

CITY OF SOUTH SIOUX CITY
City Council Agenda
September 25, 2023 at 5:00 PM
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

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).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Rod Koch, Jasper Kriens, Dan Bousquet, Jason Bowman, Ben Schultz, Rick Bousquet, Carol Schuldt, Jim Gunsolley and Monty Peters

EXCUSE ABSENCE:

1. CONSENT AGENDA

1.a. MINUTES from

Council Minutes – September 11th, 2023

[Council Minutes - September 11th, 2023.pdf](#)

Budget Minutes - September 11th, 2023

[Budget - Council Minutes - September 11th, 2023.pdf](#)

Public Works Minutes – September 18th, 2023

[Public Works Minutes - September 18th, 2023.pdf](#)

Finance Minutes – September 20th, 2023

[Finance Minutes - September 20th, 2023.pdf](#)

1.b. PRESENTATION OF CLAIMS – September 25th, 2023-

This is a detailed list of bills for the various suppliers to the City for goods and services.

[Claims - September 25, 23.pdf](#)

1.c. Treasurer's report ending August 31st, 2023

[Treasurer's Report Ending August 31st 2023.pdf](#)

1.d. US Card System – Credit Card Fee's Agreement.

Comes with recommendation from Finance.

1.e. Accept lowest quote from Premier Fencing in the amount of \$23,050.00 for install of 6-ft chain link fence around old sate yard.

Comes forward from Public Works to use lowest bid.

[Quote Fence for Old State Yard.pdf](#)

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1.f. Approval of the Papio Missouri River NRD projects:

New Projects:

1. Cardinal School Trail Connection 31st Street to existing trail midblock, 780 SY – \$55,335 (Total project estimated = \$110,670)
2. Curry Park - \$50,000 (with LWCF grant, maybe Gametime)

Carryover:

1. Covington Park Playground - \$50,000 (with LWCF grant, maybe Gametime)
2. Drainageway from 18th to 29th Street - \$30,000 (Completed and filed final work to pay 9/2023, aka Beaver project)

1.g. INVOICES:

• **Bligh Construction – OOR Program – 20 HO 35034**

Invoice one: \$2,611.31
Invoice two: \$3,828.91
Invoice three: \$4,500.00
Invoice 5048: \$2,800.00
[Bligh Construction.pdf](#)
[Bligh OOR.pdf](#)

• **John T Jones - \$102,658.75 – Wastewater Treatment Plant.**

Application 28.
[John T Jones.pdf](#)

• **Kevin O'Dell - \$37,900.00; Tennis Court.**

Invoice 23104.
[Kevin O'Dell.pdf](#)

• **Olsson - \$6,871.28; All American Subdivision.**

Invoice 470130.
[Olsson - All American.pdf](#)

• **Olsson - \$7,000.00; Hovey Development.**

Invoice 470138.
[Olsson - Hovey Development.pdf](#)

• **JEO - \$1,838.00; Water Rate Study.**

[JEO - Water Study.pdf](#)

• **Gilmore and Associates - \$1,327.50; Street Report.**

Invoice 38231
[Gilmore and Associates.pdf](#)

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2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. Engineer Report

[JEO.pdf](#)

[Olsson.pdf](#)

2.b. Campaign for People with Intellectual Disabilities Proclamation

[Proclamation Citizens with Disabilities.pdf](#)

2.c. City Administrator Lance Hedquist to talk on housing plan

[2023Housing.pdf](#)

2.d. PUBLIC HEARING: Kum and Go, liquor license replacement, license number D- 125930.

3. INTRODUCTION OF RESOLUTIONS

3.a. RESOLUTION 2023-28: Approve Additional One Percent (1%) Increase in Restricted funds

3.b. RESOLUTION 2023- 29: Carry forward unused restricted funds authority

3.c. RESOLUTION 2023- 30: Setting Property Tax Request

3.d. RESOLUTION 2023-31: Signing of the Municipal Annual Certification of the program Compliance form 2023.

3.e. RESOLUTION 2023-32: Road Closure – 142nd Street –Old Highway 20 to Bloomers.

3.f. RESOLUTION 2023-34: Speed limit sign of 20 miles per hour on East 24th Street (road between G Street and C Street)

3.g. RESOLUTION 2023-33: Signing of the Project Program Agreement

3.h. Selection Committee recommendation for Environmental Services. NDOT – Westside Trail.

3.i. Selection Committee recommendation for Engineer Services. NDOT – Westside Trail.

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4. INTRODUCTION OF ORDINANCES

4.a. ORDINANCE 2023-09 - Adopting Budget 2023-2024

4.b. Suspend Rules for Ordinance 2023-09

4.c. ORDINANCE 2023-12 – Residency Policy

4.d. Suspend Rules for Ordinance 2023-12

5. MISCELLANEOUS AND OLD BUSINESS

5.a. Approve of a Creative District area

5.b. Electrical System Operation Agreement between NPPD and the City – Amendment no.

6. Moved forward from Public Works with recommendation City Attorney look at before committing.

[SSC OM Amendment 6 Clean.pdf](#)

5.c. ReThinking Libraries presentation.

[Draft - Rethinking Libraries report.pdf](#)

5.d. Water Study Presentation.

[Preliminary - Draft - SSC Water Treatment Facility Report_WTWW-complete.pdf](#)

5.e. Wastewater Treatment Plant update – possible closed session to discuss real estate purchase and pending litigation pursuant to Neb. Rev. Stat. §84-1410(1)(a).

6. DEPARTMENT HEAD UPDATES

7. POTENTIAL/PENDING LITIGATION

PUBLIC COMMENTS:

- *Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.*
- *All citizens' remarks shall be directed to the Mayor/Chairperson, who shall determine by whom any appropriate response shall be made.*
- *Individuals wishing to address the Mayor/Council are asked to limit their comments to five minutes.*

ADJOURNMENT