

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES
December 23rd, 2020

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Members Present: Bruce Davis, Jim Gunsolley, Rick Bousquet, on phone- Carol Schuldt.
Media in attendance: None

Bruce Davis 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).

Finance:

Utility Appeals:

Schuldt motioned, seconded by Gunsolley to approve the Utility Appeals. Voting Aye: Davis, Gunsolley, Bousquet and Schuldt. Voting No: none.

Sales Tax:

Information was sent out to board members. No Discussion.

Health, Dental Vision Insurance Renewal:

Robert R. was present, Don and Matt from Mid-American were on the phone to give information about benefits.

Gunsolley motioned, seconded by Bousquet to send to Council for recommendation. Voting Aye: Davis, Gunsolley, Bousquet and Schuldt. Voting No: none.

DCVA Grant Application:

Information only.

Change Order #1 – Tree Farm Road. Increase of \$3,086.00

Gunsolley motioned, seconded by Schuldt to approve and carry forward to Council. Voting Aye: Davis, Gunsolley, Bousquet and Schuldt. Voting No: none.

Tree Trimming:

Bousquet motioned, seconded by Gunsolley to approve bid for the tree trimming in South Sioux City, NE., carry forward to Council. Voting Aye: Davis, Gunsolley, Bousquet and Schuldt. Voting No: none.

Leisure:

Angel Picture:

Direction to staff – find out more information and pricing.

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Legislative:

No new information to provide.

Miscellaneous and Unfinished Business:

2500 G Street Lease Agreement:

Schuldt motioned, seconded Gunsolley to approve lease until September 1st, 2021.
Voting Aye: Davis, Gunsolley, Bousquet and Schuldt. Voting No: none.

Election of Committee Chairperson:

Bousquet motioned, seconded Gunsolley to nominate Bruce Davis as Chairman of Finance. Voting Aye: Gunsolley, Bousquet and Schuldt. Voting No: none. Abstain: Davis.

Schuldt motioned, seconded Davis to nominate Jim Gunsolley as Chairman of Leisure. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none. Abstain: Gunsolley.

Gunsolley motioned, seconded by Bousquet to nominate Carol Schuldt as Chairwomen of Legislative. Voting Aye: Davis, Bousquet and Gunsolley. Voting No: none. Abstain: Schuldt.

Being no further business at 12:51 pm Bouquet motioned, seconded by Gunsolley to adjourn meeting. Voting Aye: Davis, Gunsolley, Bousquet and Schuldt. Voting No: none.