

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
December 28th, 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 1st Avenue in said City on the 28th day of December 2020, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members Jason Bowman, Jasper Kriens, James Gunsolley, Bruce Davis, Carol Schuldt, John Sanders, Rick Bousquet and Ben Schultz. Absent: None. 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.

Bowman motioned, seconded by Davis, to approve the following **Consent Agenda:** Council Minutes from December 14th, 2020, Public Works Minutes from December 21st, 2020, Finance Minutes from December 23rd, 2020 and the Claims list ending December 28th, 2020. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

CONGRATULATIONS to the owners of Angelina's Cantina, Juan Ramirez and Elvia Perez, on Thanksgiving their restaurant gave 100 trays of food that fed at least four people each. THANK YOU for helping so many people in need.

CONGRATULATIONS to City Clerk/Treasurer, Nanci Walsh, finance committee and city council for being awarded the Certificate of Achievement for Excellence in Financial Reporting.

Olsson and JEO Consulting Group engineers were available to review the various projects in the city. No new updates given. No action taken.

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

**RESOLUTION 2020-218
RESOLUTION AWARDING BID FOR TREE TRIMMING**

Harington Tree in amount of \$36,200.00

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

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

**RESOLUTION 2020-219
RESOLUTION AUTHORIZING PAYMENT FOR
ENGINEERING AND PROFESSIONAL SERVICES FOR THE
WASTEWATER TREATMENT PLANT IMPROVEMENTS
PROJECT**

HDR ENGINEERING, INC. -----\$31,817.85 (*Invoice #1200311142*)

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

Schuldt motioned, seconded by Bowman to approve Tree Farm Road - Change Oder # 1; increase of \$3,086.00 to Steve Harris Construction for additional extension for additional trees being removed and elimination of Silt fence. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

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

RESOLUTION 2020-220

**RESOLUTION AUTHORIZING FINAL PAYMENT FOR
CONSTRUCTION OF THE TREE FARM ROAD FROM G
STREET PROJECT**

STEVE HARRIS CONSTRUCTION - \$31,618.46

(Contractor's Progress Estimate Number 3 Final)

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

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

RESOLUTION 2020-221

RESOLUTION AUTHORIZING PAYMENT FOR DUMP TRUCK

Cornhusker International Truck Inc. ----- \$81,455.46

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

Schuldt motioned, seconded by Gunsolley to approve Change Order 1 extension plus riprap for the FEMA Flood Scenic Park Bank Stabilization. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

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

RESOLUTION 2020-222

**RESOLUTION AUTHORIZING CITY TO APPLY FOR DAKOTA
COUNTY VICTIM ASSISTANCE GRANT**

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

Davis motioned, seconded Kriens to approve the following Resolution:

RESOLUTION 2020-223

**RESOLUTION AUTHORIZING PROGRESS PAYMENT FOR
CONSTRUCTION SERVICES: SCENIC PARK FLOOD
STABILIZATION & CONSOLIDATED PARK DAMAGES.
FEMA DR4420**

OBAN CONSTURCTION INC. ----- \$68,486.55

Pedestrian Bridge at Scenic Park and Berm Repair, (90% completion)

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

Davis motioned, seconded Bousquet to approve the following Resolution:

RESOLUTION 2020-224

**RESOLUTION AUTHORIZING PROGRESS PAYMENT FOR
CONSTRUCTION SERVICES: SCENIC PARK FLOOD
STABILIZATION & CONSOLIDATED PARK DAMAGES.
FEMA DR4420**

OBAN CONSTURCTION INC. ----- \$217,283.25

*bank stabilization of boat ramp, bank stabilization control
Scenic Park, back stabilization Riverfront, bike trail culverts
and concrete walking trail, (75% completion)*

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

Davis motioned, seconded by Bousquet to approve the 2500 G Street rental lease until September 01,2021. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

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Kriens motioned, seconded by Schuldt to approve the NDOT Certificate of Compliance. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Davis motioned, seconded by Schultz to approve renewal of Health Insurance premium and carrier. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Schultz motioned, seconded by Gunsolley to approve the three-year agreement with review each year. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Bowman motioned, seconded by Schuldt to approve the SSC Fire Hall building maintenance agreement with Farrell's and the quote of \$900.00 for 1500 Dakota Avenue. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Davis motioned, seconded by Gunsolley to Authorization for Mayor to Sign City's Document and Community Development Block Grant Documents for 2021. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Davis motioned, seconded by Gunsolley to Authorization for Council President to Sign City's Documents and Community Development Block Grant Documents in the Mayor's Absence for 2021. Voting Aye: Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None. Voting Abstain: Bowman.

Bousquet motioned, seconded by Schuldt to appoint the following Financial Institutions for 2021: F & M Bank, Siouxland National, BankFirst, Great Southern Bank, Union Bank and Trust and Nebraska Public Agency Investment Trust. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Kriens motioned, seconded by Schultz to approve the following as 2021 City signers at Financial Instructions: Rod Koch, Mayor, Lance Hedquist, City Administrator, Nanci Walsh, City Clerk/Treasurer, Josiah Boneschans, Deputy Treasurer, Mary Wiltgen, Finance Officer Assistant. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Gunsolley motioned, seconded by Schuldt to declare the following as 2021 official newspapers: Dakota Count Star and Mundo Latino. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Kriens motioned, seconded by Schultz to authorize the following place as 2021 official posting site: SSC Chamber of Commerce, SSC Public Library and City Hall. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Bousquet motioned, seconded by Davis to make the following appointments for the year 2021:

Electric Superintendent: Tim Murphy

City Street Superintendent – Engineer: Keith Gilmore, P.E. Gilmore & Associate

Public Works Director (Water/Sewer/Sanitation): Interim Oscar Gomez

Police Chief: Ed Mahon

Police Liaison: Jasper Kriens

Fire Liaison: Jasper Kriens

Public Works Liaison: Bruce Davis

Physician Medical Director for South Sioux City Rescue Squad: Dr. Rick Colwell.

MFO Representative: Esther Howieson

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

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Schultz motioned, seconded by Schuldt to approve appointments to the following Committees for the 2021 year:

Council President: Jason Bowman

Finance Committee: Bruce Davis – Chair of Finance, Jim Gunsolley- Chair of Leisure
Carol Schuldt- Chair of Legislative

Public Works: Jason Bowman – Chair of Public Works, John Sanders- Chair of Public Safety,
Jasper Kriens – Chair of Housing and Community Development

CDA: Bruce Davis – Chairman, Mike Robinette – Vice Chairman

LEC Board: Ben Schultz, Mike O'Brien, Jasper Kriens

Police Pension: Jocquin Orduno, Shawn Jensen, Jeremy Grace, Jeremiah Johnson, Doug
Adams (alternate) and Carol Schuldt.

Cable TV Committee: Jan Johansen, Russ Gifford, Everrett Gunn.

Library Board: Jan Johnsen

Board of Adjustments: Arlan Kuehn, Larry Brostad, Howard Larson, Jeff Lantz.

Electric Licensing Board: Bill Addison, Kevin O'Dell.

Plumbing Licensing Board: Jon Koskvich, Shawn Haggerty, Devon Bousquet.

Parks and Rec Board: Rick Brandes, Bill Huser, Ardel Bengston, Rick Voss, Patrick Witgen,
John Jager Jr., Toni-Ray Christensen, Mary Macomber.

Tree Board: Dick Leitschuck, Merlyn Kimbell, Bill Huser, Ron Macomber, Carol Larvick, Brad
Greer.

Community Foundation: Bart Gotch, Gloria Oorlog, Arlan Kuehn, Todd Strom, Jim
Gunsolley, Pat Wojcik, Pat Brandes, Marcia Mahon, Bill Garvey, Robert Rapp, Nanci Walsh.

Citizen Advisory Board: Kevin O'Dell

Trail Committee Advisory Board: Ardel Bengston, Steve Shadle

Rental Board: Randy Meyer, Monty Peters, Georgianna Vranesh, Jeff Lantz, Ashley
McKibben, Manual Campos, Abdullhi Urur (alternate).

Nebraska League of Cities Leg. Reps: Lance Hedquist, Carol Schuldt.

South Sioux City Chamber Legislative: Lance Hedquist, Carol Schuldt.

Keep Nebraska Beautiful: Mary Wiltgen, Gene Maffitt.

SIMPCO: Jim Gunsolley

SIMPCO MPO Representative: Carol Schuldt

SIMPCO Finance: Lance Hedquist, Jasper Kriens.

SIMPCO TECH Committee: Lance Hedquist, Alternate – Oscar Gomez.

Nebraska Municipal Power Pool: Lance Hedquist

LOESS Hills RC & D: Lance Hedquist

Selection Committee: Jim Gunsolley, Rod Koch, Rick Bousquet

Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders.

Voting No: None.

Sanders motioned, seconded by Kriens to approve letter of agreement, Street Superintendent Services with Gilmore @ Associates. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Davis motioned, seconded by Kriens to approve written decision regarding the Wells Fargo Claim. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Davis motioned, seconded by Gunsolley at 5:40 pm to go into closed session regarding potential / pending litigation. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

Davis motioned, seconded by Gunsolley at 5:52 pm to come out of closed session. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

There being no further business to discuss, at 5:53 p.m., Gunsolley motioned, seconded by Schuldt, to adjourn. Voting Aye: Bowman, Bousquet, Davis, Schultz, Kriens, Gunsolley, Schuldt, Sanders. Voting No: None.

These minutes are subject to city council approval.

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MAYOR

ATTEST:

CITY CLERK

I, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting, that at least one copy of all reproducible materials discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

CITY CLERK