

**CITY OF SOUTH SIOUX CITY**  
**City Council Agenda**  
**July 13, 2020 at 5:00 PM**  
**City Hall Council Chambers**  
**1615 1st Avenue, South Sioux City, Nebraska**

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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 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).

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**RETIREMENT COFFEE FOR LT. CHRIS CHERNOCK 4:30 p.m.**  
**PRIOR TO COUNCIL MEETING**

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 - 06.22.2020**

[Council Minutes 06.22.2020.pdf](#)

**1.b. STANDING COMMITTEES REPORTS**

i. Public Works Minutes – July 6, 2020.

ii. Finance Minutes – July 8, 2020.

[Finance Minute 07.08.2020.pdf](#)

[Public Works Minutes - 07.06.20.pdf](#)

**1.c. PRESENTATION OF CLAIMS - July 13th, 2020.** This is a detailed list of bills for the various suppliers to the City for goods and services

[Claims - July 13th, 2020.pdf](#)

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**2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION**

- 2.a. Lt. Chris A. Chernock Retirement Presentation Ceremony.**
- 2.b. Police Department Badge Presentation for Promotions and New Hire.**  
Sgt. Steve Heide - promoted to Lt. and Master Patrolman Shawn Jensen -promoted to Sergeant. The new hire is Joshua Fischer. Chief Mahon will be on hand to introduce and present the badges.
- 2.c. MidAmerican Energy - MMT Rate Updates.** Bryce Book, MidAmerican Gas Transportation & Special Projects Manager, will be on hand to provide update information.
- 2.d. Library Projects.**
- 2.e. ISO Public Protection Classification Summary Review Action Plan for Improvement.** Prepared by Captain Qwinn Wright and Captain Jay Mathis. Purpose: This document is to serve as an outline for proposed improvements for ISO classification.  
[ISO Public Protection Classification Summary Review.pdf](#)
- 2.f. PROCLAMATION – Ian Hernandez Day**
- 2.g. Engineer's Report**  
[JEO Weekly Report.pdf](#)  
[Olsson Weekly Report.pdf](#)

**3. INTRODUCTION OF RESOLUTIONS**

- 3.a. RESOLUTION 2020-107.** Ratifying all actions taken at meetings in accordance with the Governor’s Executive Orders No. 20-03 and No. 20-24 held via teleconference/video conference during the Open Meetings Act “waiver period”. This includes meetings March 23, 2020 through June 22, 2020.
- 3.b. RESOLUTION 2020-108. Approve and Authorize the Mayor to Sign the EDA Grant Award Documents for the Wastewater Treat Plant. (\$12,199,000).**
- 3.c. RESOLUTION 2020-109. Pymt. Olsson; \$6,500.00.** 29th Street drainageway pedestrian bridge project. Inv. 356552.  
[Olsson 29th St. Drainageway Pedestrian Bridge.pdf](#)
- 3.d. RESOLUTION 2020-110. Pymt. Olsson; \$10,585.73.** Water storage project. Inv. 359556.  
[Olsson Water Storage.pdf](#)

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- 3.e. RESOLUTION 2020-111. Pymt. JEO; \$825.00.** Natural Gas Electrical Generation Facility. Inv. 117465.  
[JEO - Natural Gas Electrical Generation Facility - \\$825.00.pdf](#)
- 3.f. RESOLUTION 2020-112. Pymt. JEO Consulting Group; \$12,086.25.** Westside drainage improvement project. Inv. 117733.  
[JEO Westside Drainage Improvement.pdf](#)
- 3.g. RESOLUTION 2020-113. 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.
- 3.h. RESOLUTION 2020-114. Resolution to apply for CDBG CV - Emergent Threat for Haven House Facility Improvement Toward Their Acquisition (if allowable), Rehabilitation and Improvements.** No match requirements.
- 3.i. RESOLUTION 2020-115. Pymt. Gill Construction, Inc.; \$308,235.06.** Hovey Development project.  
[Gill Construction, Inc. - Hovey Project.pdf](#)
- 3.j. RESOLUTION 2020-116. First Amendment to the Signal & Surface Installation Agreement Between NDOR, the City and BNSF Railway.** For connecting schools trail.  
[Amendment Agreement South Sioux Connecting Schools Trail \(final\).pdf](#)
- 3.k. RESOLUTION 2020-117. Mixed Use Development Agreement RoyDon project.**
- 3.l. RESOLUTION 2020-118. Pymt. HDR Engineering, Inc.; \$307,789.51.** SSC WWTF improvements  
[HDR Engineering, Inc. SSC WW Treatment.pdf](#)

**Matching for the following 4 grants (4n, 4o, 4p, 4q) are 1:1 cost share (volunteer, donated goods, services). Grant applications are due July 31, 2020.**

- 3.m. RESOLUTION 2020-120.** Resolution to apply to the Nebraska Statewide Arboretum on behalf of Parks Department for Bloom Box – Native gardening for city-wide public pots. Grow plants with \$50 off per selection.
- 3.n. RESOLUTION 2020-121** Resolution to apply to the Nebraska Statewide Arboretum on behalf of Parks Department for Free Trees for Fall Planting – receive 10 free trees for planting in public community spaces.

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- 3.o. RESOLUTION 2020-122** Resolution to apply to the Nebraska Statewide Arboretum on behalf of Parks Department for Trees for Nebraska Towns, up to \$20,000 for public landscape projects, giveaway program this fall.
- 3.p. RESOLUTION 2020-123** Resolution to apply to the Nebraska Statewide Arboretum on behalf of Parks Department for Greener Towns Plant Grants – native herbaceous perennials to plant in public areas. Propose rain garden with prairie seed and other perennials in ditch at F&M Bank (3300 Plaza Drive) near the Bypass -Hwy 77.

**4. SECOND READING ORDINANCE**

- 4.a. Regarding 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.

**ORDINANCE 2020-06**

AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, VACATING THAT PORTION OF THE WEST ½ OF EAST WEST ALLEY BETWEEN LOTS 3 AND 4, BLOCK 31, STANTON ADDITION, SOUTH SIOUX CITY, NEBRASKA; CLOSING SAID VACATED ALLEY TO THE PUBLIC LOCATED IN THE 700 BLOCK BETWEEN EAST 7TH AND EAST 8TH STREETS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

**SUSPEND RULES**

**5. MISCELLANEOUS AND OLD BUSINESS**

- 5.a. Budgeted Transfers FY 19-20.**  
[Budgeted Transfer FY 19-20.pdf](#)
- 5.b. Revised Employment Contract.**  
[Employment Agreement.pdf](#)
- 5.c. Mainly Marathon Permit:** For run event at Crystal Cove on Sept. 29, 2020.  
[Mainly Marathons.pdf](#)

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**5.d. 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. Comes favorably from the Finance Committee. Comes favorably from Public Safety Committee.  
[NSP TraCs Agreement.pdf](#)

**5.e. Non-Supplementing Certification Annual Renewal with HIDTA.** Comes favorably from Public Safety Committee.  
[HIDTA Non-Supplanting certification.pdf](#)

**5.f. Authorize Staff to Sign COPS Grant for Additional Officer.** Comes favorably from the Public Safety Committee.  
[US Department of Justice - COPS.pdf](#)

**5.g. Kum & Go LLC – Corporate Manager Application for Liquor License #D-105594; Jennifer Miller.** Comes favorably from Public Safety Committee.

**5.h. Employee Bonus**

**6. DEPARTMENT HEAD UPDATES**

**7. CORONA VIRUS UPDATE.**

**8. POTENTIAL/PENDING LITIGATION**

**9. ADJOURNMENT**

*Next Regular Council Meeting Monday, July 2nd, 2020 @ 5:00 p.m. in the  
City Hall Council Chambers*