

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

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Date of Meeting: August 17th, 2022

Members Present: Bruce Davis, Jim Gunsolley.

Absent: Rick Bousquet and Carol Schuldt

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).

There was **NO QUORUM** at the Finance Meeting. All items were information only.

FINANCE

Utility Appeals. Appeals sent out – no action taken

Electrical Updates – no information – no action taken

Retrofit of variable sign for the street dept. – Assistant City Administrator Oscar Gomez gave information on what this is and possible cost. Move to Council

Purchase of SAN for I.T. Department. Information only – move to Council.

ARPA Funds - Information only – move to Council.

One and Six Year Plan - Information only – move to Council.

Treasurer's Report ending July 31st, 2022 - Information only – move to Council.

2022-23 Budget – information only

REC Credit Sale. Information only – move to Council.

State land update – information only – leave on agenda

Sales tax – Discussion, move to Council

LEISURE

Thank you letter Veterans land mowing. Discussion on thank you letter being sent to person

Pickleball courts update – information only on dirt being brought in, once done street department can start their part of the construction. Information only

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LEGISLATIVE

Legislative Bills.

MISCELLANEOUS AND UNFINISHED BUSINESS

Continuing Education for Assistant City Administrator Oscar Gomez. Information only on agreement for continuing education for Oscar Gomez. Move to Council

Approval for purchase of trailer for Police Department. Move to Council – no information

South Sioux City Senior Center update/ funding – discussed on ARPA Funds, no action taken

Meeting ended at 12:42 p.m.