

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES**

**July 27<sup>th</sup>, 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 1<sup>st</sup> Avenue in said City on the 27<sup>th</sup> day of July 2020, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members: Bruce Davis, Jasper Kriens, Jason Bowman, Jim Gunsolley, Carol Schuldt. Dan Bousquet, John Sanders, Jose “Lupe” Gonzalez. Absent: None. Media in attendance: None. 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).

Kriens moved, seconded by Schuldt, to approve the following **Consent Agenda** consisting of: July 13, 2020 Council Minutes, July 20, 2020 Public Works Minutes, July 15, 2020 Finance Minutes; Treasurer’s Report ending 6/30/20 and the Claims list. Voting Aye: Bousquet, Schuldt, Kriens, Gunsolley, Sanders, Davis, Gonzalez, Bowman. Voting No: None.

Police Chief Ed Mahon and Mayor Koch presented Master Patrolman Bart Sivill and Master Patrolman Chad Cleveland with a certificate for 20 Years of Service on the South Sioux City Police Department. Thank you for your service!

Police Chief Ed Mahon stated that the all-electric police motorcycle was parked in the lobby for council to view.

Mayor Koch presented the Community Pride Award to Tony Voss with his appreciation for all Tony does for the Community. Congratulations Tony and thank you for all you do for the community.

Mike Hunter, 3504 El Dorado Way, South Sioux City, representing First Lutheran Church, 3601 Dakota Ave., South Sioux City, Nebraska was on hand to request that they be allowed to hold their Flea Market on August 7 and 8, 2020 from 8-5 and August 9, 2020 noon to 5. Davis moved, seconded by Bowman, to approve their request. Voting

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

Mayor Koch presented the Proclamation Celebrating 60<sup>th</sup> Anniversary of Samolia to Mohamed A. Warsame and other members of the community. Information only. No action was taken.

Representatives from Olsson and JEO Consulting Group were on hand to give updates on the various projects in the city. Information only. No action taken.

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

**RESOLUTION 2020-124.**

**RESOLUTION AUTHORIZING PAYMENT FOR EQUIPMENT FOR THE POLICE DEPARTMENT, CDEF – NCC POLICE CARES GRANT.**

***Motorola Solutions; \$67,372.63.***

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

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

**RESOLUTION 2020-125.**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING AND PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT. *HDR Engineering, Inc.; \$3,687.18.***

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

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

**RESOLUTION 2020-126**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES FOR THE HOVEY DEVELOPMENT; PROJECT NO. 019-3057.**

***Olsson; \$5,784.13.***

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

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

**RESOLUTION 2020-127**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE WATER STORAGE; PROJECT NO. 017-0781. *Olsson; \$12,490.76.***

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

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

**RESOLUTION 2020-128**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL**

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**SERVICES FOR THE 29<sup>TH</sup> STREET DRAINAGEWAY PEDESTRIAN  
BRIDGE; PROJECT NO. 020-0965. Olsson; \$853.96.**

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

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

**RESOLUTION 2020-129**

**RESOLUTION AUTHORIZING PAYMENT FOR ESCROW SERVICES FOR  
TITLE SEARCH REGARDING 2019 BPI LIFT STATION IMPROVEMENTS  
PROJECT. Lewis & Clark Title; \$238.00.**

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

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

**RESOLUTION 2020-130**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES  
FOR THE 2019 BPI LIFT STATION IMPROVEMENTS; PROJECT NO.  
R191164.00. JEO Consulting Group; \$650.00.**

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

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

**RESOLUTION 2020-131.**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES  
FOR THE 2019 ARBOR LIFT STATION IMPROVEMENTS; PROJECT NO.  
R191165.00. JEO Consulting Group; \$1,053.75.**

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

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

**RESOLUTION 2020-132.**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES  
FOR EAST 17<sup>TH</sup> STREET WETLAND MITIGATION SITE MONITORING;  
PROJECT NO. R161967.00. JEO Consulting Group; \$2,135.75.**

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

The City Attorney read the following Ordinance:

**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 7<sup>TH</sup> AND EAST**

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**8<sup>TH</sup> 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.**

***Luis L. Marquez Alley Vacation Request***

Davis moved, seconded by Kriens, to approve Ordinance 2020-06 on the third and final reading. Voting Aye: Davis, Bousquet, Gonzalez, Bowman, Schuldt, Kriens, Gunsolley, Sanders. Voting No: None.

Davis moved, seconded by Gunsolley, to approve the quote from Oban Construction in the amount of \$4,800.00 for the demolition of the building located at 628 E. 39<sup>th</sup> St. (aka - Pigeon Roost) Voting Aye: Bousquet, Gonzalez, Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis. Voting No: None.

Schuldt moved, seconded by Gunsolley, to approve the plans and specs from Leo A. Daly for the E. 25<sup>th</sup> Street extension to the park. Voting Aye: Bousquet, Gonzalez, Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis. Voting No: None.

Schuldt moved, seconded by Bousquet, to authorize up to \$2,000.00 for a cost study for the Pine St. extension project with the understanding that is all South Sioux City is committing to. The completion of this project would greatly reduce the truck traffic on Dakota Avenue. Voting Aye: Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Gonzalez. Voting No: None.

Davis moved, seconded by Bousquet, to approve the Olsson Letter Agreement for the Siouxland Drive extension project. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Gonzalez, Bowman. Voting No: None.

Davis moved, seconded by Gunsolley, to approve extending the current police contract for one year with no changes. This was requested by the South Sioux City Police. Voting Aye: Gunsolley, Sanders, Davis, Bousquet, Gonzalez, Bowman, Schuldt, Kriens. Voting No: None.

Kriens moved, seconded by Bousquet, to approve purchasing a 4-year 60,000-mile warrantee extension from Woodhouse for the 2017 Durango. Voting Aye: Gunsolley, Sanders, Davis, Bousquet, Gonzalez, Bowman, Schuldt, Kriens. Voting No: None.

At 5:35 p.m., Davis moved, seconded by Kriens, to go into closed session for potential litigation discussion regarding the Wells Fargo Notice dated July 15, 2020; under Nebraska Statue 16-726. Voting Aye: Sanders, Davis, Bousquet, Gonzalez, Bowman, Schuldt, Kriens, Gunsolley. Voting No: None.

Mayor Koch stated that the council was going in closed session regarding potential litigation.

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At 5:40 p.m., Davis moved, seconded by Kriens, to come out of closed session. Voting Aye: Davis, Bousquet, Gonzalez, Bowman, Schuldt, Kriens, Gunsolley, Sanders. Voting No: None.

Lance Hedquist, City Administrator, gave a department head update regarding Sioux City sewer.

There being no further business to discuss, at 5:45 p.m., Kriens moved, seconded by Davis to adjourn the meeting. Voting Aye: Bousquet, Gonzalez, Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis. Voting No: None.

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MAYOR

ATTEST:

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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.

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CITY CLERK