

FINANCE/LEISURE/LEGISLATIVE MINUTES

May 13th, 2020

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Members Present: Bruce Davis, Jim Gunsolley. Absent: Carol Schuldt and Jose Gonzalez.

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 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).

There was not a quorum at this meeting so no action was taken.

1. **FINANCE – Chairman Bruce Davis**
 - a. **Utility Appeals.** No action taken.
 - b. **Electric Updates – Term Savings.** Dave Peterson, JEO Consulting Group, was on hand to present electric updates and term savings. Information only. No action taken.
 - c. **Sewer, Water and Electric Rates.** Lance Hedquist, City Administrator stated that rates would be coming back at a future meeting. No action taken.

2. **LEISURE – Chairman Jim Gunsolley**
 - a. **Naming of New Park.** Where the old tree farm used to be. Parks Board is recommending it to be named Pete Baumer Park. Carry over to a future meeting.

3. **LEGISLATIVE – Chairwoman Carol Schuldt**
 - a. **Legislative Bills.** There were no bills discussed.
 - b. **Lower Costs, More Cures Act.** Information. No action.

4. **MISCELLANEOUS AND UNFINISHED BUSINESS**
 - a. **Corona Virus Update.** There was no update provided at this meeting.
 - b. **Potential/Pending Litigation.** There was no litigation to discuss at this meeting.

There next Finance meeting will be held on 5/20/19.

There being no further business to discuss, at 12:55 p.m., the meeting adjourned.

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