

CITY OF SOUTH SIOUX CITY
Community Foundation
January 16, 2023 at 11:00 AM
City Hall Council Chambers

OPEN MEETINGS ACT

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).

1. Roll Call

Bart Gotch, Gloria Oorlog, Arlan Kuehn, Robert Rapp, Marcia Mahon, Bill Garvey, Pat Brandes, Jim Gunsolley, Pat Wojcik, Todd Strom and Pamela Camarillo

2. Motion to Accept Absence

3. Approval of Minutes:

- a. Approval of Minutes - July 18th, 2022
[Foundation Minutes 07.18.2022.pdf](#)

4. Finance Reports/Approval of Claims

- a. Financial Reports and Approval of Claims
[Project Activity Report FOUNDATION.pdf](#)

5. Old Business

6. New Business

- a. Re-affirm email vote - Grant application to Walmart/Community Grant Program for \$3,000.00, Shop with a Cop annual program. Jeremiah Johnson was the facilitating officer.
- b. Sponsorship towards the National Fire Safety Council.
[Request Funds Form - Foundation 10-09 Fire dept.pdf](#)
[National Safety Council.docx](#)
[National Fire Safety Council Sponsorship.pdf](#)
- c. Request for funding for food at Citizen's Academy dinners for the police department - info to be provided at meeting.
- d. Request for funding for Project Life Saver – bracelet that can help find elderly with Alzheimer's, lost kids, etc. - info to be provided at meeting.
- e. Request for funding – Library Youth Services furniture for family room - info to be provided at meeting.

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- f. Annual affirmation statement.
[Commitment - Affirmation - Foundation.docx](#)
- g. 2023 election of officers.

7. Miscellaneous

8. Next Meeting

9. Adjournment