

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
March 8th, 2021**

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 8th day of March, 2021, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members: John Sanders, Jason Bowman, Carol Schuldt, Bruce Davis, Jasper Kriens, Rick Bousquet, Jim Gunsolley, Ben Schultz. Absent: 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 & 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 the following **consent agenda:** Council Minutes – 02.22.2021; Public Works Minutes – 03.01.2021; Finance Minutes – 03.03.2021; Claims ending 03.08.2021; and Sparklight upcoming adjustment to Residential and Business cable television and phone rate structure. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

CONGRATULATIONS to Leonard Gill who was inducted into the Hall of Fame. During the Council meeting people got up and talked about Mr. Gill and all that he has done.

Lance Swanson with the South Sioux City Schools introduced the following teams: Speech Team that did virtual and online speeches, Mock Trial Team that did their trials via zoom and placed 5th and 6th. Wrestler Caleb Kriens who was District Runner Up and took 3rd place in the 160 weight division at State. Congratulations to them all.

Engineers from JEO Consulting Group and Olsson were present to give updates and to answer any questions on the various projects in the city. Information only. No action taken.

Gunsolley motioned, seconded by Bowman to approve the following Resolution
RESOLUTION 2021-19

RESOLUTION AUTHORIZING CITY TO SUBMIT APPLICATION ON BEHALF OF PARKS AND RECREATION FOR RECREATION AREA DEVELOPMENT PROGRAM APPLICATION TO PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT (NRD) REGARDING SWIMMING POOL/SPLASH PAD

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

Schultz motioned, seconded by Gunsolley to approve the following Resolution:
RESOLUTION 2021-20

RESOLUTION AUTHORIZING CITY TO SUBMIT APPLICATION ON BEHALF OF PARKS AND RECREATION FOR RECREATION AREA DEVELOPMENT PROGRAM APPLICATION TO PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT (NRD) REGARDING JEFFREY DIBBLE SOCCER COMPLEX

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

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
March 8th, 2021**

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

RESOLUTION 2021-21

**RESOLUTION AUTHORIZING PAYMENT FOR EQUIPMENT FOR THE
POLICE DEPARTMENT, 150-021-CF900 POLICE CARES GRANT**

Feld Fire ----- \$556.09 (Invoice # 0380959-IN)

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

Voting No: none.

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

RESOLUTION 2021-22

**RESOLUTION AUTHORIZING PAYMENT FOR SUPPLIES FOR THE
POLICE DEPARTMENT, 150-021-CF900 POLICE CARES GRANT**

Advantage Police Supply ----- \$3,033.75 (Invoice # 21-0217)

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

Voting No: none.

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

RESOLUTION 2021-23

**RESOLUTION AUTHORIZING CITY TO SUBMIT GRANT APPLICATION WITH USDA UNDER
THE COMMUNITY FACILITIES PROGRAM – DISASTER RECOVERY GRANT FUNDS
REGARDING STREET DEPARTMENT EQUIPMENT, POLICE CAR AND SIOUXLAND DRIVE
STREET EXTENSION**

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

Voting No: none.

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

RESOLUTION 2021-24

**RESOLUTION AUTHORIZING CITY TO SUBMIT APPLICATION WITH PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT (NRD) – URBAN DRAINAGE WAY PROGRAM
REGARDING REHABILITATION FROM 29TH STREET TO 18TH STREET**

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

Voting No: none.

The City Attorney read the following Ordinance:

ORDINANCE 2021-03

**AN ORDINANCE REPEALING ORDINANCE 2020-04 OF THE CITY OF SOUTH SIOUX
CITY, NEBRASKA; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES
IN CONFLICT HERewith; AND PROVIDING FOR IMMEDIATE EFFECT.**

Bowman introduced Ordinance 2021-03 on it first reading and moved that the statutory rule requiring reading on three different days be suspended. Motion seconded by Bousquet to suspend the rules. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Bowman motioned for the final passage of the Ordinance which motion was seconded by Bousquet. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Schultz motioned, seconded by Bowman to authorize going out for re-bids for the Splash Pad. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Kriens motioned, seconded by Schuldt to approve advertising for bids for panel replacements. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Kriens motioned, seconded by Sanders to approve Veronica Guzman and Chance Bernstraugh for the Citizen Advisory board. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
March 8th, 2021**

Bowman motioned, seconded by Kriens to approve Siouxland Initiative Air Service Marketing, October – December 2020 in the amount of \$5,000. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Schuldt motioned, seconded by Kriens to approve manager application for Barbara Corkin for Combination Exchange dba Callahan's Liquor. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Kriens motioned, seconded by Bousquet to approve the 2020 South Sioux City Crime Stats report. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Schultz motioned, seconded by Gunsolley to approve a coat rack at the library. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Kriens motioned, seconded by Gunsolley to approve a Saturday morning parade with the Shriners from August 12th – 14th, 2021. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Kriens motioned, seconded by Sanders to approve the Boat Ramp Study and work authorization. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Davis motioned, seconded by Schuldt to approve a \$2,000.00 bonus for City Clerk Nanci Walsh. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Kriens motioned, seconded by Schuldt to approve Bailment (Bleacher) Agreement. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

There being no further business to discuss, at 6:18 p.m. Bowman motioned, seconded by Gunsolley to adjourn the meeting. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. 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