

CITY OF SOUTH SIOUX CITY
City Council Agenda
December 14, 2020 at 5:00 PM
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

Instructions for calling into the conference bridge for the meeting.

Dial 1-888-305-5155

There will be a welcome message from Long Lines

Enter conference ID 44546

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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 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).

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OPEN MEETINGS ACT

Open Meeting Act.

[Open Meetings Act.pdf](#)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBERS

ROLL CALL

EXCUSE ABSENCE:

1. CONSENT AGENDA

- 1.a. **MINUTES of COUNCIL MEETING** – November 23, 2020

[Council Minutes 11.23.2020.pdf](#)

- 1.b. **STANDING COMMITTEES REPORTS**

Public Works Minutes - December 7, 2020.

[Public Works Minutes 12.07.20.pdf](#)

- 1.c. **Treasurer's Report ending 10-31-2020.**

- 1.d. **PRESENTATION OF CLAIMS 12.14.2020**

This is a detailed list of bills for the various suppliers to the City for goods and services.

[Claims 12.14.2020.pdf](#)

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2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. Board of Health Committee and Recommendations.

2.b. Proclamation – Lung Cancer Awareness Month
[Proclamation - Lung Cancer Awareness Month.pdf](#)

2.c. Arbor Day Proclamation.
[ARBOR DAY PROCLAMATION.pdf](#)

2.d. Mike O'Brien Thank You.

2.e. Employee Appreciation Presentation.

2.f. PUBLIC HEARING and RESOLUTION 2020-210.

In the matter of the Pappio Missouri River Natural Resources District (NRD) Multi-Jurisdiction Hazard Mitigation Plan Update for South Sioux City This plan must be updated every three years.

2.g. Engineer Report.
[JEO Weekly Update.pdf](#)
[Olsson - 12.10.20 Weekly Update.pdf](#)

3. INTRODUCTION OF RESOLUTIONS

3.a. RESOLUTION 2020-211. Pymt. HDR Engineering, Inc.; \$191,448.84.
Wastewater treatment plan improvements. Invoice #1200304438.
[HDR SSC Wastewater Treatment Improvements.pdf](#)

3.b. RESOLUTION 2020-212. CureUV.com; \$4143.72.
Grant #150-2021-CF9000 NCC-CESF. Invoice #40225.
[CureUV.com PD Purifier.pdf](#)

3.c. Gill Construction Change Order Decrease; \$9,747.92.
Quantity adjustment on Hovey project.
[Gill Change Order Hovey project.pdf](#)

3.d. Olsson Engineers Letter of Completion.
For Work done by Gill Const. on the Hovey project.
[Olsson Completion Letter for Hovey Project.pdf](#)

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- 3.e. RESOLUTION 2020-213. Final Pymt. Gill Construction; \$75,799.74.**
Hovey project.
[Final Pymt. Gill Const. Hovey Project.pdf](#)
- 3.f. RESOLUTION 2020-214. Pymt. Olsson; \$1,643.18.** Hovey development.
project. Inv. 374323.
[Olsson - Hovey \\$1,643.18.pdf](#)
- 3.g. RESOLUTION 2020-215. Pymt. Olsson; \$13,227.24.**
Water Storage, project 017-0781. Invoice No.: 3774476.
[Olsson - Water Storage - \\$13,227.24.pdf](#)
- 3.h. RESOLUTION 2020-216. Pymt. Olsson; \$600.00. Railroad Quiet Zone Phase 2.**
Project #: 020-1099, invoice # 374480.
[Olsson - Railroad quiet Zone Phase 2.pdf](#)
- 3.i. RESOLUTION 2020-217. Pymt. Leo Daly; \$3,600.00. Tree Farm Road from G St.**
Invoice # 002-10228-000-000004.
[Leo Daly - \\$3,600.00.pdf](#)

4. MISCELLANEOUS AND OLD BUSINESS

- 4.a. Amend Olsson Agreement – Waste Water Treatment Facility.**
- 4.b. Cost to Mow per Acre**
- 4.c. Authorization to Bid. Package 1 (Wastewater Treatment Facility) and Package 2 (Wastewater Conveyance) on February 4, 2021 pending bid approval by NDEE and EDA.**
- 4.d. ELECTION OF COUNCIL PRESIDENT – Effective January 1, 2021.**
- 4.e. Animal Control Contract.**
[Animal Control Contract amended.pdf](#)
- 4.f. Concrete Replacement on 1st Ave. due to Water Main Break.**
Staff recommends low quote from Mark Albenesius, Inc \$25,688.00.
[Concrete replacement on 1st avenue.pdf](#)
- 4.g. Maintenance Agreement No. 24 Renewal effective 1/1/21 to 12/31/21.**
Agreement between the City and Nebraska Dept. of Transportation.
[NDOT Maintenance Agreement #24 for 2021.pdf](#)

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4.h. Gill Tower Lease Agreement.

This agreement is about adding equipment to the Gill tower.

[LEC Tower Space Lease.pdf](#)

4.i. Bonuses.

4.j. Consideration of Wells Fargo Notice of Claim made Pursuant to Neb. Rev. Stat. 16-726.

4.k. Closed Session to Consider Claim and Pending Litigation.

5. DEPARTMENT HEAD UPDATES

6. CORONA VIRUS UPDATE.

7. POTENTIAL/PENDING LITIGATION

8. ADJOURNMENT