

**CITY OF SOUTH SIOUX CITY**  
**COUNCIL MINUTES**  
**April 11<sup>th</sup>, 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 1<sup>st</sup> Avenue in said City on the 11<sup>th</sup> day of April 2022, 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 Schuldt to approve Consent Agenda: Council minutes 03.28.2022, Public Works minutes 04.04.2022 and claims ending April 11<sup>th</sup>, 2022. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Lance Swanson from the South Sioux City School introduced Carrie Boteo the speech team coach and five students who competed in several events. Congratulations for the amazing job they did.

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.

Davis motioned, seconded by Bousquet to approve the Child Abuse Proclamation and to approve Lisa Topf and Cubby Care Campus to put windmills in the park across from City Hall. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Davis motioned, seconded by Kriens to approve the Alcohol Awareness Month Proclamation. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Congratulations to Gene Maffit for being presented with the Tree City USA award, recognized for 30 years.

At 6:03 p.m. Mayor Rod Koch opened the PUBLIC HEARING regarding the semi-annual report of the Citizen's Advisory Review Committee as provided by the Local Option Municipal Economic Development Act R.R.S.1943. There was no one present requesting special services or to speak in favor of or in opposition to the proposed conditional use permit. At 6:04 p.m., Mayor Koch declared the hearing closed.

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

**RESOLUTION 2022-53**

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

DIGITAL ALLY ----- \$16,510.00 (Invoice # 1119364)

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

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

**RESOLUTION 2022-51**

**RESOLUTION AWARDING BID FOR HOVEY RESIDENTIAL DEVELOPMENT PHASE 2**

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

Resolution 2022-52 – not used. Grant Writer Pat Somsy gave information only on the housing NDED Owner Occupied Housing Rehabilitation program.

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

**RESOLUTION 2022-53**

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

DIGITAL ALLY ----- \$16,510.00 (Invoice # 1119364)

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

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

**RESOLUTION 2022-54**

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

DIGITAL ALLY ----- \$3,175.00 (Invoice # 1119754)

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

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

**RESOLUTION 2022-55**

**RESOLUTION AUTHORIZING PAYMENT FOR PROFESSIONAL  
SERVICES FOR THE WASTEWATER TREATMENT PLANT PORTLAND  
CEMENT CONCRETE TESTING AND SOIL TECHNICIAN; PROJECT  
# C1211002 Terracon ----- \$3,916.25 (Invoice TG57146)**

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

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

**RESOLUTION 2022-56**

**RESOLUTION AUTHORIZING PAYMENT FOR CONTRACTING  
SERVICES HOUSING MANAGEMENT AND ADMINISTRATION FOR  
THE OWNER OCCUPIED REHABILITATION (OOR) GRANT  
PROJECT #20-HO-35034 SIOUXLAND INTERSTATE  
METROPOLITAN PLANNING COUNCIL (SIMPCO)-- \$8,248.50**

(Invoice #8173)

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

The City Attorney read the following Ordinance

**ORDINANCE 2022 - 03**

**AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA,  
AMENDING CHAPTER 42 OF THE SOUTH SIOUX CITY MUNICIPAL CODE PERTAINING  
TO FIRE PREVENTION AND PROTECTION; 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 Sanders to approve the first reading on Ordinance  
2022-03. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and  
Schultz. Voting No: none.

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The City Attorney read the following Ordinance:

**ORDINANCE 2022 - 04**

**AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, FOR VOLUNTARY ANNEXATION OF SELECTED PROPERTIES IN SECTION 33 TOWNSHIP 29, RANGE 09; EXTENDING THE CORPORATE LIMITS TO INCLUDE SAID REAL ESTATE, PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECT DATE.**

Davis motioned, seconded by Kriens to approve the first reading on Ordinance 2022-04. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

The City Attorney read the following Ordinance:

**ORDINANCE 2022-01**

**AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, ESTABLISHING A ECONOMIC DEVELOPMENT PROGRAM PURSUANT TO NEBRASKA REVISED STATUTE §18-2714; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT**

Kriens motioned, seconded by Sanders to approve Ordinance 2022-01 on its third and final reading. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

The City Attorney read the following Ordinance:

**ORDINANCE NO. 2022 - 02**

**AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA, APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF OMAHA, NEBRASKA ON BEHALF OF THE EASTERN NEBRASKA CLEAN ENERGY ASSESSMENT DISTRICT FOR THE PROPERTY ASSESSED CLEAN ENERGY ("PACE") PROGRAM AND THE SOUTH SIOUX CITY PACE PROGRAM MANUAL; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT**

Schultz motioned, seconded by Bowman to approve Ordinance 2022-01 on its third and final reading. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Tom Kent for NPPD gave a presentation about what NPPD can offer the City of South Sioux City. Also present from NPPD was: Larry Arens, Ken Curry, Pat Hanrahan and Tim Murphy. Information only.

Davis motioned, seconded by Kriens to approve the payment to Siouxland Initiative. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Schultz motioned, seconded by Schuldt to approve the addition to 206 ½ East 11<sup>th</sup> Street. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

City Administrator Lance Hedquist stated that the information provided about ransomware was to keep everyone informed of the problems.

Kriens motioned, seconded by Sanders to continue with the process of funding and design for paving on Old Highway 20. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Discussion only on Roundabouts, no action taken waiting to hear from the State of Nebraska on a study for the area of West 29<sup>th</sup> and Highway 77.

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Davis motioned, seconded by Schultz to accept quote from NPPD – Echo Electric in the amount of \$12,139.00 for Roth Tower Lights. Voting Aye: Gunsolley, Sanders, Schuldt, Davis, Bousquet, and Schultz. Voting No: Kriens. Abstaining: Bowman.

Davis motioned, seconded by Kriens to approve placing Engine 30 a 2006 single cab on open bid. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

Chief Terry Johnson stated that Tyson asked him to part of the hazmat team.

There being no further business to discuss, at 6:46 p.m., Davis motioned, seconded by Bowman, to adjourn. Voting Aye: Gunsolley, Kriens, Sanders, Schuldt, Davis, Bousquet, Bowman and Schultz. Voting No: none.

These minutes are subject to city council approval.

\_\_\_\_\_  
MAYOR

ATTEST:

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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.

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CITY CLERK