

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

Date of Meeting: January 16th, 2023

Members Present: Jason Bowman and John Sanders.

Absent: Rick Bousquet and Ben Schultz

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).

Due to Lack of Quorum all agenda items were information only.

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

Operation agreement for the Wastewater Treatment Plant

Amit Shrivatava from HDR stated that plant should be operational end of May – beginning of June, equipment will be started to see how it runs. Amit also stated that he would be introducing 2 people who will be discussing the 2 contracts that will be issued for the Wastewater Treatment Plant.

Contract one – Chris Malinowski with HDR stated that the contract with HDR will be and advisory contract based on the systems that contractor operator will use and making sure ongoing operations are running right and continuing to follow the proper process.

Contract two – Matt Streeter with Engineered Equipment Solutions out of Central, Iowa stated that the company he works for will be running the plant for the next two years to get the plant up and going.

Roundhouse Road project

JEO – Bailer Basher stated that they will be having a meeting with City staff discuss the challenges with the road, they do have a plan in place. Question on and easement and making roadway wider and discussion with railroad.

PUBLIC SAFETY:

Revision of Student Intern Policy – allowing interns to drive City Vehicles under certain circumstances.

Police Chief Ed Mahon stated that with the policy will have to change to allow the intern to drive a City vehicle. City Attorney is looking at suggested changes

2022 Assistance to Firefighter's grant – request to apply for the 2022 AFG Equipment/Apparats Grant.

Fire Chief Terry Johnson stated that they would like to apply for a grant for a new fire engine with a 5% match for 800 thousand, using ARPA funds if possible and a micro grant for 9 sets of turn out gear with no match as of now.

HOUSING AND COMMUNITY DEVELOPMENT:

Approval to go out for bid for the All American Subdivision project pending State and Federal approval.

Taylor Kube from Olsson stated that they would like to get approval to advertise for bids once they get the State and Federal approval.

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MISCELLANEOUS / UNFINISHED BUSINESS:

TIF Presentation. What does a TIF mean and what are the rules and regulations. Information and Discussion

Joe Johnson from Olsson and Michael Sands from Baird Holm Attorney at Law made a presentation on TIF's explaining the ins and outs about them. Present for this presentation were the following committees with no quorum: Planning and Zoning, CDA, Rental, SSC School board, with a quorum: Dakota County Commissioners.

After presentation it was open to for any questions anyone in the audience may have. Questions were asked by the following people:

- Bart Gotch – Siouxland National Bank and CDA member
- Martin Hohenstein – Dakota County Commissioner
- Bob Giese - Dakota County Commissioner
- Todd Strom – South Sioux City Community Schools Superintendent
- Randy Meyer – Rental Board

Being no quorum – Public works was adjourned at 6:15 p.m.