

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

December 27th, 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 27th 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 Gunsolley to approve the Council Minutes 12.13.2021 with change, Public Works Minutes 12.20.2021 and Claims ending 12.27.2021. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

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.

Congratulations to Cicely Douglas for her completion of Supervisor and Management classes.

At 5:07 p.m. Mayor Rod Koch opened the PUBLIC HEARING regarding the conditional use permit for Bradley Anderson. The conditional use permit request is to build a residential garage 6.5 feet taller than the house at 565 Tompkins Drive. There was no one present requesting special services or to speak in favor of or in opposition to the proposed conditional use permit. At 5:08 p.m., Mayor Koch declared the hearing closed.

Bowman motioned, seconded by Davis to approve the conditional use permit request for residential garage 6.5 feet taller than the house at 565 Tomkins Drive. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

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

**SIGNING OF THE YEAR-END CERTIFICATION OF
CITY STREET SUPERINTENDENT 2021**

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

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

RESOLUTION 2021-175

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

OLSSON ASSOCIATES ----- \$1,893.64 (Invoice #406219)

Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz.

Voting No: none.

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

RESOLUTION 2021-176

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

OLSSON ASSOCIATES ----- \$577.33 (Invoice # 406352))

Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz.

Voting No: none.

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

RESOLUTION 2021-177

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL
SERVICES FOR SIGNAL SYSTEM - TRAFFIC STUDY; PROJECT NO.
R201893.00**

JEO CONSULTING GROUP, INC. ----- \$2,868.75 (Invoice #128195)

Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz.

Voting No: none.

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

RESOLUTION 2021-178

**RESOLUTION AUTHORIZING FOR PAYMENT APPLICATION NO. 7
FOR CONSTRUCTION SERVICES FOR THE WASTEWATER
TREATMENT FACILITY IMPROVEMENTS**

JOHN T JONES CONSTRCUTION CO. -- \$1,914,591.62 (Contractor's Application for Payment No. 7)

Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz.

Voting No: none.

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

RESOLUTION 2021-179

**RESOLUTION AUTHORIZING PAYMENT FOR COMPLETION OF
PROJECT AT SCENIC PARK, RIVERFRONT, BOAT RAMP AND BIKE
TRAIL, 2018 FLOOD PROJECT**

OBAN CONSTRUCTION INC. ----- \$72,427.75 (Invoice #21196)

Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz.

Voting No: none.

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The City Attorney read the following Ordinance:

ORDINANCE 2021-31

AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 110 OF THE CITY OF SOUTH SIOUX CITY CODE OF ORDINANCE RELATING TO ALL-TERRAIN VEHICLES AND UTILITY TYPE VEHICLES; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE AN EFFECTIVE DATE.

Bowman introduced Ordinance 2021-31 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: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Bowman motioned for final passage of Ordinance 2021-31 which motion was seconded by Gunsolley. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Discussion only on the CMAR – South Sioux City – Alternative Project Delivery Options. No action taken.

Discussion only on the 3-D Housing and its possible future. No action taken.

Parks and Rec Director Gene Maffit stated that he will be talking to other providers for internet and cable tv for the Campground since the company they have now will no longer be providing service. No action taken, information only.

Schultz motioned, seconded by Davis to approve transmission substation service agreement between NPPD and the City – 2021. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Schultz motioned, seconded by Schuldt to approve the Bass Advertising Agreement starting March 1, 2022 through July 2022. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Davis motioned, seconded Gunsolley to approve the authorization for the Mayor to Sign City's Document and Community Development Block Grant Documents for 2022. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Davis motioned, seconded by Gunsolley to approve the Authorization for Council President to Sign City's Documents and Community Development Block Grant Documents in the Mayor's Absence for 2022. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

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Davis motioned, seconded by Schuldt to appoint the following as financial institutions for 2022: F & M Bank,
Siouxland Bank,
BankFirst,
Great Southern Bank,
Union Bank and Trust
Nebraska Public Agency Investment Trust.

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

Davis motioned, seconded by Gunsolley to approve the following as 2022 signers at the financial institutions:

Rod Koch, Mayor
Lance Hedquist, City Administrator
Nanci Walsh, City Clerk/Treasurer
Josiah Boneschans, Deputy Treasurer
Mary Wiltgen, Finance Officer Assistant

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

Gunsolley motioned, seconded by Schuldt to approve the Dakota County Star and Mundo Latino as the 2022 official newspapers. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Davis motioned, seconded by Bousquet to approve Grant submission and online portal contract / grant activity requiring an Authorized Organization Representative (AOR): Nanci Walsh, Pat Somsy, Travis Perry. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Bowman motioned, seconded Sanders to appoint Ben Schultz the Council President for 2022. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman. Voting No: none. Abstaining: Schultz.

Davis motioned, seconded by Kriens to approve the following appointments for 2022:

Electric Superintendent: Tim Murphy
City Street Superintendent – Engineer: Keith Gilmore, P.E. Gilmore & Associate
Public Works Director (Water/Sewer/Sanitation): Oscar Gomez
Police Chief: Ed Mahon
Fire Chief: Terry Johnson

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Physician Medical Director for the South Sioux City Rescue Squad: Dr. Rick Colwell.

MFO Representative: Nanci Walsh

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

Davis motioned, seconded by Bowman to approve the following to committees for 2022:

Finance Committee: Bruce Davis

Jim Gunsolley

Carol Schuldt

Rick Bousquet

Public Works: Jason Bowman

John Sanders-

Jasper Kriens

Ben Schultz

CDA: Bruce Davis

LEC Board: Ben Schultz, Mike O'Brien, Jasper Kriens.

SEDC Representative: Chance Bernstraugh

Civil Service: Blake Mullins,

Planning and Zoning: Robert Rapp, Mike Wojcik, Martin Hohenstein and Brett Gotch.

Library Board-(4 Year Term): Vicki Hirschert,

Board of Health: Mayor Rod Koch, Chief Ed Mahon, Randy Meyer, Jason Bowman and Dr. Rick Colwell.

Parks and Rec Board / Trail Committee Advisory Board: Rick Brandes, Bill Huser, Ardel Bengston, Rick Voss, Patrick Witgen, John Jager Jr., Mary Macomber, Rhonda Robson, Ardel Bengston and Steve Shadle.

Tree Board: Dick Leitschuck, Merlyn Kimbell, Bill Huser, Ron Macomber, Carol Larvick, Brad Greer.

Citizen Advisory Board: Kevin O'Dell, Chance Bernstraugh, Veronica Guzman and Pam Coenen.

Rental Board: Randy Meyer, Monty Peters, Georgianna Vranesh, Jeff Lantz, Ashley McKibben.

Nebraska League of Cities Leg. Reps: Lance Hedquist, Carol Schuldt.

South Sioux City Chamber Legislative: Lance Hedquist, Carol Schuldt.

Keep Nebraska Beautiful: Mary Wiltgen, Gene Maffitt.

SIMPCO: Jim Gunsolley

SIMPCO MPO Representative: Carol Schuldt

SIMPCO Finance: Lance Hedquist, Jasper Kriens.

SIMPCO TECH Committee: Lance Hedquist, Alternate – Oscar Gomez.

Nebraska Municipal Power Pool: Lance Hedquist

LOESS Hills RC & D: Lance Hedquist

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Selection Committee: Jim Gunsolley, Rod Koch, Rick Bousquet
Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz.
Voting No: none.

Davis motioned, seconded by Bowman at 5:35 pm to go into closed session.
Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz.
Voting No: none.

Davis motioned, seconded by Bousquet at 5:56 pm to come out of closed session.
Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz.
Voting No: none.

There being no further business to discuss, at 5:57 p.m., Davis motioned, seconded by Sanders to adjourn. Voting Aye: Kriens, Gunsolley, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

These minutes are subject to Council approval.

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