

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
January 25th, 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 25th 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, Rick Bousquet and Ben Schultz. Absent: John Sanders. 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, second by Davis to excuse the absence of John Sanders. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Bowman motioned, seconded by Gunsolley to approve the Consent Agenda: Council Minutes - 01.11.2021, Finance Minutes – 01.20.2021, Public Works – 01.18.2021, Treasurer's report ending on 12.31.2020 and claims ending on 01.25.2021. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Siouxland Coalition Against Human Trafficking Proclamation – Postponed to next Council meeting due to Winter Storm.

CONGRATULATIONS to Fire Captain Kevin Ott. Kevin took the oath and was pinned for Fire Captain. CONGRATULATION CAPTAIN KEVIN OTT!

JEO Consulting Group Olsson engineers were available to update the council on the various projects in the City. Information only. No action taken.

At 5:05 p.m. Mayor Koch opened the PUBLIC HEARING regarding the conditional use permit request for Darwin & Maureen Knecht. The conditional use permit request is for a short term rental in an AGT zoning district located at 419 Golf Road, legally described as THAT PART LOT 4 LYING NORTH & WEST OF COUNTY ROAD EXCEPT WEST 168 FEET 20-29-9 CONTAINING 4 ACRES MORE OR LESS. There was no one present requesting special services or to speak in favor of or in opposition to the proposed conditional use permit. At 5:06 p.m., Mayor Koch declared the hearing closed.

Bowman motioned, seconded by Kriens to approve the conditional use permit request from Darwin and Maureen Knecht. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

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At 5:07 p.m. Mayor Koch opened the PUBLIC HEARING regarding rezoning in All American Subdivision. The CDA has requested rezoning from C4 to C3, six highly visible lots within this subdivision. Their goal is to limit the use of these lots to medium commercial (C3) allowable uses rather than the current heavy commercial zoning (C4) allowable uses. There was no one present requesting special services or to speak in favor of or in opposition to the proposed conditional use permit. At 5:08 p.m., Mayor Koch declared the hearing closed.

The City Attorney read the following Ordinance:

ORDINANCE 2021-01
AN ORDINANCE REZONING CERTAIN LOTS WITHIN THE CITY OF SOUTH SIOUX CITY, NEBRASKA LOCATED WITHIN THE ALL AMERICA SUBDIVISION FROM C4 TO C3

Schultz motioned, seconded by Davis to approve first reading of Ordinance 2021-01. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

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

RESOLUTION 2021-08
RESOLUTION AUTHORIZING FOR PROFESSIONAL SERVICES FOR THE WATER STORAGE PROJECT #017-07810

Olsson -- \$9,774.99; (Invoice No: 376959)

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

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

RESOLUTION 2021-09
RESOLUTION AUTHORIZING CERTIFICATE OF PAYMENT # 3 FOR CONSTRUCTION SERVICES FOR THE WATER STORAGE PROJECT #017-0781. Caldwell Tanks ----- \$511,200.00

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

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

RESOLUTION 2021-10
RESOLUTION AWARDDING BID FOR 800 – 64 GALLON RECYLCING BINS

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

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

RESOLUTION 2021-11
RESOLUTION ACKNOWLEDGING AND APPROVING PAYMENT FOR PROFESSIONAL SERVICES FOR THE CDA SIOUXLAND DRIVE EXTENSION; PROJECT NO. 02-21840

OLSSON ASSOCIATES ---- \$7,643.85; (Invoice #376962)

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

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

RESOLUTION 2021-12
RESOLUTION AUTHORIZING INSTALLATION OF YIELD SIGNS AT WEST 4TH AND 5TH AVENUE AND WEST 7TH AND 3RD AVENUE

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

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Schultz motioned, seconded by Gunsolley to approve change order increase of \$20,431.00 for Outfall Structure repair. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Davis motioned, seconded by Schuldt to approve FEMA Flood repair no change order for Location # 8 Outfall #11 proposed mitigation. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Kriens motioned, seconded by Bowman to approve CDBG project with the recommendation for staff to proceed preparing to apply for the stimulus CDBG Grants (ie: road behind Walmart and Old Hwy 20 to extend further west). Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Davis motioned, seconded by Bousquet to approve new rate and Tariff change per review of City Attorney and refund rebate adjustment from \$5.00 to \$10.00. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Davis motioned, seconded by Kriens to approve emergency snow route map. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Schuldt motioned, seconded by Gunsolley to approve quote for milfoil treatment for Crystal Cove Lake. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Information Only - Assistant Administrator Oscar Gomez let Council know that in upcoming weeks they will be taking a look at needs for the Fire Station and that it will be going to through the proper channels to finance what might be needed.

Bowman motioned, seconded by Davis to approve Covenant Auto Sales address change from 428 East 9th Street to 700 East 9th Street. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Davis motioned, seconded by Kriens to approve request from Iowa Task Force 1 (Sioux city Division) requesting to use Crystal Cove Park for ice dive training. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Information Only - Assistant Administrator Oscar Gomez stated that he had contacted a company to get quotes and ideas on Christmas lights and had pictures of other possible ideas for designs. Councilwoman Carol Schuldt and Councilman Jim Gunsolley will be on the committee to help get ideas on where they should be placed, ideas for design and quotes.

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There being no further business to discuss, at 5:42 p.m., Davis motioned, seconded by Kriens, to adjourn. Voting Aye: Kriens, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

These minutes are subject to city council approval.

A copy of the minutes in their entirety is available at City Hall, 1615 1st Ave., Mon.-Fri. 8:00 am-5:00 pm. and on the City's website at www.southsiouxcity.org

Nanci Walsh CITY Clerk