

CITY OF SOUTH SIOUX CITY
City Council Agenda
May 26, 2020 at 5:00 PM
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

Call In Procedure

Instructions for calling into the conference bridge for the meeting is:

Dial 1-888-305-5155

There will be a welcome message from Long Lines

Enter conference ID 44546

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Sparklight Channel 57 or Longlines Channel 3

OPEN MEETINGS ACT

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).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXCUSE ABSENCE:

1. CONSENT AGENDA

- 1.a. **MINUTES of COUNCIL MEETING – May 11, 2020**
[Council Minutes 05.11.2020.pdf](#)

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1.b. STANDING COMMITTEES REPORTS

Public Works Minutes - May 18, 2020

Finance Minutes – May 13 & 20, 2020

[Public Works Minutes 05.18.20.pdf](#)

[Finance Minutes 05.13.20.pdf](#)

[Finance Minutes 05.20.20.pdf](#)

1.c. 2020 Electrician Licenses.

Comes favorably from Public Works Committee.

[2020 LICENSED ELECTRICIAN LIST.pdf](#)

1.d. Treasurer’s Report Ending 4/30/19.

Comes favorably from Finance Committee.

1.e. PRESENTATION OF CLAIMS.

[Claims - May 26th, 2020.pdf](#)

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. Community Pride Award.

[Jason Garnand.pdf](#)

2.b. Norm Waite Sr. YMCA Update.

Rhonda Robson, Chief Executive Officer will be available to give an update.

2.c. Corona Virus Update.

2.d. Engineer Report.

[JEO Weekly Update.pdf](#)

[Olsson Weekly Update.pdf](#)

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3. INTRODUCTION OF RESOLUTIONS

- 3.a. RESOLUTION 2020-79. A RESOLUTION CALLING FOR PAYMENT AND REDEMPTION COMBINED ELECTRIC, WATER AND SEWER REVENUE AND REFUNDING BONDS, SERIES 2011A, OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA.
- 3.b. RESOLUTION 2020-80. Resolution for Participation in Papio-Missouri River NRD Multi-Hazard Mitigation Plan and South Sioux City Mitigation Strategies.
[Resolution - Papio-Missouri River NRD.pdf](#)
[Papio Missouri River NRD Mitigation Plan.pdf](#)
- 3.c. RESOLUTION 2020-81. Pymt. Olsson; \$5,524.72.
Hovey Development project. Inv. #357100.
[Invoice 357100 - Olsson pymt. Hovey Development.pdf](#)
- 3.d. RESOLUTION 2020-82. Pymt., Olsson; \$6,150.00.
Railroad Quiet Zone Phase 2. Invoice # 357159.
[Invoice 357159, Olsson - Railroad Quiet Zone Phase 2 - \\$6,150.00.pdf](#)
- 3.e. RESOLUTION 2020-83. Pymt., Olsson; \$23,050,00
29th Street Drainageway Pedestrian Bridge. Invoice # 357160.
[Invoice 357160, Olsson - 29th Street Drainage Ped. Bridge - \\$23,050.00.pdf](#)
- 3.f. RESOLUTION 2020-84. Pymt., Olsson; \$4,652.29.
South Sioux City Water Storage. Invoice # 357171.
[Invoice 357171, Olsson - Water Storage - \\$4,652.29.pdf](#)
- 3.g. **Olsson Statement of Completion.**
For work done by Steve Harris Const. on the tree farm grading project.
[Olsson Completion Letter - tree Farm.pdf](#)
- 3.h. RESOLUTION 2020-85. Final Pymt., Steve Harris Construction, Inc.; \$13,093.50.
Tree Farm Grading. Project No. 019-2192.
[Olsson, Tree Farm Grading - \\$13,093,50 -Tree Farm Pay App.pdf](#)

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- 3.i. **RESOLUTION 2020-86. Olsson; \$494.63.**
Dakota Ave. Richardson Drainage project.
[Invoice 357103, Olsson Dakota Ave. Richardson Drainage \\$494.63.pdf](#)

- 3.j. **RESOLUTION 2020-87. Resolution Regarding Use of Municipal Property for Organized Baseball and Softball and Risk of Exposure to Covid 19. Forms of Agreement attached**
[RESOLUTION SSC COVID-19 Liability Resolution.pdf](#)

- 3.k. **RESOLUTION 2020-88. Award of Bid for Asphalt Projects**
[Award of Bid for Asphalt.pdf](#)

- 3.l. **RESOLUTION 2020-89. Award of Bid for Valve Insertion Equipment.**
[Valve Insertion Equipment Bid.pdf](#)

- 3.m. **RESOLUTION 2020-90. Pymt. JEO Consulting Group; \$3,797.50.**
2019 Arbor Lift Station improvement project. Inv. #. 116936.
[Invoice 116936, Pymt. JEO Arbor Lift Station - \\$3,797.50.pdf](#)

- 3.n. **RESOLUTION 2020-91. Pymt. JEO Consulting Group; \$1,250.00.**
[Invoice 116935, JEO 2019 BPI Lift Station improvements -\\$1,250.00.pdf](#)

- 3.o. **RESOLUTION 2020-92. Sewer Rate Increase.**
Comes favorably from the Finance Committee.

- 3.p. **RESOLUTION 2020-93. Water Rate Increase.**
Finance Committee sent with favorable recommendation.

- 3.q. **RESOLUTION 2020-94. Award of Bid for FEMA Flood Projects.**
Scenic Park Flood Stabilization/Consolidated Park Damage Repairs.
Campground
Outfalls/Culvert Repairs
[FEMA - Scenic Park Flood Stabilization - Cons. Park Damage Repairs.pdf](#)
[FEMA Campground.pdf](#)
[FEMA Outfalls.pdf](#)

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4. INTRODUCTION OF ORDINANCES

4.a. ORDINANCE 2020-05.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED ELECTRIC, WATER AND SEWER REVENUE REFUNDING BONDS, 2020D SERIES, OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, OF THE PRINCIPAL AMOUNT OF FOUR MILLION SIX HUNDRED TWENTY THOUSAND DOLLARS (\$4,620,000); FOR THE PURPOSE OF PAYING CERTAIN OUTSTANDING INDEBTEDNESS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE ELECTRIC, WATER AND SEWER SYSTEMS OWNED BY THE CITY FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT AND THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

4.b. Suspend Rules for ORDINANCE 2020-05

5. THIRD READING ORDINANCE

5.a. Sale of City Property/Cardinal Capital, Inc.

ORDINANCE 2020-04

AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF REAL ESTATE OWNED BY CITY OF SOUTH SIOUX CITY, NEBRASKA; PROVIDING FOR THE PUBLICATION OF NOTICE OF SUCH SALE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Legally described as: Lots 8, 9, 10, Block 53 Joy Place Addition, South Sioux City, Dakota County, Nebraska, (Parcel ID# 220041105)

Commonly known as 905-911 B Street, South Sioux City, Nebraska.

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6. MISCELLANEOUS AND OLD BUSINESS

6.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. Comes favorably from Public Works.

[Westside Drainage & 3rd Street Pump Station HMGP Agreement Amendment .pdf](#)

6.b. 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. Comes favorably from Public Works.

[Mid American Trail Probable Cost.pdf](#)

[Mid-American Trail Exhibit Map \(With Dimensions\).pdf](#)

6.c. Agreement between the City and Leo A Daly. For the 25th Street paving project along the north side of the Tree Farm Park.

[Leo A Daly Contract.pdf](#)

[Leo A Daly Scope of Services TREE FARM STREET DESIGN.pdf](#)

6.d. Dakota County Fair Parade – July 30, 2020.

6.e. NextEra/South Sioux City - Energy Storage Agreement

This is for battery storage.

[Next Era - South Sioux City Battery Storage Agreement.pdf](#)

6.f. Fire Captain's Salary Adjustment.

6.g. Naming of New Park. Where the old tree farm used to be. Parks Board is recommending it to be named Pete Baumer Park. Finance voted to concur with the Parks Board recommendation.

6.h. Realtor for City Property.

8. POTENTIAL/PENDING LITIGATION

9. ADJOURNMENT