

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES
City of South Sioux City**

Date of Meeting: November 21st, 2022

Members Present: Ben Schultz, Jasper Kriens, Jason Bowman.

Absent: John Sanders

Media in attendance: None.

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. We ask your assistance by signing in as this is a Federal Grant requirement. 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).

PUBLIC WORKS:

Engineer's Report.

Engineers from Olsson and JEO Consulting Group were present to give updates and to answer any questions on the various projects in the City. Information only

Baumer Park piping bids

There were no bids for piping on this project. It is staff's recommendation to get cost of piping and materials and bring back quotes for review.

PUBLIC SAFETY:

City hall fire alarm quote.

Lack of motion for City fire alarm quote. Staff will look at options and come back to committee with recommendations.

Quote – Library fire alarm hardware.

Schultz motioned, seconded by Kriens to approve and move forward to Council the quote in the amount of \$1,705.36 from Thompson. Voting Aye: Schultz, Kriens. Voting No: none. Abstaining: Bowman

Monitoring Agreement with Thompson Electric for the Library.

Kriens motioned, seconded by Schultz to approve and move forward to Council the yearly monitoring agreement with Thompson electric in the amount of \$325.00. Voting Aye: Schultz, Kriens. Voting No: none. Abstaining: Bowman

Handicap parking request at residence on East 21st Street.

Schultz motioned, seconded by Kriens to approve and move forward to Council handicap sign request for East 21st Street. Voting Aye: Schultz, Kriens and Bowman. Voting No: none

**Approval to apply for a grant for State Farm Insurance – State Farm Smoke Alarm Grant.
\$2,000.00 no matching funds for home residential smoke alarms.**

Kriens motioned, seconded by Schultz to approve and move forward to Council approval to apply for a grant from State Farm for smoke alarms. Voting Aye: Schultz, Kriens and Bowman. Voting No: none

HOUSING AND COMMUNITY DEVELOPMENT:

Subdivision Request – Brogers comes with a unanimous favorable recommendation from the planning commission BROGERS SUBDIVISION, located at the southeast corner of Atokad Drive and Gateway Drive.

Schultz motioned, seconded by Kriens to approve and move forward to Council subdivision request from Brogers. Voting Aye: Schultz, Kriens and Bowman. Voting No: none

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MISCELLANEOUS / UNFINISHED BUSINESS

Bloomer Contract

Kriens motioned, seconded by Schultz to approve and move forward to Council a 3-year contract with a 5% increase each year starting from current contract price of \$163,490.00. Voting Aye: Schultz, Kriens and Bowman. Voting No: none

Approve agreement for Nayax Credit Card (Nayax Cashless and Remote Monitoring Solution) at the Library.

Schultz motioned, seconded by Kriens to approve and move forward to Council Nayax Credit Card agreement for the library. Voting Aye: Schultz, Kriens and Bowman. Voting No: none

ADJOURN:

Kriens motioned, seconded by Schultz to adjourn the meeting at 5:15 pm. Voting Aye: Schultz, Kriens and Bowman. Voting No: none