

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

June 8th, 2020

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A meeting of the City Council of the City of South Sioux City, Nebraska, was held at the South Sioux City Council Chambers, 1615 1st Avenue in said City and via telephone conference on the 8th day of June 2020, at 5:00 P.M. Physically present in the Council Chambers were: Mayor Rod Koch and Council Members: Bruce Davis, Jasper Kriens, Jason Bowman. Present via telephone conferencing were: Council Members Dan Bousquet, Jim Gunsolley and Carol Schuldt. John Sanders arrived at 5:05 p.m. Absent: and Jose "Lupe" Gonzalez. The meeting was broadcast live on the City's website www.southsiouxcity.org and live on Sparklight/Cable One Channel 57 and Long Lines Channel 3. Public was invited to attend the telephone conferencing call by dialing 1-888-305-5155 and when prompted by the service, entering conference ID# 44546. Media in attendance: Channel 9 News and Dakota County Star via teleconference. Notice of the proceeding was given in advance thereof by advertising in the Dakota County Star and Mundo Latino attached to these minutes. Notice of the proceedings was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in advance notice to the Media, Mayor and Council of this proceeding and was open to the attendance of the public.

Mayor Koch 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 Schuldt, to excuse the absence of Councilmen Gonzalez and Sanders. Voting Aye: Kriens, Gunsolley, Bousquet, Davis, Bowman, Schuldt. Voting No: None.

Gunsolley moved, seconded Schuldt, to excuse the absence of Councilmen Bousquet and Gonzalez. Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bowman, Schuldt. Voting No: None.

Bowman moved, seconded by Bousquet, to approve the following **Consent Agenda**: Minutes of the 5/26/20 Council meeting and the 6/1/20 Public Works meeting minutes and the Claims list. Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bowman, Schuldt. Voting No: None.

Lance Hedquist, City Administrator, read Dustin Small's biography. Oscar Gomez, Assistant City Administration, presented Dustin with the Community Pride Award with his appreciation for all he does for the community. Information only. No action taken.

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At 5:05 p.m., Councilman Sanders arrived at the meeting via telephone conference.

Police Chief, Ed Mahon, told the council about the Police Department receiving the second NE Crime Commission grant award. Information only. No action taken.

- 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.

Olsson and JEO Consulting Group engineers were available to give updates and to answer any questions regarding the various projects in the city. Information only. No action taken.

Gunsolley moved, seconded by Bowman, to approve the following Resolution:

RESOLUTION 2020-95

RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE WESTSIDE DRAINAGE IMPROVEMENT; PROJECT NO. R191278.01. *JEO Consulting Group; \$410.00.*

Voting Aye: Gunsolley, Bowman, Schuldt, Sanders, Kriens, Bousquet, Davis. Voting No: None.

Bowman moved, seconded by Bousquet, to approve the following Resolution:

RESOLUTION 2020-96

RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING AND PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT. *HDR, Inc.; \$\$383,483.35.*

Voting Aye: Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet. Voting No: None.

Davis moved, seconded by Gunsolley, to approve the following Resolution:

RESOLUTION 2020-97

RESOLUTION AUTHORIZING PAYMENT FOR ESCROW SERVICES FOR TITLE SEARCH REGARDING 2019 BPI LIFT STATION IMPROVEMENTS PROJECT. *L & C Title Co.; \$149.00.*

Voting Aye: Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet. Voting No: None.

Bousquet moved, seconded by Sanders to approve the following Resolution:

RESOLUTION 2020-98.

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RESOLUTION AUTHORIZING CITY TO SUBMIT APPLICATION WITH THE INSTITUTE OF MUSEUMS AND LIBRARY SERVICES (IMLS) FOR IMLS CARES ACT GRANT FOR MUSEUMS AND LIBRARIES COSTS REGARDING FUNDS TO SUPPORT SAFE REOPENING PROCEDURES, INCLUDING DIGITAL SERVICES AND SECURITY MEASURES FOR THE LIBRARY.

Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Bowman. Voting No: None.

**Davis moved, seconded by Schuldt, to approve the following Resolution:
RESOLUTION 2020-99.**

RESOLUTION AUTHORIZING APPLICATION FOR PAYMENT #4 FOR CONTRACTING SERVICES FOR THE 2019 BPI LIFT STATION IMPROVEMENTS; PROJECT NO. 191164.00.

Tom's Backhoe Services; \$130,300.00.

Voting Aye: Kriens, Davis, Bousquet, Bowman, Schuldt, Sanders, Gunsolley. Voting No: None.

Davis moved, seconded by Kriens, to approve the First Amendment to the Redevelopment Agreement for the RoyDon Redevelopment project subject to review and approval by the city's legal. 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. Voting Aye: Davis, Bousquet, Bowman, Schuldt, Sanders, Gunsolley, Kriens. Voting No: None.

Bowman moved, seconded by Bousquet, to approve the fireworks display at Siouxland Freedom Park on July 2nd, 2020 by the Freedom Park Committee. Voting Aye: Davis, Bousquet, Bowman, Schuldt, Sanders, Gunsolley, Kriens. Voting No: None.

Schuldt moved, seconded by Bousquet, to accept the quote for the shelter in Pete Baumer Park from Two Feathers Home Repair in the amount of 7975.00. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Bowman, Bousquet, Davis. Voting No: None.

Bowman moved, seconded by Schuldt, to postpone La Isla Restaurant at 611 W. 29th Street request to set up outside seating. Voting Aye: Bousquet, Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis.

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Davis moved, seconded by Bowman, to approve the Fire Captain's salary adjustment of \$1.50 for being a captain. Voting Aye: Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet. Voting No: None.

Fire Chief Clinton Merithew has submitted his resignation with a June 1, 2020 effective date. Davis moved, seconded by Kriens, to accept his resignation. Voting Aye: Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet. Voting No: None.

Lance Hedquist gave a brief update on the Corona Virus situation.

There being no further business to discuss, at 5:50 p.m., Davis moved, seconded by Kriens to adjourn the meeting. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Bowman. Voting No: None.

MAYOR

ATTEST:

CITY CLERK

(S E A L)

I, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting, that at least one copy of all reproducible materials discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

CITY CLERK