

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

April 25th, 2022

1

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 25th 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.

Davis motioned, seconded by Gunsolley to approve the following items on the consent agenda: minutes from Council 04.11.2022, Public Works 04.18.2022, Finance 04.20.2022, Claims 04.25.2022, 2022 Sign Companies, Sioux city Sox Agreement, Siouxland Stars Agreement and Liga Latina de Futbol Agreement and Treasurer's report ending 03.31.2022. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. 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.

City Administrator Lance Hedquist read the Arbor Day Proclamation. Congratulation to Parks and Rec Director Gene Maffit and the City of South Sioux City for being awarded 30 years of Tree City USA and 15th year of the Growth Award.

Bryce Book from MidAmerican Energy presented the City with a check in the amount of \$12,000.00 for trees.

Councilwoman Carol Schuldt read a Provider Appreciation Proclamation to honor all the child care providers that provided care during COVID. Several child care centers and home providers were present.

Fire Chief Terry Johnson presented the following people with the American Heart Association Here Award and a certificate from the office of Emergency Health System Appreciation. Mrs. Jean Hedquist, Firemen/Paramedics: Jay Mathis, Esther Howieson, Brandon McCune, Xavier Robels and Police Officers: Chad Clausen and Josh Fischer.

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

RESOLUTION 2022-57

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

OLSSON ASSOCIATES ----- \$5,000.00 (Invoice #417104)

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

Voting No: none.

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

RESOLUTION 2022-58

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

OLSSON ASSOCIATES ----- \$520.39 (Invoice #417583)

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

Voting No: none.

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

April 25th, 2022

2

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

RESOLUTION 2022-59

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

Olsson ASSOCIATES ----- \$557.28 (invoice # 417588)

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

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

RESOLUTION 2022-60

**RESOLUTION AUTHORIZING FOR PAYMENT APPLICATION NO. 11
FOR CONSTRUCTION SERVICES FOR THE WASTEWATER
TREATMENT FACILITY IMPROVEMENTS**

JOHN T JONES CONSTRUCION CO. -----\$1,139,417.83

Contractor's Application for Payment No. 11

Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens.
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 Bousquet to approve Ordinance 2022-03 on its second reading. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

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.**

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

Information only on future electrical provider updates and consultant.

Davis motioned, seconded by Schultz to approve audit/financial report for year ending 09.30.2021. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Davis motioned, seconded by Schuldt to approve appointment of Jim Arends and Mark Casey to Civil Service. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Bowman motioned, seconded by Schuldt to look into the idea of promoting the idea of camera doorbells, looking into cost and how to make a program work. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

April 25th, 2022

3

Bousquet motioned, seconded by Kriens to have City Attorney draft and Ordinance for the discharge of Fireworks from 8:00 am to 11:00 pm July 2nd, 3rd, and 4th and 8:00 am to 1:00 am on December 31st and for the Fire Chief to have emergency discretion over the shooting of fireworks. Voting Aye: Bowman, Schuldt, Bousquet, Sanders, Schultz and Kriens. Voting No: Gunsolley and Davis.

Davis motioned, seconded by Bowman to approve special designated license for Bonanza Bar in Homer NE for Shine Care Show on April 30th, 2022. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Schultz motioned, seconded by Kriens to approve donating old surplus equipment to the Firefighter Crossing Borders program in Mexico. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Bowman motioned, seconded by Schultz to approve Jesucristo El Buen Pastor Church festival from May 12th – May 15th, 2022. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Sally Reinert with Keep Nebraska Beautiful came to talk about the plastic bag littering issue, what the problems may be and things that Keep Nebraska Beautiful have thought about and or tried. Direction/discussion from Council: meet with garbage hauler on what can be done, come up with ideas to clean up highway and possible ideas for usable bags.

Davis motioned, seconded by Gunsolley to approve Service Master Cleaning Service increase starting May 1st, 2022. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Davis motioned, seconded by Schuldt to have attorney make amendment to Bloomers contract with increase. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Schultz and Kriens. Voting No: Sanders.

Davis motioned, seconded by Bousquet approve getting additional expansion with no lease payment. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Bousquet motioned, seconded by Schuldt to approve the change in EMS billing. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Bousquet motioned, seconded by Kriens to match Leadership Dakota County on playground equipment and to come back to Council with recommendation on pickle ball court locations. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Bowman motioned, seconded by Schuldt to approve the use of ARPA funds for Library and Fiber (server and fire wall). Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Davis motioned, seconded by Schuldt to go into close session at 6:43 p.m. to discuss potential litigation with possible action. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

Davis motioned, seconded by Gunsolley to come out of closed session at 6:43 p.m. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. Voting No: none.

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

April 25th, 2022

4

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

RESOLUTION 2022-61

RESOLUTION APPROVING NON-BINDING MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CITY OF SOUTH SIOUX CITY, NEBRASKA (SSC), THE CITY OF SERGEANT BLUFF, IOWA (SB) AND GELITA USA, INC. (GELITA) FOR THE CONSTRUCTION OF AN EXPANSION TO THE SSC WASTEWATER TREATMENT FACILITY

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

Voting No: none.

There being no further business to discuss, at 7:02 p.m., Schultz motioned, seconded by Gunsolley, to adjourn. Voting Aye: Gunsolley, Bowman, Schuldt, Davis, Bousquet, Sanders, Schultz and Kriens. 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