

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES
November 16th, 2020**

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

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.** JEO Consulting Group and Olsson engineers were on hand to give updates on the various projects in the city. Information only. No action taken.
- b. **Final Change Order - \$1000 Deduct for Seeding & Olsson Letter of Completion for work done by MC Wells Contracting on 29th Street Drainageway Pedestrian Bridge.** Bousquet moved, seconded by Kriens, to move to council favorably. Voting Aye: Kriens, Bousquet, Bowman, Sanders. Voting No: None.
- c. **Gill Change Order #2 decrease \$14,007.76 and Letter of Completion for work done by Gill on Hovey Development project.** Bousquet moved, seconded by Kriens, to send to council favorably. Voting Aye: Bousquet, Bowman, Sanders, Kriens. Voting No: None.

2. PUBLIC SAFETY:

- a. **Foundry Road Closure and Signage.** Oscar Gomez, Assistant City Administrator, updated the committee on this item. Information only. No action taken.

3. HOUSING AND COMMUNITY DEVELOPMENT:

- a. **Conditional use permit request to build a single family dwelling and duplex in a commercial zoning district (C2) legally described as follows.** Comes favorably from the P & Z.
Property ID 220018782 – Lots 9, 10, 11, 12 and ½ vacated Abbott Street adjacent thereto Block 78 Covington Addition and
Property ID 220072005 – Lots 2 and 3 and ½ vacated Abbott Street adjacent thereto Block 27 Stanton Addition.
Kriens moved, seconded by Sanders, to send to council favorably subject to the petitioner be responsible for road repair and snow removal. Voting Aye

4. MISCELLANEOUS/ UNFINISHED BUSINESS:

- a. **Litigation Update.** At 5:15 p.m., Kriens moved, seconded by Bousquet, to go into closed session regarding pending litigation. Chairman Bowman stated the committee was going into closed session to discuss pending litigation. Voting Aye: Kriens, Bowman, Bousquet, Sanders. Voting No: None.

At 5:40 p.m., Kriens moved, seconded by Sanders, to come out of closed session.

Voting Aye: Bowman, Bousquet, Kriens, Sanders. Voting No: None.

There being no further business to discuss, at 5:41 p.m. Kriens moved, seconded by Bousquet, to adjourn the meeting. Voting Aye: Bowman, Bousquet, Sanders, Kriens. Voting No: None.