

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES  
September 28<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 28<sup>th</sup> day of September 2020, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members Jason Bowman, Dan Bousquet, Jasper Kriens, James Gunsolley, Bruce Davis and John Sanders. Absent: Lupe Gonzalez, Carol Schuldt. 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 citizens in attendance. A sign-in sheet is available at the entrance to Council Chambers. We ask for your assistance by signing in as this is a Federal Grant requirement. 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).

Bowman 1<sup>st</sup>, 2<sup>nd</sup> by Bousquet to excuse Carol Schuldt and Jose Gonzalez for Council meeting, September 28<sup>th</sup>, 2020. Voting Yes: 6, No: 0

Bousquet 1<sup>st</sup>, 2<sup>nd</sup> by Gunsolley to approve the following Consent Agenda: Council Minutes 09.14.2020, Public Works Minutes 09.21.2020, Finance Minutes 09.23.2020 and Claims for 09.28.2020. Voting Yea: Bowman, Bousquet, Kriens, Gunsolley, Davis and Sanders. Voting No: none.

Congratulations to Trent Stork on join the City of South Sioux City Paramedics! Administrative Assistant Oscar Gomez swore in Trent Stork and presented his badge.

EN Swett, Principal Ben Schultz, teacher Erica Bowman and YMCA CEO Rhonda Robson presented the partnership between the schools and YMCA for Family Literacy.

Police Chief Ed Mahon and Siouxland Cares Rachel Lundgren informed the Council in the changes that will be made in compliance training for Alcohol and Tobacco Underage Sales. The age has changed for tobacco sales from 18 years to 21 years. Ms. Lundgren and a Police Officer will notify, educate and train places that sell these items along with doing spot checks.

Police Chief Ed Mahon gave information on the 2019 Crime Report Statistics. Chief Mahon explained the difference in the UCR and NIBRS numbers and the what each of them show.

Engineers Report: No new updates from JEO or Olsson.

Kriens 1<sup>st</sup>, 2<sup>nd</sup> by Sanders, to approve the following Resolution:

**RESOLUTION 2020-170**

**RESOLUTION SETTING FEES FOR DRIVE-IN MOVIE SCREEN USE**

Voting Yes: 6, No: 0

Bowman 1<sup>st</sup>, 2<sup>nd</sup> by Bousquet, to approve the following Resolution:

**RESOLUTION 2020-171**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL AND  
ENGINEERING SERVICES FOR DESIGN OF THE TREE FARM ROAD FROM  
G STREET PROJECT**

*LEO A DALY ----- \$2,880.00 (Invoice #002-10228-000-0000002)*

Voting Yes: 6, No: 0

Gunsolley 1<sup>st</sup>, 2<sup>nd</sup> Bowman, to approve the following Resolution:

**RESOLUTION 2020-172**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES  
FOR THE CDA SIOUXLAND DRIVE EXETNSION; PROJECT NO. 020-2184**

*OLSSON ASSOCIATES ----- \$711.92 (Invoice #366696)*

Voting Yes: 6, No: 0

Gunsolley 1<sup>st</sup>, 2<sup>nd</sup> Davis to approve the following Resolution:

**RESOLUTION 2020-173**

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**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES  
FOR THE RAILROAD QUIET ZONE PHASE 2; PROJECT NO. 020-1099**

*OLSSON ASSOCIATES ----- \$2,500.00 (Invoice #366701)*

Voting Yes: 6, No: 0

Bousquet 1<sup>st</sup>, 2<sup>nd</sup> Gunsolley to approve the following Resolution:

**RESOLUTION 2020-174**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES  
FOR THE 29<sup>TH</sup> STREET DRAINAGEWAY PEDESTRIAN BRIDGE; PROJECT  
NO. 020-0965**

Voting Yes: 6, No: 0

Davis 1<sup>st</sup>, 2<sup>nd</sup> Gunsolley to approve the following Resolution:

**RESOLUTION 2020-175**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES  
FOR THE WATER STORAGE; PROJECT NO. 017-0781**

*OLSSON ASSOCIATES ----- \$16,847.90 (Invoice #366710)*

Voting Yes: 6, No: 0

Davis 1<sup>st</sup>, 2<sup>nd</sup> Gunsolley to approve the following Resolution:

**RESOLUTION 2020-176**

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

*OLSSON ASSOCIATES ----- \$809.20 (Invoice #366812)*

Voting Yes: 6, No: 0

Bowman 1<sup>st</sup>, 2<sup>nd</sup> Bousquet to approve Change Order # 2 from Mark Albenesius a decrease amount of \$6,479.50 for Arbor Lift Station improvements. Voting Yes: 6, No: 0.

Davis 1<sup>st</sup>, 2<sup>nd</sup> by Gunsolley to approve the Certification of Substantial Completion from JEO Consulting Group for work done by Mark Albenesius for Arbor Lift Station improvements.

Voting Yes: 6, No: 0

Kriens 1<sup>st</sup>, 2<sup>nd</sup> Sanders to approve the following Resolution:

**RESOLUTION 2020-177**

**RESOLUTION AUTHORIZING APPLICATION FOR FINAL PAYMENT FOR  
CONTRACTING SERVICES FOR THE 2019 ARBOR LIFT STATION  
IMPROVEMENTS; PROJECT NO. 191165.00**

*MARK ALBENESIUS, INC. ----- \$65,119.75*

Voting Yes: 6, No: 0

Bowman 1<sup>st</sup>, 2<sup>nd</sup> Bousquet to approve the following Resolution:

**RESOLUTION 2020-178**

**RESOLUTION AWARDED BID FOR ASPHALT TRAIL  
AT SCENIC PARK SOCCER COMPLEX**

*Accepting bid from Barkley Asphalt for the proposed amount of  
\$88,825.00.*

Voting Yes: 6, No: 0

Bousquet 1<sup>st</sup>, 2<sup>nd</sup> Kriens to approve change order no. 1 in the amount of \$16,862.00 from contractor MC Wells for 29<sup>th</sup> Street Drainageway Pedestrian Bridge. Engineer – Olsson project No.: 020-0985. Voting Yes: 5, No: 1.

Davis 1<sup>st</sup>, 2<sup>nd</sup>, Kriens to approve the following Resolution:

**RESOLUTION 2020-179**

**RESOLUTION AUTHORIZING PAYMENT FOR TAPPING MACHINE AND  
EQUIPMENT.**

*MUNICIPAL PIPE SERVICES ----- \$36,763.05. (Invoice #0005995-IN)*

Voting Yes: 6, No: 0

Kriens 1<sup>st</sup>, 2<sup>nd</sup> Sanders to approve the following Resolution:

**RESOLUTION 2020-180**

**RESOLUTION AUTHORIZING CERTIFICATE OF PAYMENT NO. 2 FOR  
CONSTRUCTION SERVICES FOR THE 29<sup>TH</sup> STREET DRAINAGEWAY  
PEDESTRIAN BRIDGE; PROJECT NO. 020-0965**

*MC WELLS CONTRACTING, LLC ----- \$94,825.80*

Voting Yes: 6, No: 0

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Bowman 1<sup>st</sup>, 2<sup>nd</sup> Sanders to approve the following Resolution:

**RESOLUTION 2020-181**

**RESOLUTION AUTHORIZING PAYMENT FOR GJ VEHICLE DOCK FOR  
CF-33 WITH POLICE CARES GRANT**

Voting Yes: 6, No: 0

Davis 1<sup>st</sup>, 2<sup>nd</sup> Gunsolley to approve the following Resolution:

**RESOLUTION 2020-182**

**A RESOLUTION CALLING FOR PAYMENT AND REDEMPTION COMBINED  
ELECTRIC, WATER AND SEWER REVENUE BONDS, SERIES 2015A, OF  
THE CITY OF SOUTH SIOUX CITY, NEBRASKA.**

Voting Yes: 6, No: 0

**ORDINANCE NO. 2020-09**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED ELECTRIC, WATER  
AND SEWER REVENUE AND REFUNDING BONDS, 2020E SERIES, OF THE CITY OF  
SOUTH SIOUX CITY, NEBRASKA, OF THE PRINCIPAL AMOUNT OF FIVE MILLION  
EIGHTY-FIVE THOUSAND DOLLARS (\$5,085,000) FOR THE PURPOSES OF PAYING  
CERTAIN OUTSTANDING INDEBTEDNESS OF THE CITY AND PAYING THE COSTS OF  
CONSTRUCTING A NEW SUBSTATION OF THE ELECTRIC DEPARTMENT; PRESCRIBING  
THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND  
EARNINGS OF THE ELECTRIC, WATER AND SEWER SYSTEMS OWNED BY THE CITY FOR  
THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE  
CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS;  
AUTHORIZING A BOND PURCHASE AGREEMENT AND THE DELIVERY OF THE BONDS  
TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS;  
AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.**

Davis moved that the statutory rule requiring reading on three different days be suspended. Kriens 2<sup>nd</sup> the motion to suspend the rules. Voting Yea: Bowman, Bousquet, Kriens, Gunsolley Davis and Sanders. Voting No: None

Ordinance 2020-09 was then read by title and thereafter Davis moved for final passage of the ordinance, motion was 2<sup>nd</sup> by Bousquet. The Mayor then stated the question was "Shall Ordinance No. 2020-09 be passed and adopted?" Upon roll call vote, the following Voting Yes: 6, No: 0

**ORDINANCE 2020-10**

**ORDINANCE SETTING SALARIES OF EMPLOYEES; REPEALING ALL ORDINANCES OR  
PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PRESCRIBING A TIME WHEN  
THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.**

Davis moved that the statutory rule requiring reading on three different days be suspended. Bousquet 2<sup>nd</sup> the motion to suspend the rules. Voting Yea: Bowman, Bousquet, Kriens, Gunsolley Davis and Sanders. Voting No: None

Ordinance 2020-10 was then read by title and thereafter Davis moved for final passage of the ordinance, motion was 2<sup>nd</sup> by Kriens. The Mayor then stated the question was "Shall Ordinance No. 2020-10 be passed and adopted?" Upon roll call vote, the following Voting Yes: 6, No: 0

Bousquet 1<sup>st</sup>, 2<sup>nd</sup> by Gunsolley moved to postpone Ordinance 2020-11 City Administrator Salary. Voting Yes: 6, No: 0

Davis 1<sup>st</sup>, 2<sup>nd</sup> by Kriens to approve amending the Waste Water Treatment SFR Loan C318016. This amendment is to reduce the rate 0.5% for Green Product Reserves (GRP) (energy savings) and a potential additional reduction of 0.5% from a 30 to 20-year loan term. The latter loan term yet to be determined by Treasurer. Current rate is 2.0%, fee rate of 0.5%. Voting Yes: 6, No: 0

Davis 1<sup>st</sup>, 2<sup>nd</sup> by Kriens on the Foundry Road Closing in a 2 phase process with an agreement with private parties determining the easement and vacate road. Phase 1 closing 50 feet by 12.31.2020 with a way to protect the bike path and Phase 2 being to permanently close road as of 10.01.2021. Voting Yes: 6, No: 0

Bowman 1<sup>st</sup>, 2<sup>nd</sup> by Sanders to approve putting Veteran Signs at 29<sup>th</sup> and 39<sup>th</sup> Street. Voting Yes: 6, No: 0

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Davis 1<sup>st</sup>, 2<sup>nd</sup> by Sanders to approve police officer's bonus of \$100.00 for the crime rate reduction. Voting Yes: 6, No: 0

Police Chief Ed Mahon gave information on DMV Dealer License Plates, how many dealers can have, how it is determined how many each dealership can have. Information Only.

Assistant City Administrator Oscar Gomez showed the Detour maps for I-29 when the construction will begin. Information Only.

There being no further business to discuss, at 6:19 p.m., Davis 1<sup>st</sup>, 2<sup>nd</sup> by Kriens, to adjourn. Voting Yes: 6, No: 0

A copy of the minutes in their entirety is available at City Hall, 1615 1<sup>st</sup> Ave., Mon.-Fri. 8:00 am-5:00 pm. and on the City's website at [www.southsiouxcity.org](http://www.southsiouxcity.org)

Nanci Walsh CITY Clerk