

CITY OF SOUTH SIOUX CITY

COUNCIL MINUTES

January 10th, 2022

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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 10th day of January 2022, at 5:00 P.M. Present were: Mayor Rod Koch and Council Members Jason Bowman, Carol Schuldt, John Sanders, Rick Bousquet and Ben Schultz. Absent: James Gunsolley, Jasper Kriens and Bruce Davis. 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 Bousquet to excuse the absences of the following Council members: Davis, Kriens and Gunsolley. Voting Aye: Sanders, Bowman, Schultz, Bousquet and Schuldt. Voting No: none.

Bowman motioned, seconded by Sanders to approve the Council Minutes 12.27.2021, Public Works 01.03.2022 AND Claims ending 01.10.2022. Voting Aye: Sanders, Bowman, Schultz, Bousquet and Schuldt. 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 Alex Hernandez – Moved to Public Works.

Congratulations to Mike Morton for 20 years of Service with the LEC. Police Chief Ed Mahon introduced Police Officer Mike Morton and shared all about his service over the years.

Fire Chief Terry Johnson gave his report to Council on the happenings through-out the past couple of months and some changes that will be coming. Information only.

At 5:12 p.m. Mayor Koch opened the PUBLIC HEARING regarding 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 property owners. There was no one present requesting special services or to speak in favor of or in opposition to the proposed subdivision request. At 5:13 p.m. Mayor Koch declared the hearing closed.

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

RESOLUTION 2022-04

A RESOLUTION OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA APPROVING THE FINAL PLAT OF THE SUBDIVISION KNOWN AS THRAMER SUBDIVISION; LOCATED IN THE 500 BLOCK OF 142ND STREET AND NORTH OF THE LOTS FRONTING 142ND STREET

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

PUBLIC HEARING – Resolution 2022-05 – Lot Split at 463 Dixon Path. Moved back to Public Works for more discussion. No action taken.

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

RESOLUTION 2022-01

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

HDR ENGINEERING, INC. ----- \$94,415.03 (*Invoice #1200398029*)

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

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

RESOLUTION 2022-02

RESOLUTION AUTHORIZING PAYMENT FOR EQUIPMENT FOR THE POLICE DEPARTMENT, USDA POLICE GRANT

DIGITAL ALLEY ----- \$9,077.10 (*Invoice # 1119142*)

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

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

RESOLUTION 2022-03

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

CDS Inspection and Beyond ----- \$1000.00 (*Invoice #024*)

CDS Inspection and Beyond ----- \$1000.00 (*Invoice #025*)

CDS Inspection and Beyond ----- \$1000.00 (*Invoice #026*)

CDS Inspection and Beyond ----- \$1000.00 (*Invoice #027*)

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

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

RESOLUTION 2022-06

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

Terracon ----- \$5,353.00 (*Invoice TG03812*)

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

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

RESOLUTION 2022-07

RESOLUTION AUTHORIZING CERTIFICATE OF PAYMENT # 8 FOR CONSTRUCTION SERVICES FOR THE WATER STORAGE PROJECT #017-0781

Caldwell Tanks ----- \$657,994.50 (*Certificate of Payment No. 8*)

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

Bowman motioned, seconded by Schuldt to approve the following Resolution and Change Order no 1 increase of \$2,073.50 for CDA Siouxland Drive Extension:

RESOLUTION 2022-08

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

M.I.A. ----- \$5,529.64 (*Certificate of Payment # 2*)

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

Bousquet motioned, seconded by Schuldt to approve the Mayors Recommendation for the Police Department promotions and new hire candidate. Voting Aye: Sanders, Bowman, Schultz, Bousquet and Schuldt. Voting No: none.

Schultz motioned, seconded by Sanders to approve the Thramer Developer's Agreement. Voting Aye: Sanders, Bowman, Schultz, Bousquet and Schuldt. Voting No: none.

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YMCA Director Rhonda Robison addressed the Council on future possible plans to expand the YMCA and adding child care services. Information only, no action taken.

Fire Chief Terry Johnson presented to the Council a donation from the Volunteer Association of a 2010 Ford F350 Pickup. Information only – no action taken.

There being no further business to discuss, at 5:43 p.m., Bowman moved, seconded by Schultz to adjourn. Voting Aye: Sanders, Bowman, Schultz, Bousquet and Schuldt. Voting No: none.

These minutes are subject to city 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