

**CITY OF SOUTH SIOUX CITY**  
**FINANCE/LEISURE/LEGISLATIVE MINUTES**  
**January 20<sup>th</sup>, 2021**  
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Members Present: Bruce Davis, Carol Schuldt, Jim Gunsolley, Rick Bousquet. Absent: None.  
Media in attendance: None.

Bruce Davis called in for meeting.

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 staff recommendations for utility appeals. Voting Aye: Davis, Schuldt, Gunsolley and Bousquet. Voting No: None.

**Treasurer's Report ending 12/31/20**

Schuldt motioned, seconded by Gunsolley to approve Treasurer's Report ending 12.31.2021. Voting Aye: Davis, Schuldt, Gunsolley and Bousquet. Voting No: None.

**Sales Tax Report:**

Deputy Treasurer Josiah Boneschans gave the Sales Tax Report. Information only.

**App 576 City of South Sioux City - request for return of grant funds – gasifier**

Bousquet motioned, seconded by Schuldt to approve request for return of grant funds – application 576 – 2015 Green Star Wood Gasifier. Voting Aye: Davis, Schuldt, Gunsolley and Bousquet. Voting No: None.

**MidAmerican Energy – New Rate, Tariff Update and NNG Refund Information:**

Bryce Book and Amanda Hosch (on phone) from MidAmerican Energy gave information.

Gunsolley motioned, seconded by Schuldt recommend to council to approve new rate and Tariff change per review of City Attorney, Voting Aye: Davis, Schuldt, Gunsolley and Bousquet. Voting No: None.

Schuldt motioned, seconded by Bousquet recommend to council to approve refund rebate adjustment from \$5.00 to \$10.00. Voting Aye: Davis, Schuldt, Gunsolley and Bousquet. Voting No: None.

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**Quote from Feld Fire for Tanks for SCBA; \$10,400.00.**

Gunsolley motioned, seconded Schuldt to approve sending Quote of \$10,400.00 from Feld Fire for tanks for SCABA to Council. Voting Aye: Davis, Schuldt, Gunsolley and Bousquet. Voting No: None.

**LEISURE:**

**Crystal Cove Lake Milfoil Treatment Quote.**

Davis motioned, seconded by Bousquet recommends for approval to Council quote for Crystal Cove Lake Milfoil treatment. Voting Aye: Davis, Schuldt, Gunsolley and Bousquet. Voting No: None.

**LEGISLATIVE:**

**Legislative Bills** – Information Only. Carry forward to next Finance Agenda.

**MISCELLANEOUS and UNFINISHED BUSINESS:**

**Emergency Snow Route Parking.**

Gunsolley motioned, seconded by Schuldt recommends for approval to Council emergency snow route parking. Voting Aye: Davis, Schuldt, Gunsolley and Bousquet. Voting No: None.

**FEMA Flood Repair - no cost change order for Location #8 Outfall #11 Proposed Mitigation.**

Bousquet motioned, seconded by Schuldt to recommends for approval to Council of no cost change order for Location #8 Outfall #11 Proposed Mitigation. Voting Aye: Davis, Schuldt, Gunsolley and Bousquet. Voting No: None.

Siouxland Initiative. Discussion Only. No Action taken.

Goals for 2021. Discussion Only. Carry forward to next Finance agenda. No Action Taken.

There being no further business to discuss, at 12:40 p.m., Gunsolley moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Davis, Schuldt, Gunsolley and Bousquet. Voting No: None.