

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

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Date of Meeting: August 3rd, 2022

Members Present: Bruce Davis, Carol Schuldt, Jim Gunsolley, Rick Bousquet.

Absent:

Media in attendance: None.

Bruce Davis 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 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 on or go into closed session on any of the items listed (NE 84-1410).

FINANCE

Utility Appeals:

Bousquet motioned, seconded by Gunsolley to approve staff's recommendations. Voting Davis, Bousquet, Schuldt and Gunsolley. Voting No: none.

Electrical Updates:

No discussion

Update / possible action on State Maintenance Land:

Assistant City Administrator Oscar Gomez stated there was no new information on the future sale.

Sales Tax update

Deputy Treasurer Josiah Boneschans gave an update. Information only

Granicus renewal - from 09.01.2022 to 08.31.2023 in the amount of \$22,854.86. This is year 2 of a 3-year contract

Bousquet motioned, seconded by Schuldt to approve and move forward to Council to Granicus renewal in the amount of \$22,854.86. Voting Davis, Bousquet, Schuldt and Gunsolley. Voting No: none.

Solar Radar Speed signs – replacement – 3 signs are not in working order

Schuldt motioned, seconded by Gunsolley to approve and move forward lowest bidder of \$11,961.00 for 3 signs. Voting Davis, Bousquet, Schuldt and Gunsolley. Voting No: none.

LEISURE

Snow Magic – Ice Sculptures for South Sioux City. Carried over from previous agenda City Administrator Lance Hedquist stated that they are looking into doing laser show and working with the school in setting it up. No action information only

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Approval of movie on September 3rd, 2022 at the movie wall – Josh Vanbeek.

Bousquet motioned, seconded by Schuldt to approve and move forward movie at movie wall on September 3rd, 2022. Voting Davis, Bousquet, Schuldt and Gunsolley. Voting No: none.

Pickle Ball Courts update.

Assistant City Administrator Oscar Gomez gave update on location, what the street department can do and what will need to go out for bids. More information to come.

Missouri River Paddlers Rendezvous from Ft. Randall to South Sioux City arriving at boat ramp on August 5th and depart on August 6th.

Information only that this event will be taking place.

LEGISLATIVE

Legislative Bills. No discussion

MISCELLANEOUS AND UNFINISHED BUSINESS

South Sioux City Senior Center.

Information only, Senior Center does not qualify for LB 840 funds as they are none profit. Assistant City Administrator Oscar Gomez stated that CDA may be able to offer help in some form. Question asked by board member when will Senior Center have a budget and plan on what needs to be done.

Library Renovations.

Discussion only on who is suggesting the renovations and how is it being funded.

Baumer Park's water and sprinkler.

Assistant City Administrator Oscar Gomez stated that they went out for bids but a Father of a player in the soccer club has volunteered to dig out and bury the pipe. City will get prices pipe and hydrants. Will come back to Finance with more information

840 Guidelines

Assistant City Administrator Oscar Gomez gave a handout on guidelines for LB 840. Information only.

Authorization to go out for bids on Well repair.

Bousquet motioned, seconded by Gunsolley to approve going out for bids for a well that needs repaired. Voting Davis, Bousquet, Schuldt and Gunsolley. Voting No: none.

Cardinal Park School Lease approval

Bousquet motioned, seconded by Gunsolley to approve having Attorney draw up agreement with South Sioux City Schools for use of fields when needed if available. Voting Davis, Bousquet, Schuldt and Gunsolley. Voting No: none.

Garwood Easement

Chairman Davis asked what formula was used to come up \$6,500 payment to Garwood and if the Engineers had told anyone about digging up the easement and leaving on top. Discussion only.

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Veterans Drive Mowing

Bousquet motioned, seconded by Schuldt to bills to the County when the City Mows Veterans Drive. Voting Davis, Bousquet, Schuldt and Gunsolley. Voting No: none.

Being no further business at 12:46 p.m. Gunsolley motioned, seconded by Bousquet to adjourn the meeting, Voting Davis, Bousquet, Schuldt and Gunsolley. Voting No: none.