

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

July 8, 2020

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Members Present: Bruce Davis, Carol Schuldt, Jim Gunsolley, Jose Gonzalez. Absent:
Media in attendance: None.

Bruce Davis 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).

Schuldt moved, seconded by Gunsolley, to excuse the absence of Gonzalez. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None

1. **FINANCE** – Chairman Bruce Davis

1a. Utility Appeals. Schuldt moved, seconded by Gunsolley to approve staff's recommendations on the utility appeals. Voting Aye: Davis, Schuldt and Gunsolley. Voting No: None.

1b. Authorization for Police Department to Enter into Agreement with the Nebraska State Patrol Reference "TraCS's". Schuldt motioned, seconded by Gunsolley to approve Police Department to enter into Agreement with TraCS's. Voting Aye: Davis, Schuldt and Gunsolley. Voting No: None.

1c. COPS Grant for Additional Officer. Gunsolley motioned, seconded by Schuldt to approve Grant. Voting Aye: Davis, Schuldt and Gunsolley. Voting No: None.

1d. Non-Supplementing Certification Annual Renewal w/HIDTA. Schuldt motioned, seconded by Gunsolley to approve Annual Renewal w/HIDTA. Voting Aye: Davis, Schuldt and Gunsolley. Voting No: None.

2. **LEISURE** – Chairman Jim Gunsolley
There were no items to discuss for leisure.

3. **LEGISLATIVE** - Chairwoman Carol Schuldt
Legislative Bills. There were no bills discussed at this meeting.

4. **MISCELLANEOUS AND UNFINISHED BUSINESS**

4a. LEC, Police, Victims Assistance, Police Pension, Public Safety Sales Tax budgets were reviewed and discussed. Information only. No action taken.

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4b. Bonus. Schuldt motioned, seconded by Gunsolley to approve employee bonus. Voting Aye: Davis, Schuldt and Gunsolley. Voting No: None.

4c. Employment Agreement: Gunsolley motioned, seconded by Schuldt to approve employment agreement. Voting Aye: Davis, Schuldt and Gunsolley. Voting No: None.

5. **DEPARTMENT HEAD UPDATES**

There were no updates by department heads.

6. **CORONA VIRUS UPDATE.**

There was nothing to report this meeting.

7. **MOTION TO ADJOURN**

There being no further business to discuss, at 12:29 p.m., Gunsolley moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None