; PROJECT #R191169.00. JEO Consulting Group; \$5,000.00.**

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

Schuldt moved, seconded by Bousquet, to approve change order #1 from Mark Albenesius, Inc. for the Arbor Lift Station project. This is simply confirming in writing that Mark Albenesius will accept up to half of the project costs to be paid in this fiscal year with the remainder to be paid after October 1, 2020. Voting Aye: Gunsolley, Sanders, Davis, Bousquet, Bowman, Schuldt, Kriens. Voting No: None.

Davis moved, seconded by Sanders, to approve the Olsson Letter Agreement for Quiet Zone Ph. 2 G St. and 39<sup>th</sup> St. Voting Aye: Sanders, Davis, Bousquet, Bowman, Schuldt, Kriens, Gunsolley. Voting No: None.

Chief Merithew gave an explanation regarding the Fire Departments Standard Operating Procedure for station footwear and de-con procedures. Information only. No action taken.

Davis moved, seconded by Gunsolley to approve the purchase of two Motorola portable radios, including chargers and programming for \$5,906.63 each totaling

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\$11,813.26 for the Fire Department. Voting Aye: Bousquet, Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis. Voting No: None.

Davis moved, seconded by Sanders, to approve the renewal of the HOME Consortium Agreement between South Sioux City, Nebraska, Sioux City, Iowa, North Sioux City, South Dakota and Dakota City, Nebraska. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Bowman. Voting No: None.

Davis moved, seconded by Schuldt, to approve the Final Audit Report from Williams and Company FY ending September 30, 2019. Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bousquet, Bowman, Schuldt. Voting No: None.

Davis moved, seconded by Gunsolley, to accept the offer for Public Work's 2000 Chevy Silverado truck in the amount of \$610. Voting Aye: Gunsolley, Sanders, Davis, Bousquet, Bowman, Schuldt, Kriens. Voting No: None.

Fire Chief Merithew provided a brief update on the Corona Virus. Information only. No action taken.

Davis moved, seconded by Gunsolley to approve the Covid 19 Utility Disconnect Policy. Voting Aye: Davis, Bousquet, Bowman, Schuldt, Kriens Gunsolley, Sanders. Voting No: None.

Davis moved, seconded by Gunsolley, to approve the new Fire Department paramedic appointment of Trenton Stork. Voting Aye: Bousquet, Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis. Voting No: None.

There was nothing to discuss at this meeting regarding potential/pending litigation.

There being no further business to discuss, at 5:56 p.m., Davis moved, seconded by Kriens, to adjourn the meeting. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Bowman. Voting No: None.

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MAYOR

ATTEST:

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CITY CLERK

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( 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