

**CITY OF SOUTH SIOUX CITY**  
**City Council Agenda**  
**January 10, 2022 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 from Council Meeting - 12.27.2021**

[Council Minutes 12.27.2021.pdf](#)

**1.b. STANDING COMMITTEES REPORTS**

Public Works Minutes – 01.03.2022

[Public Works Minutes - 01.03.2022.pdf](#)

**1.c. PRESENTATION OF CLAIMS #2021-**

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

[Claims - 01.10.2022.pdf](#)

**2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION**

**2.a. Engineer Report**

[JEO Weekly Report.pdf](#)

[Olsson Weekly Update.pdf](#)

**2.b. Congratulations to Alex Hernandez for 20 years of service to the City.**

**2.c. Congratulations to Mike Morton for 20 years of service certificate presentation.**

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**2.d. Catching the Plug** – Fire Department.  
[Catching the Plug.pdf](#)

**2.e. PUBLIC HEARING – RESOLUTION 2022-04**

Thramer Subdivision final plat, legal description and developer's agreement. This subdivision is located outside the South Sioux City city limits but within our extraterritorial zoning jurisdiction. The subdivision is located in the 500 block of 142nd Street and north of the lots fronting 142nd Street. The lots in the new subdivision will be accessible by an existing private easement and new private easements in the subdivision. Care and maintenance of the private access easements is the responsibility of the property owners.  
[THRAMER SUBDIVISION LEGAL DESCRIPTION Nov 22 2021.pdf](#)  
[THRAMER SUBDIVISION Nov 22 2021.pdf](#)

**2.f. PUBLIC HEARING – RESOLUTION 2022-05. Lot Split**

Ryan and Nicole Sands, 463 Dixon Path lot split. Selling about 6 acres of land to neighbors.  
[Lot Split Dixon Path.pdf](#)

**3. INTRODUCTION OF RESOLUTIONS**

**3.a. RESOLUTION 2022-01. Pymt. HDR Engineering, \$94,415.03.**

Wastewater Treatment Plan Improvements. Invoice # 1200398029.  
[Resolution -HDR - Wastewater.pdf](#)

**3.b. RESOLUTION 2022-02. Pymt. Digital Ally; \$9,077.10. South Sioux City Police Department,**

2 – in car camera systems, USDA Police Grant – 21USDA-00. Invoice # 1119142.  
[Resolution - Digital Alley.pdf](#)

**3.c. RESOLUTION 2022-03. Pymt. CDS Inspections and Beyond. \$4,000.00.**

Lead – Based Paint Inspection and Lead Based Risk Assessment on 4 homes.  
(CDBG – Owner Occupied Rehab - 20H35034)

Invoice # 024 = \$1,000.00

Invoice # 025 = \$1,000.00

Invoice # 026 = \$1,000.00

Invoice # 027 = \$1,000.00

[Resolution - CDS Inspections and Beyond.pdf](#)

**3.d. RESOLUTION 2022-06. Pymt. Terracon, \$5,350.00.**

Soil Technician and Concrete Technician.  
C318016 SRF WWTP. Invoice # TG20213  
[Resolution - Terracon.pdf](#)

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**3.e. RESOLUTION 2022-07 – Pymt. Caldwell Tanks, INC. \$657,994.50.**

2.5 Million Gallon Elevated Water Storage Tank.

Certificate of Payment No. 8,

(EDA 05-01-05912 - \$265,867.30, SRF D 311642 \$392,127.20)

[Resolution - Water Storage Tank.pdf](#)

**3.f. RESOLUTION 2022-08 – Pymt. Mark Albenesius, \$5,529.64.**

CDA Siouxland Drive Extension. Certificate of Payment No. 2.

o Change Order No.: 01 – Siouxland Drive Extension

Original Contract Price: \$69,122.75

Increase this Change Order: \$2,073.50

Contract Price incorporating this Change Order - \$71,196.25

[Siouxland Drive - Certificate of Payment no. 2.pdf](#)

[Siouxland Drive - Change Order No. 1.pdf](#)

**4. MISCELLANEOUS AND OLD BUSINESS**

**4.a. Approval of Mayors recommendations for Police Department promotions and new hire candidate.**

**4.b. Thramer's Developer's Agreement**

[Tramer Subdivision Developers Agreement.pdf](#)

**4.c. YMCA building expansion.**

**4.d. Volunteer Association Donation of a 2010 Ford F350 Pickup.**

[Donation of F 350.pdf](#)

**5. DEPARTMENT HEAD UPDATES**

**6. POTENTIAL/PENDING LITIGATION**

**7. ADJOURNMENT**