

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
January 11th, 2021**

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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 11th day of January 2021, 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.

Davis motioned, seconded by Kriens to approve Council minutes from 12.28.2021, Public Works minutes 01.04.2021, Finance minutes 01.06.2021 and Claim for 01.11.2021. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Schultz and Bowman. Voting No: none.

CONGRATULATIONS and THANK YOU to the Siouxland Bank ladies; Ela Espinoza-Diaz, Jackie Espinoza-Diaz, Krimson Verdin, Sara Grove, Whitney Lindgren, Sherry Swan and Angie Klemmensen for all the work they did on the Cardinal Christmas Baskets.

Engineers Report: No new updates from JEO or Olsson.

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

RESOLUTION 2021-01

RESOLUTION AUTHORIZING CITY TO APPROVE AGREEMENT BETWEEN THE CITY OF SOUTH SIOUX CITY AND SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO). CDBG, GRANT NUMBER #20-HO-35034 FOR OWNER-OCCUPIED REHABILITATION (OOR) PROGRAM: 1 HOUSING MANAGEMENT.

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

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

RESOLUTION 2021-02

RESOLUTION AUTHORIZING CITY TO APPROVE AGREEMENT BETWEEN THE CITY OF SOUTH SIOUX CITY AND SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO). CDBG, GRANT NUMBER #20-HO-35034 FOR OWNER-OCCUPIED REHABILITATION (OOR) PROGRAM: 2 ADMINISTRATION.

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

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

RESOLUTION 2021-03

RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLANT FEASIBILITY STUDY

HDR ENGINEERING, INC. --- \$4,409.58 - (Invoice #1200291527)

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

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

RESOLUTION 2021-04

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

HDR ENGINEERING, INC. -- \$69,244.49 - (Invoice #1200317453)

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

Voting No: none.

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

RESOLUTION 2021-05

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL
SERVICES FOR THE HOVEY DEVELOPMENT; PROJECT NO. 019-
30570**

OLSSON ASSOCIATES. -- \$506.60 - (Invoice #376863)

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

Voting No: none.

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

RESOLUTION 2021-06

**RESOLUTION AUTHORIZING CITY TO APPROVE SUBMITTING GRANT APPLICATION TO THE
NE CRIME COMMISSION FOR IN-CAR CAMERAS AND BODY CAMERAS.**

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

Voting No: none.

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

RESOLUTION 2021-07

**RESOLUTION AUTHORIZING CITY TO SUBMIT AND APPROVE THE GRANT
APPLICATION WITH NATIONAL ENDOWMENT FOR THE HUMANITIES -
PRESERVATION ASSISTANCE GRANTS FOR SMALL INSTITUTIONS - A MORE
PERFECT UNION**

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

Voting No: none.

Davis motioned, seconded by Gunsolley to approve the following people to these boards: Planning and Zoning – Gary Ogden and Tim Pickinpaugh; Electric Board – Todd Calvillo; Plumbing Board – Denny Moore. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Schultz and Bowman. Voting No: none.

Davis motioned, seconded by Bousquet to approve Truck Route with East 21st Street from Dakota Avenue to G Street removed from route. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Schultz and Bowman. Voting No: none.

Brad Newton – Director of Economic Development and Workforce Solutions gave presentation on what the Siouxland Initiative offers.

Kriens motioned, seconded by Schuldt to approve pledge to Siouxland Initiative (TSI) in the amount of \$15,000.00. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Schultz and Bowman. Voting No: none.

Schultz motioned, seconded by Bousquet at 5:28 pm. to continue meeting at Fire Station. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Schultz and Bowman. Voting No: none.

At 5:35 p.m., meeting reconvened at Fire Station. Present: Schuldt, Kriens, Gunsolley, Sanders, Bousquet, Schultz and Bowman. Absent: Davis.

Captains Qwinn Wright and Jay Mathis gave a presentation on SCBA – air asperities.

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There being no further business to discuss, at 6:46 p.m., Schuldt motioned, seconded by Gunsolley, to adjourn. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bousquet, Schultz and Bowman. Voting No: none.

These minutes are subject to city council approval.

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