

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

July 6th, 2020

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Members Present: Dan Bousquet, Jasper Kriens, John Sanders, Jason Bowman.

Media in attendance: None.

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).

1. PUBLIC WORKS:

- a. **Engineer's Report.** Information only. No action taken.
- b. **State Highway Dept. Building.** The state is building a new highway department building and the old building will become available in about 1 year. This is for information only.
- c. **First Amendment to the Signal & Surface Installation Agreement Between NDOR, the City and BNSF Railway.** For connecting schools trail. Kriens moved, seconded by Sanders to send to council with favorable recommendation. Voting Aye: Kriens, Sanders, Bousquet, Bowman. Voting No: None.

2. PUBLIC SAFETY:

- a. **Authorization for Police Department to Enter into Agreement with the Nebraska State Patrol Reference "TraCS's".** This is a software that allows PD to send their Electronic Citations to Lincoln. Kriens moved, seconded by Sanders, to recommend approval to council. Voting Aye: Sanders, Bousquet, Bowman, Kriens. Voting No: None.
- c. **COPS Grant for Additional Officer.** Kriens moved, seconded by Sanders, to send to council favorably. Voting Aye: Bousquet, Bowman, Kriens, Sanders. Voting No: None.
- d. **Non-Supplementing Certification Annual Renewal w/HIDTA.** Sanders moved, seconded by Bousquet, to recommend to council. Voting Aye: Bowman, Kriens, Sanders, Bousquet. Voting No: None.
- e. **Managers Application – Kum & Go, Jennifer Miller.** Sanders moved, seconded by Kriens, to send to council favorably. Voting Aye: Kriens, Sanders, Bousquet, Bowman. Voting No: None.

3. HOUSING AND COMMUNITY DEVELOPMENT:

- a. **Approving the Grant Pre-Application and Application Submission for the 2020 CDBG Owner-Occupied Rehabilitation Project.** Estimated to provide 26 rehab units for approximately 70 low-moderate income individuals for \$750,000 with cost share of \$22,500. Contract with SIMPCO – Housing Specialist to provide housing management activities, CDS Inspections and Beyond for Lead-Based consulting assessment. Sanders moved, seconded by Bousquet, to send to council with a favorable recommendation. Voting Aye: Sanders, Bousquet, Bowman, Kriens. Voting No: None.

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- b. **Apply for CDBG CV - Emergent Threat for Haven House Facility Improvement Toward Their Acquisition (if allowable), Rehabilitation and Improvements.** No match requirements. Kriens moved, seconded by Bousquet, to send to council favorably. Voting Aye: Sanders, Bousquet, Bowman, Kriens. Voting No: None.
- 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. Kevin O'Dell of the Electric Board, 313 12th Ave., South Sioux City, NE was present to speak. After discussion, Kriens moved, seconded by Sanders, to take this item back to the Electric Board for more information. Voting Aye: Bowman, Kriens, Sanders, Bousquet. Voting No: None.

4. **MISCELLANEOUS/UNFINISHED BUSINESS:**

There were no items to discuss.

5. **DEPARTMENT HEAD UPDATES:** There were no updates from the department heads.

There being no further business to discuss, at 5:30 p.m., Kriens moved, seconded by Sanders to adjourn the meeting. Voting Aye: Kriens, Sanders, Bousquet, Bowman. Voting No: None.