

CITY OF SOUTH SIOUX CITY  
FINANCE/LEISURE/LEGISLATIVE MINUTES

1

Date of Meeting: January 4<sup>th</sup>, 2023

Members Present: Dan Bousquet, Carol Schuldt, Jim Gunsolley, Jasper Kriens.

Absent: Carol Schuldt, Jim Gunsolley

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).

With two members absent there was  
**No Quorum,**  
no action can be taken at today's meeting

**FINANCE**

**Utility Appeals.**

Information Only

**Electrical Updates**

No new information.

**Sales Tax Update**

Deputy Clerk – Josiah Boneschans gave a report on the Sales Tax numbers.

**Senior Center**

City Administration stated that the Senior Center is working on getting grant funding to remodel their kitchen and is in the process of taking bids, no action on remodeling. In addition, the Senior Center will be sending a request for ARPA dollars – that request will need action once the request is received.

**Northeast Community College Capital request**

City Administration stated that the College is going to build a building on their campus and have submitted a request for funding for the building for multi years. No action – discussion only

**Keno annual report**

City Clerk Nanci Walsh gave a brief report on the attached stating that there were a couple of entities that had late deposits and they will be following up on those, move to Council.

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2

**LEISURE**

**LEGISLATIVE**

**Legislative Bills.**

Information only

**MISCELLANEOUS AND UNFINISHED BUSINESS**

**Request of temporary use of Fire Hall during Senior Center kitchen remodel**

City Administration stated that the Senior Center may need to use the Fire Hall during the remodeling of the kitchen depending on if there is no training scheduled at that time.

**Chairperson Nomination and Vote for Finance** – no discussion – no action

**Chairperson Nomination and Vote for Leisure** – no action – no discussion

**Chairperson Nomination and Vote for Legislative** – no action – no discussion

Meeting adjourned at 12:25 p.m.