

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

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Members Present: Bruce Davis, Carol Schuldt, Jim Gunsolley. Absent: Rick Bousquet
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).

Schuldt motioned, seconded by Gunsolley to excuse Rick Bousquet from the March 4th, 2021 Finance meeting. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.

FINANCE:

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

Capital Items – Police Department: Police Chief Ed Mahon gave information on items that the Police Department are wanting to acquire using a grant.

Sparklight Adjustment to Residential and Business Cable TV and Phone Rates: No discussion, information sent out.

Siouxland Initiative Air Service Marketing: Oct. – Dec. 2020 - \$5,000.00: Schuldt motioned, seconded by Gunsolley to approve invoice in the amount of \$5,000.00, move forward to Council. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.

Budget Review: postponed until next Finance meeting.

LEISURE:

Shriners Convention. August 12-14,2021; Saturday morning parade; use of the field on Friday; John Jaeger contact: Davis motioned, seconded by Gunsolley to approve the Shriners request for a Saturday morning parade on August 12 -14th, 2021. Move forward to Council. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.

Boat Ramp Study: Davis motioned, seconded by Schuldt to approve the boat ramp study and move onto Council. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.

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LEGISLATIVE:

No new information.

MISCELLANEOUS AND UNFINISHED BUSINESS:

AEP Energy Partners: Discussed in closed session.

New Neighborhood Settlement: Discussed in closed session.

Davis motioned, seconded by Schuldt at 12:24 p.m. to go into closed session. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.

Gunsolley motioned, seconded by Schuldt at 1:13 p.m. to come out of closed session. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.

Being no further business at 1:15 p.m. Gunsolley motioned, seconded by Schuldt to adjourn. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.

These minutes are subject to city council approval.