

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
December 13th, 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 1st Avenue in said City on the 13th day of December 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: Council Minutes on 11.11.2021, Public Works on 12.06.2021, Finance on 12.08.2021, claims ending: 11.22.2021, 12.13.2021, 2021 rooming house license and Treasurer's Report ending 11.30.2021. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Lance Swanson brought the following for school recognition: students in the One Act Play, students involved in the Mock Trial, Sindia Muniz – finalist for the Nebraska Para educator of the Year and Lynne Bormann was recognized for her work with SHAPE NE: as Middle School PE Teacher of the Year.

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.

Amanda Harper with SIMPCO presented the findings of the Dakota County Housing Study survey.

Congratulation to Officer Tim Hanson for 20 years of service with the South Sioux City Police Department.

Chief Terry Johnson and the South Sioux City Fire Department for receiving the 2021 Community Service Award from the National Safety Council.

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

RESOLUTION 2021-167

RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLAN IMPROVEMENTS

HDR ENGINEERING, INC. -----\$97,927.67 (Invoice #1200390550)

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

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

RESOLUTION 2021-168

RESOLUTION AUTHORIZING PAYMENT FOR SPECIALIZED SERVICES FOR THE OWNER OCCUPIED REHABILITATION (OOR) GRANT PROJECT #20-HO-35034

CDS Inspection and Beyond ----- \$1000.00 (Invoice #023)

CDS Inspection and Beyond ----- \$1000.00 (Invoice #022)

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

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

RESOLUTION 2021-169

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

OLSSON ASSOCIATES ----- \$65,666.61 (Certificate of Payment #1)

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

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

RESOLUTION 2021-170

**2021 Papio-Missouri River Natural Resources District
Multi-Jurisdictional Hazard Mitigation Plan**

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 2021-171

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

Terracon ----- \$6,350.50 (Invoice TG03812)

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

Schultz motioned, seconded by Gunsolley to approve the following Resolution

RESOLUTION 2021-172

**RESOLUTION AUTHORIZING PAYMENT FOR CONTRACTING
SERVICES FOR THE OWNER OCCUPIED REHABILITATION (OOR)
GRANT PROJECT #20-HO-35034**

*SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO) ----- \$6,435.00
(Invoice #7720)*

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

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

RESOLUTION 2021-173

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL
SERVICES FOR THE HOVEY DEVELOPMENT; PROJECT NO. 019-
30570**

OLSSON ASSOCIATES ----- \$3,300.00 (Invoice #405957)

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

The City Attorney read the following Ordinance:

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.**

Davis motioned, seconded by Schultz to amend additional charge on Ordinance from .50 cents to .25 cents. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Davis motioned, seconded by Bousquet to approve the third and final reading of Ordinance 2021-19. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

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Schultz motioned, seconded by Kriens to approve the Nebraska Department of Transportation and South Sioux City 2022 City Maintenance Agreement. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Davis motioned, seconded by Schultz to approve the Gill Hauling Agreement Amendment. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Davis motioned, seconded by Kriens to amend the NPPD Operation Maintenance Agreement to a 5-year extension. Voting Aye: Davis, Sanders, Kriens and Bousquet. Voting No: Bowman, Gunsolley, Schuldt and Schultz. Vote was a tie, in case of a tie Mayor Rod Koch votes. Mayor Rod Koch vote: No. Motion on 5-year extension died.

Schultz motioned, seconded by Sanders to amend NPPD Operation Maintenance Agreement to a 3-year extension. Voting Aye: Schuldt, Bousquet, Schultz, Davis, Sanders and Kriens. Voting No: Bowman and Gunsolley.

Davis motioned, seconded by Bousquet to approve NPPD Operation Maintenance Agreement with a 3-year extension. Voting Aye: Schuldt, Bousquet, Schultz, Davis, Sanders and Kriens. Voting No: Bowman and Gunsolley.

Bowman motioned, seconded by Schultz to approve the NextEra Energy Marketing Amendment to Transaction Confirmation. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Bowman motioned, seconded by Kriens to approve the AEP Energy Partners Amendment No. 6 to Corporate Guaranty. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Sanders and Kriens. Voting No: Davis.

Davis motioned, seconded by Gunsolley to approve the Mid-American Benefit plan. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Sanders motioned, seconded by Kriens to approve JEO/HDR as the engineering firms as the firms for extension of the wastewater treatment facility based on approval with the DEE. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none.

Sanders motioned, seconded by Kriens to approve Olsson as the engineering firms as the firms for a new water treatment facility based on approval with the DEE. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none

Davis motioned, seconded by Kriens to approve the Third Amendment to Redevelopment Agreement for RoyDon. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none

Davis motioned, seconded by Bousquet to authorize City Administrator Lance Hedquist to sign any documents on the Opioid settlement. Voting Aye: Gunsolley, Schuldt, Bousquet, Schultz, Bowman, Davis, Sanders and Kriens. Voting No: none

There being no further business to discuss, at 6:03 p.m., Davis motioned, seconded by Bowman 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:

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