

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES
August 18th, 2021

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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 meeting. Voting Aye: Davis, Schuldt and Gunsolley. Voting no: none.

FINANCE:

Utility Appeals.

Schuldt motioned, Gunsolley seconded by to approve recommended utility appeals by staff. Voting Aye: Davis, Schuldt and Gunsolley. Voting no: none.

Any changes necessary after new valuation and 2021-2022 Budget Review

City Clerk Nanci Walsh gave a report on new evaluations and the budget asking that meeting be continued to continue working on budget. Information Only.

Residential Water Tax

City Administrator Lance Hedquist stated that residential does not pay tax on water. However, it needs to be decided if you have a business in the house is that residential or business. This has to be decided by October 1st, 2021.

Charging Station fees – carried over, more information requested.

Gunsolley motioned, Schuldt seconded to approve at fast charger - \$1.00 initial plus \$.05 per minute and charger at city hall - \$1.00 initial plus \$.25 per quarter hour, move forward Council the charging station rates suggested. Voting Aye: Davis, Schuldt and Gunsolley. Voting no: none.

Park Fees – Subdivision - carried over for more information

City Administrator Lance Hedquist stated that some cities are charging an extra fee when a new subdivision comes in. City Attorney is investigating, move to next agenda

ARPA funds

City Administrator Lance Hedquist stated that we are getting funds in – it ties into the infrastructure funds. Waiting to see what other funds come. No action

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Recycling Bin cost – carried over, more information requested.

City Administrator Lance Hedquist gave information – waiting on new rates from Gill Hauling. More information needed.

Parks department is asking to amend a previously approved budget for a grant application to the Land and Wildlife Conservation Fund for upgrades to City Parks. New cost estimates are available; budget revision is necessary.

Gunsolley motioned, seconded by Schuldt to approve amendment to grant application. Voting Aye: Davis, Schuldt and Gunsolley. Voting no: none.

Bond Refunding

Waiting on proposal – should have bids on Monday – August 23rd, 2021

LEISURE – Chairman Jim Gunsolley

LEGISLATIVE – Chairwoman Carol Schuldt

Legislative Bills.

Information only

30 x 30 plan, Nebraska Department of Agriculture to track by resolution which political subdivisions that are opposed to or have passed the 30 x 30 plan.

Schuldt motioned, seconded by Gunsolley to approve the 30x30 resolution and move to Council. Voting Aye: Davis, Schuldt and Gunsolley. Voting no: none.

MISCELLANEOUS AND UNFINISHED BUSINESS

Freedom Park Maintenance, carried over.

Parks and Rec Director stated that building will be around \$10,000.00, will need a mower about \$15,000.00. Looking towards the spring to do something – prefab building may come down in price.

City promotion.

Have a proposal from Bass Advertising to do some advertising, carry over to next meeting to have Bass Advertising at meeting and numbers.

Schuldt motioned, seconded by Gunsolley to continue meeting until Monday, August 23rd, 2021 at 12:00 pm. Voting Aye: Davis, Schuldt and Gunsolley. Voting no: none.

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Finance Meeting continued to August 23rd, 2021

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Media in attendance: None.

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City Treasurer gave a report on the Budget that she has been working on getting ready for the public hearing. Information only

Being no further business at 12:25 pm Bousquet motioned, seconded by Gunsolley to adjourn the meeting. Voting Aye: Davis, Bousquet, Schuldt and Gunsolley. Voting No: none