

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).

Gunsolley motioned, seconded by Schuldt to excuse Rick Bousquet from the 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.

Budget Overview Presentation: City Clerk Nanci Walsh presented and overview of the budget. Information only. No action taken.

Next Year's Budget Review Presentation: Discussion only on possible dates and times for each departments budget presentation. No action taken.

Freedom Park Maintenance. Schuldt motioned, seconded by Gunsolley to proceed to Council for discussion and decision. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.

Sewer Capital Cost: Discussion and Information only. No action taken.

Fire Department – Request for EMS Standby: Discussion and Information only. No action taken.

Payment to Great Plain Nursery \$11,572.55: Gunsolley motioned, seconded by Schuldt to approve payment to Great Plains Nursery with tax removed. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.

LEISURE: Nothing on Leisure.

LEGISLATIVE:

Councilwoman Carol Schuldt gave information on what bills the City is supporting and which bills have passed already. Information only. No action taken.

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MISCELLANEOUS AND UNFINISHED BUSINESS:

Electrical update. Discussion only – waiting for more information to be presented.

Approve Second Hand Dealers: Gunsolley motioned, seconded by Schuldt to approve the following second hand dealers EcoATM and Cameron Polly Auctions and move onto Council. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.

Being no further business Gunsolley motioned, seconded by Schuldt at 12:52 pm to adjourn the meeting. Voting Aye: Schuldt, Gunsolley and Davis. Voting No: none.