

CITY OF SOUTH SIOUX CITY
FINANCE / LEISURE / LEGISLATIVE MINUTES
November 17th, 2021

1

Members Present: Bruce Davis, Carol Schuldt, Rick Bousquet.

Absent: Jim Gunsolley

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).

Bousquet motioned, seconded Schuldt to excuse Jim Gunsolley from the meeting. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

FINANCE –

Utility Appeals.

Bousquet motioned, seconded by Schuldt to approve the recommended utility appeals by staff. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

Service Master contract.

Bousquet motioned, seconded by Schuldt to postpone until the next Finance meeting in December. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

Haven House shelter rent request

Davis motioned, seconded by Bousquet to approve Haven House request, City Attorney will draw up a contract for a payment of \$1.00 a month with the understanding that Haven House will be responsible for taxes, insurance, maintenance and Attorney will be asked who will be responsible if there is a natural disaster, move forward to Council. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

Treasurer's Report ending October 31, 2021

Bousquet motioned, seconded by Schuldt to approve treasurer's report ending 10.31.2021 and move forward to Council. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

LEISURE –

Camp ground rates review.

Davis motioned, seconded by Schuldt to postpone until next meeting to gather revenue and expenses from last fiscal year. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

Special Designated Liquor License. Wat Buddharam of Siouxland Inc., Fundraising Event date: December 24th 2021 from 5:00 pm to 12:00 am

Davis motioned, seconded by Schuldt to approve the Special Designated License and move forward to Council. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

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2

LEGISLATIVE –

Legislative Bills. Information Only

MISCELLANEOUS AND UNFINISHED BUSINESS

Authorization to buy Christmas Lights.

Davis motioned, seconded Bousquet to approve City Administrator to approve purchase of Christmas lights, move to Council. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

Review and adoption of Procurement Procedures and Code of Conduct in procurement for professional services and materials needed for Community Development Block Grant (CDBG) programs.

Schuldt motioned, seconded by Bousquet to approve the adoption of the Procurement procedures and Code of Conduct, move forward to Council. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

Fire Department Update.

Bousquet motioned, seconded by Schuldt to approve Fire Department request on volunteer stipends, move forward to Council. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

West 29th Street Lights

Bousquet motioned, seconded by Schuldt to have Assistant City Administrator Oscar Gomez get more quotes on street lights for West 29th Street. Voting Aye: Davis, Bousquet and Schuldt. Voting No: none.

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