

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES
March 17th, 2021
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Members Present: Carol Schuldt, Jim Gunsolley, Rick Bousquet. Absent: Bruce Davis
Media in attendance: None.

Jim Gunsolley 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).

Bousquet motioned, seconded by Schuldt to excuse Bruce Davis from meeting. Voting Aye: Schuldt, Gunsolley and Bousquet. Voting No: none.

FINANCE:

Utility Appeals

Schuldt motioned, seconded by Bousquet to approve utility appeals on staff recommendations. Voting Aye: Schuldt, Gunsolley and Bousquet. Voting No: none.

Treasurer's Report ending 02.28.2021

Bousquet motioned, seconded by Schuldt to approve Treasurer's Report and move forward to Council. Voting Aye: Schuldt, Gunsolley and Bousquet. Voting No: none.

Sales Tax Report:

Deputy Treasurer Josiah Boneschans highlighted a couple of items on the report. Information only. No Action taken.

NDEE SRF Loan Amendment. Approve an increase of an additional 6-million for WWTP:

Schuldt motioned, seconded by Bousquet to approve NDEE SRF Loan Amendment and move to Council. Voting Aye: Schuldt, Gunsolley and Bousquet. Voting No: none.

NRD Grant – Approve quote for 100 trees

Bousquet motioned, seconded by Schuldt to approve quote from DeBroer Tree Farm in the amount of \$7,150.00 and move on to Council. Voting Aye: Schuldt, Gunsolley and Bousquet. Voting No: none.

905 – 911 B Street:

Bousquet motioned, seconded by Schuldt to move this offer to Council for more discussion. Voting Aye: Schuldt, Gunsolley and Bousquet. Voting No: none.

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LEISURE:

Missouri River Runners Club. April 10th, 2021

Bousquet motioned, seconded by Schuldt to approve River Run and move forward to council. Voting Aye: Schuldt, Gunsolley and Bousquet. Voting No: none.

LEGISLATIVE:

Information Only. No discussion.

MISCELLANEOUS and UNFINISHED BUSINESS:

Battery Interconnection Agreement and Permission to Operate

Bousquet motioned, seconded by Schuldt to approve agreement and forward to Council. Voting Aye: Schuldt, Gunsolley and Bousquet. Voting No: none.

DEPARTMENT HEAD UPDATE:

Parks and Recreation Director Gene Maffit stated that there will be no Easter Egg Hunt this year due to social distancing.

Being no further business at 12:29 pm., Bousquet motioned, seconded by Schuldt to adjourn the meeting. Voting Aye: Schuldt, Gunsolley and Bousquet. Voting No: none.