

CITY OF SOUTH SIOUX CITY
City Council Agenda
June 8, 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.

Dial 1-888-305-5155

There will be a welcome message from Long Lines

Enter conference ID 44546

OPEN MEETING 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).

Open Meetings Act
[Open Meetings Act.pdf](#)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXCUSE ABSENCE:

1. CONSENT AGENDA

- 1.a. Minutes of Council Meeting. May 26th, 2020.
[Council Minutes 05.26.2020.pdf](#)
- 1.b. Standing Committees Reports
Public Works: June 1st, 2020
[Public Works Minutes 06.01.2020.pdf](#)
- 1.c. Presentation of Claims - June 8th, 2020.
This is a detailed list of bills for the various suppliers to the City for goods and services.
[June 8th, 2020 Claims.pdf](#)

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2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

- 2.a. Community Pride Award. Dustin Small
[Dusty Small BIO.pdf](#)

- 2.b. The second NE Crime Commission grant award has been received.
 - i. NE Commission on Law enforcement and Criminal Justice, Federal Grant – Department of Justice, FY 2020 Coronavirus Emergency Supplemental Funding (CESF) which pays for OT/Covid-related as needed, supplies, equipment (radios, UV light disinfectant, supplies)
 - ii. NE Commission on Law enforcement and Criminal Justice, Department of Justice, CFDA#20.611, 20.616, grant #405c-2020-001, eCitations for 27 tablets.

- 2.c. Engineer's Report
[JEO Weekly Updates.pdf](#)
[Olsson Weekly Update.pdf](#)

3. INTRODUCTION OF RESOLUTIONS

- 3.a. **RESOLUTION 2020-95. Pymt. JEO Consulting Group; \$410.00;**
Westside drainage project. Inv. 117080
[Resolution JEO Westside Drainage.pdf](#)

- 3.b. **RESOLUTION 2020-96. Pymt. HDR, Inc.; \$409,305.58 Wastewater treatment plant.**
Two invoices/Inv. #1200270366 - \$204,652.79 + 1200257745 - \$188,830.56.
[HDR WW Treatment Invoice 1200257745.pdf](#)
[HDR WW Treatment.pdf](#)
[HDR WW Treatment Monthly Status Report 3-28-20.pdf](#)
[HDR WW Treatment Monthly Status Report.pdf](#)

- 3.c. **RESOLUTION 2020-97. Pymt. L & C Title Co.; \$149.00.**
BPI lift station. Title Search file #LCTS20-486.
[BPI Lift Station - Lewis and Clark Title Search.pdf](#)

- 3.d. **RESOLUTION 2020-98. Application to the Institute of Museums and Library Services (IMLS) for the IMLS CARES Act Grant for Museums and Libraries in the amount of \$163,155.50.** Funds will support safe reopening procedures, digital services, and security measures for the Library.

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- 3.e. RESOLUTION 2020-99. Application for payment # 4. Tom's Backhoe Service.**
2019 BPI Lift Station. : \$130,300.00.
[Payment Number 4 - Tom's Backhoe.pdf](#)

4. MISCELLANEOUS AND OLD BUSINESS

- 4.a. First Amendment to the Redevelopment Agreement for the RoyDon Redevelopment Project.** The primary purpose of the Amendment is to permit RoyDon to construct the Project in up to 3 phases, each of which will be tied to RoyDon's construction schedule, and which may have a different effective date for the division of taxes. Further, Section 2 has been revised to permit the TIF indebtedness to be issued in a series of not more than 3 TIF promissory notes corresponding to each phase. However, the Amendment does not increase the aggregate amount of the TIF indebtedness authorized, nor does it authorize the issuance of TIF on any new real estate.
[First Amendment to Redevelopment Agreement - RoyDon LLC Redevelopment Project.pdf](#)
- 4.b. July 2nd, 2020 Fireworks at Freedom Park.**
- 4.c. Accept Quote for Shelter in Pete Baumer Park.**
Staff recommends accepting the low quote from Two Feathers Home Repair in the amount of 7975.00.
[Quote Tab for Shelter Pete Baumer Park.pdf](#)
- 4.d. La Isla Restaurant at 611 W. 29th Street would like to set up outside seating**
[La Isla - Outdoor Seating.pdf](#)
- 4.e. Fire Captain's Salary Adjustment.** This item was postponed at the last council meeting. Public Safety Committee is sending with favorable recommendation.
- 4.f. Fire Chief Clinton Merithew Resignation**

5. CORONA VIRUS UPDATE

6. POTENTIAL/PENDING LITIGATION

7. ADJOURNMENT