

CITY OF SOUTH SIOUX CITY
City Council Agenda
December 13, 2021 at 5:00 PM

City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

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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 or go into closed session on any of the items listed (NE 84-1410).

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OPEN MEETINGS ACT

Open Meetings Act.

[Open Meetings Act.pdf](#)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXCUSE ABSENCE:

1. CONSENT AGENDA

1.a. MINUTES of COUNCIL MEETING – November 22, 2021

[Council Minutes 11.22.2021.pdf](#)

1.b. STANDING COMMITTEES REPORTS

Public Works Minutes - December 6th, 2021

Finance Minutes – December 8th, 2021

[Public Works Minutes 12.06.2021.pdf](#)

[Finance Minutes 12.08.2021.pdf](#)

1.c. PRESENTATION OF CLAIMS: November 22, 2021 and December 13th, 2021 –

This is a detailed list of bills for the various suppliers to the City for goods and services.

[Claims - 11.22.2021.pdf](#)

[CLAIMS DEC 13TH 2021.pdf](#)

1.d. 2021 Rooming House License

[rooming house.pdf](#)

1.e. Treasurer's Report – ending 11.30.2021

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2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. School Report

Small group of students in the One Act play
Small group of students involved in the Mock Trial
Finalist for the Nebraska Para educator Para educator of the Year
SHAPE NE: Middle School PE Teacher of the Year.

2.b. Engineer's Report

[JEO Weekly Updates.pdf](#)
[Olsson Weekly Updates.pdf](#)

2.c. SIMPCO re: Dakota County Housing Study. Amanda Harper and Dawn Kimmel will be present.
[DC HSG Study Survey - Google Forms.pdf](#)

2.d. Congratulations Mike Morton and Tim Hanson – 20 years of service.

2.e. Congratulation to the Fire Department for receiving the 2021 Community Service Award from the National Fire Safety Council.

[Fire - 2021 Community Service Award.pdf](#)
[Fire - Memo NFSC AWARD.pdf](#)

3. INTRODUCTION OF RESOLUTIONS

3.a. RESOLUTION 2021-167

Pymt. HDR; \$97,927.67. Wastewater Treatment Plan Improvements. C318016 – 100% SRF Loan.
Invoice # 1200390550.
[Resolution - HDR - Wastewater Treatment.pdf](#)

3.b. RESOLUTION 2021-168.

Pymt. CDS Inspection and Beyond. Lead-based Paint Specialized Services for South Sioux City
Housing Rehab – 2 homes.
Invoice 023 - \$1000.00
Invoice 022 - \$1000.00
[Resolution - CDS Inspections and Beyond.pdf](#)

3.c. RESOLUTION 2021-169.

Pymt. Olsson; \$65,666.61. CDA Siouxland Drive Extension. Certificate of Payment No. 1. Project
no. 020.2184.
[Olsson - CDA Siouxland Drive Extension.pdf](#)

3.d. RESOLUTION 2021-170.

2021 Papio-Missouri River NRD Hazard Mitigation Plan Approval and Adoption Resolution
[Resolution - Papio-Missouri River Hazard Mitigation.pdf](#)

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3.e. RESOLUTION 2021-171.

Pymt. \$6,350.50, Terracon. South Sioux City WWTP - Soil Technician. Invoice number: TG03812.
[Resolution - Terracon \\$6,350.50.pdf](#)

3.f. RESOLUTION 2021-172.

Pymt. \$6,435.00, Siouxland Interstate Metropolitan Planning Council. Housing rehab contract payment (20-HO-35034-OOR). Invoice 7720.
[Resolution - SIMPCO OOR Payment.pdf](#)

3.g. RESOLUTION 2021-173.

Pymt. \$3,300.00, Hovey Development. Invoice # 405957
[Resolution - Olsson - Hovey.pdf](#)

4. THIRD READING ORDINANCE

4.a. ORDINANCE 2021-19

AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA, AMENDING SECTION 90-40 OF THE SOUTH SIOUX CITY MUNICIPAL CODE AS IT RELATES TO FEES FOR REMOVAL OF TRASH CONTAINERS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT

5. MISCELLANEOUS AND OLD BUSINESS

5.a. Nebraska Department of Transportation and South Sioux City 2022 City Maintenance Agreement.

[Maintenance Agreement - NDOT and South Sioux.pdf](#)

5.b. Gill Hauling Amendment

[Gill Hauling Amendment.pdf](#)

5.c. NPPD Operation Maintenance – 2-year extension

5.d. NextEra Energy Marketing – Amendment to Transaction Confirmation.

[NextEra Energy - Amendment to Transaction Confirmation - 12.2021 .pdf](#)

5.e. AEP Energy Partners, INC – Amendment No. (6) to Corporate Guaranty.

[AEP Energy Amendment - Guaranty.pdf](#)

5.f. Mid-American Benefits.

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- 5.g. **Approval of Engineering firms for extension of wastewater treatment facility. JEO/HDR as the engineering firms as recommended by Selection Committee**

- 5.h. **Approval of Engineering Firm for new water treatment facility. Olsson as the engineering firm as recommended by Selection Committee**

- 5.i. **RoyDon – Third Amendment to Redevelopment Agreement**
[RoyDon LLC TIF - Third Amendment to Redevelopment Agreement.pdf](#)

- 5.j. **Opioid settlement approval and appoint - authorization Lance Hedquist**

6. DEPARTMENT HEAD UPDATES

7. POTENTIAL/PENDING LITIGATION

8. ADJOURNMENT