

CITY OF SOUTH SIOUX CITY
City Council Agenda
July 12, 2021 at 5:00 PM
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

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 or go into closed session on any of the items listed (NE 84-1410).

Council Pictures at 4:30 pm

OPEN MEETINGS ACT

Open Meetings Act
[Open Meetings Act.pdf](#)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXCUSE ABSENCE:

1. CONSENT AGENDA

1.a. **MINUTES of COUNCIL MEETING – 06.28.2021**
[Council Minutes for 06.28.2021.pdf](#)

1.b. **STANDING COMMITTEES REPORTS**
Public Works Minutes - 07.06. 2021
Finance Minutes – 07.07.2021
[Finance Minutes 07.07.2021.pdf](#)
[Public Works Minutes 07.06.2021.pdf](#)

1.c. **PRESENTATION OF CLAIMS #2021-**
This is a detailed list of bills for the various suppliers to the City for goods and services.
[CLAIMS JULY 12th, 2021.pdf](#)

1.d. **Treasurer's Report** – ending 06.30.2021

1.e. **Budgeted Transfers.** Comes favorably from Finance.

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. **Engineer Report**
[JEO Weekly Updates.pdf](#)
[Olsson Weekly Updates.pdf](#)

2.b. **Volunteers of the Month:** Nancy Cochrane, Tracy Akins and Jill Strom.

2.c. **Proclamation Celebrating the 61st Anniversary of Somalia**

2.d. **PUBLIC HEARING - RESOLUTION 2021-66. Approval to apply to NE Department of Economic Development for the Community Development Block Grant,** a program for \$336,607 for the replacement of street, sidewalks, sanitary sewer, and water lines on B Avenue from 11th to 13th Streets. City match share is estimated at \$144,260 which will come from water and sewer capital improvements, the City street funds and sales tax revenue

3. INTRODUCTION OF RESOLUTIONS

3.a. **RESOLUTION 2021-67. Hovey Construction** – Approving Phase Two of the Hovey Construction Redevelopment Project.
[Hovey TIF - CC Resolution 2021-67 Approving Phase Two Agreement.pdf](#)

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- 3.b. **RESOLUTION 2021-68. Hovey Construction** – Approving Amendment to Phase One Agreement.
[Resolution 2021-68 Approving Amendment to Phase One Agreement - Hovey TIF.pdf](#)
- 3.c. **RESOLUTION 2021-69. Resolution Approving MidAmerican Energy Gas Tariff Revisions.**
[Resolution 2021-69 Approving MidAmerican Energy Gas Tariff Revisions.pdf](#)
- 3.d. **RESOLUTION 2021-70. Resolution Approving MidAmerican Energy Gas and Transportation Tariff Revisions.**
[RESOLUTION 2021-70 MidAmerican Gas and Transportation Tariff.pdf](#)
- 3.e. **RESOLUTION 2021-71. 2021 Nebraska Law Enforcement Equipment Grant** – approve Commission on Law Enforcement and Criminal Justice – 2021 E-Citation award of \$2,165.76 for Police Department. No match required.
[Resolution 2021-71 NE Crime Commission Project.pdf](#)
- 3.f. **RESOLUTION 2021-72. Approve Contractor’s Application for Payment No. 1; \$1,909,017.58** – John T. Jones Construction. Project no. 10193325, (Split: 31% EDA 05-79-05964 = \$585,532.00 and 69% SRF C318016 = \$144,**584.86**)
[Resolution 2021-72 Wastewater Payment No. 1.pdf](#)
- 3.g. **RESOLUTION 2021-73. Pymt., \$105,978.00 to HDR. Wastewater Treatment Plan Improvements.**
Invoice 1200358639.
[Resolution 2021-73 HDR - Wastewater payment.pdf](#)
- 3.h. **RESOLUTION 2021-74. Pymt.; \$1,163.00 to SIMPCO.** Contract Service expenses through June 30th, 21 – 20 H0-35034 Owner Occupied. Invoice 7202
[Resolution 2021-74 - SIMPCO payment - OOR.pdf](#)
- 3.i. **RESOLUTION 2021-75. Pymt.; \$442,389.58 to Caldwell Tanks, Inc.** Water Storage Tank. Certificate of payment no. 6.
[Resolution 2021-75 Water Storage Tank Payment.pdf](#)
- 3j. **RESOLUTION 2021-76. Interlocal Agreement for the formation of and membership in the Dakota County Mutual Finance organization.**
[MFO Interlocal Agreement \(Resolution 2021-76\).pdf](#)

4. SECOND REDAING OF ORDINANCE

- 4.a. **ORDINANCE 2021-14. Transfer of the city property to HCI in the Flatwater development.**
AN ORDINANCE AUTHROZING AND DIRECTING THE SALE OF REAL ESTATE OWNED BY CITY OF SOUTH SIOUX CITY, NEBRASKA; PROVIDING FOR THE PUBLICATION OF NOTICE OF SUCH SALE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.
[Ordinance 2021-14 - HCI Flatwater Sale.pdf](#)
[Ordinance 2021-14 HCI Ordinance Exhibit.pdf](#)
- 4.b. **Suspend Rules on Ordinance 2021-14.** Transfer of the city property to HCI in the Flatwater development.

5. THIRD READING ORDINANCE

- 5.a. **ORDINANCE 2021-08 - Sale of house on 2500 G Street to Jalissa Hattig and Mario Andrade.**
AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF REAL ESTATE OWNED BY CITY OF SOUTH SIOUX CITY, NEBRASKA; PROVIDING FOR THE PUBLICATION OF NOTICE OF SUCH SALE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT
- 5.b. **Suspend Rules on ORDINANCE 2021-08 - Sale of house on 2500 G Street to Jalissa Hattig and Mario Andrade.**
- 5.c. **ORDINANCE 2021-09 – Rezoning a tract of land at 4500 Dakota Avenue (Everett’s Furniture)**
AN ORDINANCE REZONING CERTAIN TRACT OF LAND WITHIN THE CITY OF SOUTH SIOUX CITY, NEBRASKA LOCATED ON 4500 DAKOTA AVENUE FROM C3 TO C4
- 5.d. **Suspend Rules - ORDINANCE 2021-09 – Rezoning a tract of land at 4500 Dakota Avenue (Everett’s Furniture)**

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5.e. ORDINANCE 2021-11 - Sale of land to Curry Enterprise.

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5e. Suspend Rules – ORDINANCE 2021-11 – Sale of Land to Curry Enterprise

6. MISCELLANEOUS AND OLD BUSINESS

6.a. South Sioux City COGEN facility – operating permit on co-generation plant.

[Air Quality Class II Operating Permit.pdf](#)

[Fact Sheet - Draft.pdf](#)

[Fact Sheet Attachment 1.pdf](#)

[Fact Sheet Attachment- 2.pdf](#)

[Fact Sheet Attachment 3.pdf](#)

[Public Notice.pdf](#)

6.b. St Michaels street closure – July 18th, 2021 from 10:00 am to 3:00 pm and September 19th, 2021 from 6:00 am to 10:00 pm.

6.c. Fireworks Ordinance Revisions: Fireworks Ordinance as it reads now:

Fireworks Ordinance 2019-12 - to allow the sale from June 24 to July 4 from 8 a.m. to 10 p.m. and the discharge of fireworks from June 24 to July 3 from 8 – 10p.m. and from 8 to 11 p.m. on July 4. Discharge rules should be posted by the fireworks vendors.

6.d. Request to sell produce in parking lot at Taco Johns 2710 Dakota Avenue by Tom Leesly. Comes Favorably from Public Works

6.e. Cost to Maintain soccer complex, plus \$33,000 for utilities annually.

[Cost to maintain the soccer complex.pdf](#)

6.f. Approval of 1 and 3-year contract for Duo Access that will give the City Multi-Factor Authentication needed in order to continue getting cyber insurance. Comes favorably from Finance with recommendation of 3-year contract.

[DUO ACCESS 150 FTE - 1YR EOY.pdf](#)

[DUO ACCESS 150 FTE - 3YR EOY.pdf](#)

6.g. Docu Sign Proposal. Comes favorably from Finance.

[Docu Sign Quote.pdf](#)

6.h. Employee Bonus

7. DEPARTMENT HEAD UPDATES

8. POTENTIAL/PENDING LITIGATION

9. ADJOURNMENT

10. UPCOMING EVENTS:

- *Freedom Ball – Benefiting Freedom Park. Friday – October 15th, 2021.*
- *National League of Cities – City Summit – November 18-20, 2021 in Salt Lake City*