

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

June 15th, 2020

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Members Physically Present: Jasper Kriens, Jason Bowman. Present via telephone conference: Dan Bousquet. Absent: John Sanders.

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).

Kriens moved, seconded by Bowman, to excuse the absence of John Sanders. Voting Aye: Kriens, Bowman, Bousquet. Voting No: None.

1. PUBLIC WORKS:

- a. **Stockton Towing.** Justin Vondrak, Stockton Towing's attorney, 1288 Lincoln St. SW, LeMars, Iowa, was present to request that his client be placed on the City's towing rotation list. After discussion, Kriens moved, seconded by Bousquet, to leave the towing rotation as is. Committee felt three tow companies in the city was enough and that there was not enough business in the city to keep 4 companies busy. Voting Aye: Bousquet, Bowman, Kriens. Voting No: None.
- b. **Engineer's Report.** JEO Consulting Group and Olsson engineers were on hand to report on the various projects in the city. Information only. No action taken.
- c. **Nextra Electric Load Contract.** Adding another 15 watts to contract. This contract was recommended by Dave Peterson, JEO Consulting Group and was reviewed by David Levy and Mike Schmiedt. Kriens moved, seconded by Bousquet, to recommend to council. Voting Aye: Bowman, Kriens, Bousquet. Voting No: None.
- d. **2020-2021 Sioux City Transit Contract.** For bus service. Bousquet moved, seconded by Kriens, to recommend approval to council. Voting Aye: Bousquet, Kriens, Bowman. Voting No: None.
- e. **Bid for Electric Vehicle Charging Station at HyVee.** Bousquet moved, seconded by Kriens, to recommend approval of the bid from ChargePoint Carbonday for \$67,530. Voting Aye: Bousquet, Bowman, Kriens. Voting No: None.
- f. **Bid for Dump Truck with Salt Spreader.** Kriens moved, seconded by Bousquet, to recommend sending to council and staff will have the 3 bids then. Voting Aye: Kriens, Bousquet, Bowman. Voting No: None.
- g. **Bid for 29th Street Pedestrian Bridge.** Kriens moved, seconded by Bousquet, to recommend MC Wells Contracting, LLC in the lump sum amount of \$138,862.00 to council. Voting Aye: Bowman, Bousquet, Kriens. Voting No: None.

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2. PUBLIC SAFETY :

- a. **Smoke Alarms in City Building.** Lance Hedquist, City Administrator, not recommending any at this time, but to do it as we can. Information only. No action taken.

3. HOUSING AND COMMUNITY DEVELOPMENT:

- a. **Luis L. Marquez Alley Vacation Request.** Legally described as: West ½ of the east/west alley between Lots 3 and 4, Block 31 Stanton Addition. Bousquet moved, seconded by Bowman, to recommend this alley vacation request to council. Voting Aye: Bowman, Bousquet, Kriens. Voting No: None.
- b. **Drive Inn Movie 07/30/2020.** This will be done by SSC Schools (Be Kind Committee) and New Stage Players. Kriens moved, seconded by Bousquet, to send to council favorably. Voting Aye: Kriens, Bowman, Bousquet. Voting No: None.

4. MISCELLANEOUS/ UNFINISHED BUSINESS:

- a. **La Isla to PW Agenda.** Kriens moved, seconded by Bousquet, to send this request to council favorably and to make sure that everything they wanted in the agreement (below) was included. Voting Aye: Bousquet, Kriens Bousquet. Voting No: None.
- b. **Draft License Agreement and Additional Page with Provisions for Sidewalk Café with Alcohol Sales and copy of Chapter 74 of the code.** Committee to review as to what is to be included in the agreement.
- c. **Commercial Wiring in Conduit.** Electric Board voted to abolish old rules from Section 18-258, and to match and follow state guidelines and regulations. Kriens moved, seconded by Bowman, to send the electric board's recommendation favorably to council. Voting Aye: Kriens, Bousquet. Voting No: Bowman.

There being no further business to discuss, at 5:38 p.m., Kriens moved, seconded by Bousquet, to adjourn the meeting. Voting Aye: Kriens, Bousquet, Bowman. Voting No: None.