

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

May 18th, 2020

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Members physically present: Jasper Kriens. Members 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 on hand to answer questions and to give updates on the various projects in the city. Information only. No action taken.
- b. **2020 Electrician Licenses.** Sanders moved, seconded by Bousquet, to recommend approval of the 2020 electrician licenses. Voting Aye: Bousquet, Sanders, Bowman, Kriens. Voting No: None.
- c. **Olsson Statement of Completion and Final Pymt.** For work done by Steve Harris Const. on the tree farm grading project. Bousquet moved, seconded by Kriens, to move to council favorably. Voting Aye: Sanders, Bowman, Kriens, Bousquet. Voting No: None.

2. PUBLIC SAFETY :

- a. **Condition of Police Fleet.** Police Chief Mahon gave an update on the condition of the police fleet. This will be moved to council for information.
- b. **Corona Virsus Signs and Resolution.** City Attorney, Mike Schmiedt, was available via telephone conference to explain this resolution related to liability in city parks. Sanders moved, seconded by Kriens, to move to council. Voting Aye: Bowman, Kriens, Bousquet, Sanders. Voting No: None.

3. HOUSING AND COMMUNITY DEVELOPMENT:

- a. **Conceptual Cost Opinion of Constructing a New Trail Starting at Foundry Road and Ending at 39th and G St.** This follows the Mid-American gas easement and then turns to City/County ROW at the Bennett LS. Kriens moved, seconded by Bousquet, to recommend to council. Voting Aye: Kriens, Bousquet, Sanders, Bowman. Voting No: None.

4. MISCELLANEOUS/ UNFINISHED BUSINESS:

- a. **Westside Drainage & 3rd Street Pump Station HMGP Agreement Amendment.** JEO Consulting Group's agreement amendment to do the work needed to provide the information for NEMA/FEMA on this project. This is an hourly not-to-exceed amendment for \$25,000. Sanders moved, seconded by Bousquet, to recommend to council. Voting Aye: Bousquet, Sanders, Bowman, Kriens. Voting No: None.

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- b. Corona Virus Update.** Police Chief Mahon gave an update on Covid 19 in Dakota County. Information only. No action taken.
- c. Potential/Pending Litigation.** There was nothing to discuss regarding potential or pending litigation.

There being no further business to discuss, at 5:14 p.m., Kriens moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Kriens, Sanders, Bowman, Bousquet. Voting No: None.