

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

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Members Present: Bruce Davis, Carol Schuldt, Jim Gunsolley.
Absent: Rick Bousquet
Media in attendance:

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 Schultz to excuse Rick Bousquet from meeting. Voting Aye: Gunsolley, Schultz and Davis. Voting No: none

FINANCE:

Utility Appeals.

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

Mid-American Benefits.

Representatives were present to give a presentation in the City health insurance. Move onto Council – No Action.

Service Master Contract Discussion.

Gunsolley motioned to go out for quotes/bids – there was not second. Motion died.

Gunsolley motioned, seconded by Schuldt to continue to next agenda for more information and discussion. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.

Treasurer Report ending 11.30.2021

Discussion only – no action taken – move to Council

Sales Tax Update – no information or discussion

Electrical Updates: City Administrator Lance Hedquist stated that it will be a 2-year extension approved and moved forward to Council by Public Works.

WAPA Renewable Energy Credentials – Information only, no action taken

LEISURE:

Camp Ground Rates – move forward to next agenda

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LEGISLATIVE: No Discussion

MISCELLANEOUS AND UNFINISHED BUSINESS:

Crystal Cove Lake Milfoil Treatment Quote: move forward to next agenda

Promotional Video – Bass Advertising: Assistant City Administrator Oscar Gomez stated that he will be bring prices to the committee at a later date.

Change of Ordinance 2-70 - move forward to next agenda

At 12:49 pm Bruce Davis left the meeting

Being no further business at 12:51 pm Gunsolley motioned, seconded by Schuldt to adjourn the meeting. Voting Aye: Gunsolley and Schuldt.