

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES**

August 23<sup>rd</sup>, 2021

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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 23<sup>rd</sup> day of August 2021, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members: John Sanders, Jason Bowman, Carol Schuldt, Jasper Kriens, Rick Bousquet, Jim Gunsolley, Ben Schultz. Absent: Councilman Bruce Davis. 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.

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

Bowman motioned, seconded by Schultz to approve the following **consent agenda:** Council Minutes of August 9<sup>th</sup>, 2021: Public Works Minutes August 16<sup>th</sup>, 2021 and Claims ending August 26<sup>th</sup>, 2021. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

Engineers from JEO Consulting Group and Olsson were present to give updates and to answer any question on various projects in the city. No Action taken.

At 5:02 p.m. Mayor Koch opened the PUBLIC HEARING regarding the rezoning request by Shennen Saltzman for the remainder of the block where the storage units are located on Riverview Drive from C2 to C3 legally described as lots 4, 5 and 6 Block 25 Stanton Addition. There was no one present requesting special services or to speak in favor of or in opposition to the proposed rezoning. At 5:03 p.m., Mayor Koch declared the hearing closed.

Kriens motioned, seconded by Bowman to approve Ordinance 2021-17 – rezoning request on its first reading. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

At 5:04 pm Mayor Koch opened the PUBLIC HEARING regarding the application for new class liquor license Class D-124472 for Casey's General Store 2722 at 1422 Dakota Avenue, South Sioux City, NE. There was no one present requesting special services or to talk in favor of or opposition to the proposed application. At 5:05 p.m., Mayor Rod Koch declared to hearing closed.

Bowman motioned, Schultz seconded to approve the application for a Class D-124472 liquor license for Casey's General Store. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

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

**RESOLUTION 2021-94**

**30 x 30 Program**

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

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

**RESOLUTION 2021-95**

**RESOLUTION AUTHORIZING PAYMENT FOR PANEL REPLACEMENT PROJECT**

I & A Construction, LLP ----- \$59,526.62 - (Invoice date 08.05.2021)

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

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

**RESOLUTION 2021-96**

**RESOLUTION AUTHORIZING PAYMENT FOR REIMBURSABLE  
EXPENSES – 601 D STREET, HUD PROJECT, SEPTEMBER - DECEMBER  
2020.**

SOUTH SIOUX CITY COMMUNITY SCHOOLS -----\$14,022.14  
(Invoice 01.27.2021 - \$2,454.07 and Invoice 06.23.2021 - \$11,568.07)

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-97**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL  
SERVICES FOR THE WASTEWATER TREATMENT FACILITY  
IMPROVEMENTS**

JOHN T JONES CONSTRCUTION CO. ----- \$1,007,435.20  
*Contractor's Application for Payment No. 2*

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-98**

**RESOLUTION AUTHORIZING FOR PROFESSIONAL SERVICES FOR THE  
WATER STORAGE PROJECT #017-07810**

Olsson ----- \$7,825.77 - (Invoice No: 395009)

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-99**

**FINAL ACCEPTANCE OF PROJECT CONSTRCUTION  
LPA Program Agreement**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-100**

**RESOLUTION AUTHORIZING CITY TO SUBMIT GRANT APPLICATION WITH THE  
NEBRASKA ENVIRONMENTAL TRUST ON BEHALF OF THE UTILITY DEPARTMENT FOR  
TWO ELECTRIC VEHICLES**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-101**

**RESOLUTION AUTHORIZING CITY TO SUBMIT GRANT APPLICATION WITH THE  
NEBRASKA ENVIRONMENTAL TRUST FOR ASH TREE REMOVAL IN PARKS AND CITY  
PUBLIC AREAS**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-102**

**RESOLUTION AUTHORIZING CITY TO SUBMIT GRANT APPLICATION WITH THE  
ARBOR DAY FOUNDATION, NEBRASKA FOREST SERVICE FOR NEBRASKA EMERALD  
ASH BORER RECOVER REQUEST FOR 100 TREE GIVEAWAY TO REPLACE THE  
CANOPY OF TREES LOST DUE TO EMERALD ASH BORER**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-103**

**RESOLUTION APPROVING GELITA'S REQUEST FOR ORCHARD GARDEN FENCING**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-104**

**RESOLUTION AUTHORIZING CITY TO SUBMIT GRANT APPLICATION WITH THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT FOR CONSTRUCTION OF 1550 LF PAVED STREET TO COMPLETE ALL AMERICAN SUBDIVISION (COMMERCE WAY, W. 21<sup>ST</sup> STREET)**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-105**

**RESOLUTION AUTHORIZING CITY TO SUBMIT GRANT APPLICATION WITH THE NEBRASKA DEPARTMENT OF TRANSPORTATION FOR THE MID-AMERICAN TRAIL**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-106**

**RESOLUTION AUTHORIZING CITY TO SUBMIT APPLICATION WITH THE NEBRASKA DEPARTMENT OF TRANSPORTATION FOR FUNDING OF THE OLD HIGHWAY 20 PROJECT**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-107**

**RESOLUTION AUTHORIZING CITY TO SUBMIT GRANT APPLICATION WITH THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT AGENCY FOR THE WEST 29<sup>TH</sup> STREET TO LAKE AVENUE PROJECT**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-108**

**RESOLUTION AMENDING RESOLUTION 2021-78 AUTHORIZING CITY TO SUBMIT A GRANT APPLICATION WITH LAND AND CONSERVATION FUND FORS PURCHASE, UPGADES AND REPAIRS TO CITY PARKS**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-109**

**RESOLUTION AUTHORIZING PAYMENT FOR EQUIPMENT DESTROYED IN FIRE AT CITY BUILDING ON EAST 26<sup>TH</sup> STREET.**

STAN HOUSTON EQUIPMENT COMPANY ----- \$17,000.00 - (Invoice 03 71986)

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-110**

**RESOLUTION AUTHORIZING PAYMENT FOR SIGNAL SYSTEM - TRAFFIC STUDY; PROJECT # R201893**

JEO Consulting --- \$1,555.00 (Invoice #126689)

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-111**

**RESOLUTION AUTHORIZING CITY TO SUBMIT GRANT APPLICATION WITH THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY ON BEHALF OF THE PARKS DEPARTMENT FOR THE PURCHASE OF SUPPLIES FOR LITTER CLEANUP THROUGHOUT CITY PARKS**

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-112**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLANT SOIL TESTING; PROJECT # C1211002**

Terracon ----- \$9,459.75 - (Invoice TF53568)

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-113**

**RESOLUTION AUTHORIZING PAYMENT FOR PANEL REPLACEMENT PROJECT**

I & A Construction, LLP ----- \$68,278.91 - (Invoice #2 – 08.19.2021)

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

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

**RESOLUTION 2021-114**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS**

JOHN T JONES CONSTRUCION CO. ----- \$1,724,215.82

Contractor's Application for Payment No. 3

Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

The City Attorney read the following Ordinance:

**ORDINANCE 2021-16**

**AN ORDINANCE REZONING CERTAIN TRACT OF LAND WITHIN THE CITY OF SOUTH SIOUX CITY, NEBRASKA LOCATED WITHIN BLOCK 8 OF FIRST RAILWAY ADDITION, 2700 BLOCK OF DAKOTA AVENUE FROM M2 TO C3**

Kriens motioned, seconded by Sanders to approve Ordinance 2021-16 on its 2<sup>nd</sup> reading. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens.

Voting No: none.

The City Attorney read the following Ordinance

**ORDINANCE 2021-15**

**AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, VACATING THAT PORTION OF THE 600 BLOCK OF WEST 27<sup>TH</sup> SOUTH SIOUX CITY, NEBRASKA; CLOSING SAID VACATED ALLEY TO THE PUBLIC; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT**

Kriens motioned, seconded by Gunsolley to approve Ordinance 2021-15 on its 3<sup>rd</sup> and final reading. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

Schultz motioned, seconded by Kriens to approve the One and Six Year Street Plan. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

Kriens motioned, seconded by Sanders to approve the charge rate for the Charge Point Charging Stations. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

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Bowman motioned, seconded by Sanders to approve the Tri-State Truck and Car Show at Dible Soccer Complex on September 11<sup>th</sup>, 2021. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

Bond Refunding – Postponed until next Council meeting.

Schultz motioned, seconded by Bousquet to approve the Olsson – Letter Agreement Amendment #1 on East 17<sup>th</sup> Street. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

Bowman motioned, seconded by Kriens to approve the special designated liquor license for Los Amigos Cabana on September 11<sup>th</sup>, 2021. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

Schultz motioned, seconded by Gunsolley to approve the agreement for EMS Services and football games between the South Sioux City School and the Fire Department. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

Bowman motioned, seconded by Gunsolley to approve going out for bids for Sewer Jet Truck – one with trade in and one without trade in. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

Bousquet motioned, seconded by Schuldt to approve the Police Department and Siouxland Cares compliance checks to ensure that all businesses refrain from selling alcohol, tobacco, and vaping products to minors. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

There being no further business to discuss, at 5:43 p.m. Bowman motioned, seconded by Kriens to adjourn the meeting. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: none.

These minutes are subject to city council approval.

\_\_\_\_\_  
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 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.

\_\_\_\_\_  
CITY CLERK