

**CITY OF SOUTH SIOUX CITY**  
**COUNCIL MINUTES**  
**November 23<sup>rd</sup>, 2020**

1

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 23<sup>rd</sup> day of November, 2020, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members: Jason Bowman, Dan Bousquet, Jasper Kriens, James Gunsolley, Bruce Davis, Carol Schuldt and John Sanders. Absent: Lupe Gonzalez. Media in attendance: Dakota County Star. 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 City would like to Thank Dan Bousquet and Lupe Gonzalez for serving on council committees and the time and dedication that they put in. THANK YOU, you will be missed!

Davis moved, seconded by Kriens to excuse the absence of Councilman Lupe Gonzalez. Voting Aye: Bowman, Bousquet, Kriens, Gunsolley, Davis, Schuldt and Sanders. Voting No: None.

Kriens moved, seconded by Schuldt to approve the Consent Agenda: Council minutes – 11.09.2020, Public Works minutes – 11.16.2020, Finance minutes, 11.18.2020; Treasurer's Report ending 10.31.2020 and Presentation of Claims 11.23.2020. Voting Aye: Bowman, Bousquet, Kriens, Gunsolley, Davis, Schuldt and Sanders. Voting No: None.

At 5:27 pm., Mayor Koch opened the PUBLIC HEARING regarding a conditional use permit request to build a single family dwelling and duplex in a commercial zoning district (C2) legally described as Property ID: 220018782 and 220072005 (400 Riverview Drive). There was no one present requesting special services or to speak in favor or in opposition to the proposed conditional use permit. At 5:28 pm., Mayor Koch declared the closed.

Bousquet moved, seconded by Sanders to approve conditional use permit with the stipulation that the petitioner be responsible road repair and snow removal. Voting Aye: Bowman, Bousquet, Kriens, Gunsolley, Davis, Schuldt and Sanders. Voting No: None.

City Administrator gave information that the Tri-State Governors' conference will be on December 4<sup>th</sup>, 2020 at 10:00 am, information to sign up for virtual conference will be sent out. No action taken.

JEO Consulting Group Olsson engineers were available to update the council on the various projects in the City. Information only. No action taken.

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES  
November 23<sup>rd</sup>, 2020**

2

Kriens moved, seconded by Sanders to approve Final Change Order # 2 a decrease of \$1,000.00 for MC Wells Contracting on 29<sup>th</sup> Street Drainageway Pedestrian Bridge. Voting Aye: Bowman, Bousquet, Kriens, Gunsolley, Davis, Schuldt and Sanders. Voting No: None.

Davis moved, seconded by Gunsolley to accept the letter of completion from Olsson for work done by MC Wells Contracting on the 29<sup>th</sup> Street drainageway pedestrian bridge project. Voting Aye: Bowman, Bousquet, Kriens, Gunsolley, Davis, Schuldt and Sanders. Voting No: None.

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

**RESOLUTION 2020-203  
RESOLUTION AUTHORIZING CERTIFICATE OF PAYMENT  
NO. 3 FOR CONSTRUCTION SERVICES FOR THE 29<sup>TH</sup>  
STREET DRAINAGEWAY PEDESTRIAN BRIDGE; PROJECT  
NO. 020-0965**

*MC WELLS CONTRACTING, LLC ----- \$28,398.20*

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

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

**RESOLUTION 2020-204  
RESOLUTION AUTHORIZING PAYMENT FOR  
PROFESSIONAL SERVICES FOR HOVEY  
DEVELOPMENT; PROJECT NO. 019-3057**

*OLSSON ASSOCIATES ----- \$528.23  
(Invoice # 371952)*

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

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

**RESOLUTION 2020-205  
RESOLUTION AUTHORIZING PAYMENT FOR  
PROFESSIONAL SERVICES FOR THE RAILROAD QUIET  
ZONE PHASE 2; PROJECT NO. 020-1099**

*OLSSON ASSOCIATES ----- \$1,300.00  
(Invoice #372229)*

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

Bowman moved, seconded Bousquet to approve the following Resolution:

**RESOLUTION 2020-206  
YEAR-END CERTIFICATION OF CITY STREET SUPERINTNEDENT 2020**

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

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

**RESOLUTION 2020-207  
RESOLUTION AUTHORIZING CERTIFICATE OF PAYMENT #  
2 FOR CONSTRUCTION ENGINEERING SERVICES FOR THE  
WATER STORAGE PROJECT #017-0781**

*Caldwell Tanks ----- \$1,265,296.50*

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

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES  
November 23<sup>rd</sup>, 2020**

3

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

**RESOLUTION 2020-208**  
**RESOLUTION AUTHORIZING PAYMENT FOR**  
**ENGINEERING SERVICES FOR THE WATER STORAGE;**  
**PROJECT #017-0781. SRF Loan: D311642**  
OLSSON ASSOCIATES -----\$20,443.02  
(Invoice # 372228)

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

Davis motioned, seconded by Kriens to approve the following Resolution:

**RESOLUTION 2020-209**  
**RESOLUTION FOR APPROVAL OF COMMUNITY DEVELOPMENT BLOCK**  
**GRANT (CDBG) PROCURMENT PROCEDUARES AND CODE OF**  
**CONDUCT FOR OWNER OCCUCPIED REHABILITATION PROGRAM**  
**(OOR).**

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

Congratulations to Kevin Ott who was named Fire Captain for the South Sioux City Fire Department.

Assistant City Administrator Oscar Gomez gave information and showed images of where the barricades and closure signage is for Foundry Road. Council asked to bring back ideas on how Parks and Rec can still utilize the road but keep it so no one can get around the barricades.

Davis motioned, seconded by Kriens to approve 2500 G Street lease for 6 months (from 12.01.2020 to 05.31.2021) at the current rate per month. Voting Aye: Bowman, Bousquet, Kriens, Gunsolley, Davis, Schuldt and Sanders. Voting No: None.

Davis moved, seconded by Kriens to approve the purchase of a State bid pick-up, utility box and plow for the water department in the amount of \$47,121.00. Voting Aye: Bowman, Bousquet, Kriens, Gunsolley, Davis, Schuldt and Sanders. Voting No: None.

Gunsolley moved, seconded by Schuldt to approve having a Board of Health meeting to discuss COVID restrictions and to come back to Council with recommendations. Voting Aye: Bowman, Bousquet, Kriens, Gunsolley, Davis, Schuldt and Sanders. Voting No: None.

Davis moved, seconded by Schuldt to close the doors to all City buildings to the public and have access by appointment only on Monday, November 30<sup>th</sup>, 2020 until the first of the year. Voting Aye: Bowman, Bousquet, Kriens, Gunsolley, Davis, Schuldt and Sanders. Voting No: None.

There being no further business to discuss, at 5:40 p.m., Davis moved, seconded by Gunsolley, to adjourn. Voting Aye: Bowman, Bousquet, Kriens, Gunsolley, Davis, Schuldt and Sanders. Voting No: None.

These minutes are subject to city council approval.

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