

FINANCE/LEISURE/LEGISLATIVE MINUTES

April 22, 2020

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Members physically present: Bruce Davis, Jim Gunsolley. Present via telephone conference: Carol Schuldt. Absent: Jose Gonzalez. Media in attendance: None.

Bruce Davis 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).

Gunsolley moved, seconded by Schuldt, to excuse the absence of Jose Gonzalez:
Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.

1. **FINANCE – Chairman Bruce Davis**

- a. **Utility Appeals.** Gunsolley moved, seconded by Schuldt, to approve staff's recommendations on the utility appeals. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.
- b. **Treasurer's Report Ending March 2020.** Schuldt moved, seconded by Gunsolley, to send to council favorably. Voting Aye: Schuldt, Davis, Gunsolley. Voting No: None.
- c. **Sewer Rates – Sioux City Increase Date.** City Administrator, Lance Hedquist, stated that we anticipate a rate increase from Sioux City. Information only. No action taken.
- d. **Proposal for the Purchase of a 9.78 Acre parcel of City Owned Industrial Land.** Gunsolley moved, seconded by Schuldt, to move to council. Voting Aye: Gunsolley, Davis, Schuldt. Voting No: None.
- e. **Two Task Force Vehicles Expiring Leases -** PD is requesting to buy them back. Schuldt moved, seconded by Gunsolley, to send to council with favorable recommendation. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None.
- f. **Lots: 905 – 911 B Street Sale.** Gonzalez moved, seconded by Schuldt, to recommend approval of the sale 905 B Street and 911 B Street. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.
- g. **Dump Truck purchase.** Information only at this time. Schuldt moved, seconded by Gunsolley, to leave as is for now. Grant Administrator, Pat Somsy will check on a possible \$50,000 grant from USDA. Voting Aye: Gunsolley, Davis, Schuldt. Voting No: None.
- h. **Valve Insertion Machine.** Gunsolley moved, seconded by Schuldt, to send to council. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.
- i. **JEO Task Order No. 200389.00 for 2020 Cogen Maintenance Coordination.** Gunsolley moved, seconded by Schuldt, to recommend approval to council. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.

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2. **LEISURE – Chairman Jim Gunsolley**

There was nothing to discuss under this tab.

3. **LEGISLATIVE – Chairwoman Carol Schuldt**

a. **Legislative Bills.** There were no bills to discuss.

4. **MISCELLANEOUS AND UNFINISHED BUSINESS**

a. **School Library Lease.** Gunsolley moved, seconded by Schuldt, to recommend approving this lease. Voting Aye: Schuldt, Davis, Gunsolley. Voting No: None.

b. **Continued Support of Siouxland Cares.** Schuldt moved, seconded by Gunsolley, to recommend continuing support for in the amount of \$15,000. Voting Aye: Davis, Gunsolley, Schuldt. Voting No: None.

c. **Corona Virus Update.** Chief Merithew gave a brief update. No action taken.

d. **Potential/Pending Litigation. There was nothing to discuss on this.**

There being no further business to discuss, at 12:20 p.m., Gunsolley moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Davis, Gunsolley, Schuldt. Voting No: None.