

**CITY OF SOUTH SIOUX CITY**  
**COUNCIL MINUTES**  
**March 22<sup>nd</sup>, 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 1<sup>st</sup> Avenue in said City on the day of March 22<sup>nd</sup>, 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: 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 & 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 Gunsolley by to approve the following **consent agenda**: Council Minutes of March 8<sup>th</sup>, 2021; Public Works Minutes, March 15<sup>th</sup>, 2021; Finance Minutes, March 17<sup>th</sup>, 2021; Treasurers report ending 02.28.2021; 2021 Sign Companies and Presentation of Claims, March 22<sup>nd</sup>, 2021. Voting Aye: Kriens, Sanders, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Diana Kincaid and Marion Cain handed out buttons and talked about International Happiness Day being March 20<sup>th</sup>, 2021 and would it to be acknowledged for the week.

Officers Chad Cleveland and Tim Hanson and student from the South Sioux City School took part in a Juvenile Service Academy through a grant provided by the Nebraska Crime Commission. The kids learned about the law and different areas of an Officers job. Officer Cleveland and Hanson hope to continue this.

Fire Department Report. – Postponed.

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

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

**RESOLUTION 2021-25**

**RESOLUTION APPROVING MIDAMERICAN ENERGY GAS TARIFF REVISIONS**

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

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

**RESOLUTION 2021-26**

**RESOLUTION APPROVING MIDAMERICAN ENERGY GAS TARIFF REVISIONS**

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

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

**RESOLUTION 2021-27**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING AND PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT**

HDR ENGINEERING, INC. ----- \$46,396.41 - (Invoice #1200331246)

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

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Davis motioned, seconded by Kriens to approve the following Resolution subject to EDA approval.

**RESOLUTION 2021-28  
RESOLUTION AUTHORIZING CITY TO ACCEPT PACKAGE 1:  
WASTE WATER TREATMENT FACILITY BID WITH JOHN T. JONES**

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

Kriens motioned, seconded by Sanders to approve the following Resolution subject to EDA approval.

**RESOLUTION 2021-29  
RESOLUTION AUTHORIZING CITY TO ACCEPT PACKAGE 2:  
CONVEYANCE PIPING BID WITH RUTJENS CONSTRUCTION**

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

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

**RESOLUTION 2021-30  
RESOLUTION AUTHORIZING CERTIFICATE OF PAYMENT # 4 FOR  
CONSTRUCTION SERVICES FOR THE WATER STORAGE PROJECT  
#017-0781**

Caldwell Tanks ----- \$998,893.74

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

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

**RESOLUTION 2021-31  
RESOLUTION AUTHORIZING CITY TO ACCEPT NEBRASKA DEPARTMENT OF  
ENVIRONMENT AND ENERGY (NDEE) SRF LOAN AMENDMENT  
FOR THE WASTEWATER TREATMENT PLANT**

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

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

**RESOLUTION 2021-32  
RESOLUTION INSTALLING NO PARKING SIGNS AT THE BALL  
FIELDS**

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

The City Attorney read the following Ordinance:

**ORDINANCE 2021-04**

**AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, AMENDING  
SECTION 110-220(a)(1) OF THE SOUTH SIOUX CITY MUNICIPAL CODE; REPEALING ALL  
ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING A TIME  
WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.**

Davis introduced Ordinance 2021-04 on its first reading and moved that the statutory rule requiring reading on three different days be suspended. Motion seconded by Bowman to suspend the rules. Voting Aye: Kriens, Sanders, Davis, Bowman, Schultz, Bousquet, Schuldts and Gunsolley. Voting No: none.

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

Chief Ed Mahon and the Officers from the South Sioux City Police Department thanked the City Council for giving them the bonus for keeping Crime down. Thanks to all the Officer for all they do to keep our City safe.

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Schuldt motioned, seconded by Gunsolley to approve the Battery Interconnection Agreement and Permission to Operate agreement. Voting Aye: Kriens, Sanders, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Kriens motioned, seconded by Schultz to approve quote of \$7,150.00 from DeBoer Tree Farm for the NRD Tree Grant. Voting Aye: Kriens, Sanders, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Davis motioned, seconded by Bousquet to deny to offer of \$22,500.00 from Kevin O'Dell for property 905-911 B Street and counter offer with \$40,000.00. Voting Aye: Kriens, Sanders, Davis, Bowman, Schultz and Gunsolley. Voting No: Schuldt and Bousquet.

Schuldt motioned, seconded by Schultz to approve the Missouri River Runners Club, April 10<sup>th</sup>, 2021. Voting Aye: Kriens, Sanders, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Nicholas Matney presented an offer to the Council on the SSC vs. Matney case. More discussion needed.

Bowman motioned, seconded by Gunsolley to approve the Outfalls Repairs on 6<sup>th</sup> Avenue. Voting Aye: Kriens, Sanders, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Davis motioned, seconded by Bousquet to approve a \$2,000.00 bonus for Greg Koizen for the outstanding work he has done working on Grants and saving the City money. Thanks for All You Do and Congratulations Greg! Voting Aye: Kriens, Sanders, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Davis motioned, seconded by Gunsolley to go into closed session at 6:25 pm. Voting Aye: Kriens, Sanders, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

Bousquet motioned, seconded by Kriens to come out of closed session at 6:49 pm. Voting Aye: Kriens, Sanders, Davis, Bowman, Schultz, Bousquet, Schuldt and Gunsolley. Voting No: none.

There being no further business to discuss, at 6:50 p.m. Davis motioned, seconded by Kriens to adjourn the meeting. Voting AYE: Schuldt, Ehrich, Sanders, Davis, Bousquet, Bowman. Voting no: None.

These minutes are subject to Council Approval

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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

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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.

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CITY CLERK