

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES**

November 22<sup>nd</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 22<sup>nd</sup> day of November, 2021, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members Jason Bowman, Jasper Kriens, James Gunsolley, Bruce Davis, Carol Schuldt, John Sanders, Rick Bousquet and Ben Schultz. Absent: None. 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 and 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 Schultz to approve the consent agenda; minutes for Council 11.08.2021, Public Works 11.15.2021, Finance 11.17.2021, treasurers report ending 10.31.2021. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Police Chief Ed Mahon and JoAnn Gieselman from Growing Community Connections presented "Catching Kids Doing Good" which is a program rewarding kids doing positive things in the community. Kids will be presented with a t-shirt and a gift card.

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.

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

**RESOLUTION 2021-159**

**RESOLUTION AUTHORIZING CITY TO ACCEPT/APPROVE GRANT AWARD WITH THE DEPARTMENT OF JUSTICE FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM**

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

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

**RESOLUTION 2021-160**

**RESOLUTION AUTHORIZING CITY TO SUBMIT APPLICATION WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)/HOMELAND SECURITY FOR THE FY2021 ASSISTANCE TO FIREFIGHTERS GRANT**

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

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

**RESOLUTION 2021-161**

**RESOLUTION AUTHORIZING CITY TO SUBMIT APPLICATION WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)/HOMELAND SECURITY FOR THE FY2021 ASSISTANCE TO FIREFIGHTERS GRANT**

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

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

**RESOLUTION 2021-162**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLANT PORTLAND CEMENT CONCRETE TESTING AND SOIL TECHNICIAN; PROJECT # C1211002**

*Terracon ----- \$3,052.50 (Invoice TF93109)*

*Terracon ----- \$3,539.75 (Invoice TF96582)*

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

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

**RESOLUTION 2021-163**

**RESOLUTION AWARDING BID FOR SSCFD SELF CONTAINED BREATHING APPARATUS, SOUTH SIOUX CITY FIRE DEPARTMENT**

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

Schultz motioned, seconded Gunsolley to approve the following Resolution:

**RESOLUTION 2021-164**

**RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE WATER STORAGE; PROJECT NO. 017-07810**

*OLSSON ASSOCIATES ----- \$4,465.01 (Invoice #403530)*

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

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

**RESOLUTION 2021-165**

**RESOLUTION ACKNOWLEDGING AND APPROVING PAYMENT FOR PROFESSIONAL SERVICES FOR THE CDA SIOUXLAND DRIVE EXETNSION; PROJECT NO. 020-21840**

*OLSSON ASSOCIATES ----- \$4,924.21 (Invoice #403544)*

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

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

**RESOLUTION 2021-166**

**RESOLUTION AUTHORIZING FOR PAYMENT APPLICATION NO. 6 FOR CONSTRUCTION SERVICES FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS**

*JOHN T JONES CONSTRUCUTION CO. ----- \$1,211,893.82*

*Contractor's Application for Payment No. 6*

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

The City Attorney read the following Ordinance

**ORDINANCE 2021-30**

**AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, AMENDING CHAPTER 98 OF THE SOUTH SIOUX CITY MUNICIPAL CODE RELATING TO SUBDIVISIONS; ADDING NEW SECTIONS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.**

Kriens introduced Ordinance 2021-30 on its first reading and moved that the statutory rule requiring reading on three different days be suspended. Motion seconded by Gunsolley to suspend the rules. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Bowman motioned for final passage of Ordinance 2021-30, motion seconded by Schultz. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

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The City Attorney read the following Ordinance

**ORDINANCE 2021-25**

**AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, AMENDING CHAPTER 70 OF THE MUNICIPAL CODE PERTAINING TO PARKS AND RECREATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.**

Davis motioned to approve Ordinance 2021-25 on its 3<sup>rd</sup> and final reading. Davis withdrew his motion on Ordinance 2021-25.

Bowman motioned, seconded by Schuldt to approve 3<sup>rd</sup> and final reading on Ordinance 2021-25. Voting Aye: Gunsolley, Schuldt, Bowman, Sanders and Kriens. Voting No: Schultz, Bousquet and Davis.

Schultz motioned, seconded by Gunsolley to postpone the 3<sup>rd</sup> reading on Ordinance 2021-19: Removal of Trash Containers. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Kriens motioned, seconded by Gunsolley to approve Agreement for Medical Emergency Response Services between Sioux City, IA EMS and South Sioux City, NE under Chapter 28E, Code of Iowa. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Schuldt motioned, seconded by Bousquet to approve Special Designated Liquor License. Wat Buddharam of Siouxland INC, Fundraising Event held at Senior Center on December 24<sup>th</sup> from 5:00 pm to 12:00 am. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none

Gunsolley motioned, seconded by Schultz to approve adoption of Procurement Procedures and Code of Conduct in procurement for professional services and materials needed for Community Development Block Grant (CDBG) programs. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Kriens motioned, seconded by Schuldt to approve the annual renewal of Domestic Violence Sexual Assault Resources Officer. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none

Bousquet motioned, seconded by Kriens to approve Lottery Operator Agreement with Advanced Gaming Technologies – Interlocal Agreement. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

City Administrator Lance Hedquist stated that the Siouxland Initiative, Siouxland Chamber of Commerce and City of South Sioux will be talking about the Washington trip to discuss any Federal issues, grants, policies and so forth. No action – information only.

Schuldt motioned, seconded by Schultz to approve the Haven House shelter rent request, \$1.00 a year rent with Haven House paying insurance, taxes and maintenance. City Attorney will draw up agreement. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none

Bousquet motioned, seconded by Gunsolley to approve buying Christmas Lights. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Gunsolley motioned, seconded by Bousquet to approve the Fire Department volunteer stipends policy. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

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Kriens motioned, seconded Bousquet to approve the MidAmerican Energy Company Gas Main Extension Agreement, South Sioux Wastewater Treatment Plant. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none

Police Chief Ed Mahon discussed going out for bids for UPS Backup for the LEC. No action taken.

Schultz motioned, seconded by Gunsolley at 5:39 p.m. to go into closed session. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none

Davis motioned, seconded by Bousquet at 6:12 p.m. to come out of closed session. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

There being no further business to discuss, at 6:13 p.m., Bousquet motioned, seconded by Schuldt to adjourn. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none

These minutes are subject to city council approval.

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MAYOR

ATTEST:

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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.

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CITY CLERK