

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES**

October 9<sup>th</sup>, 2023

1

A meeting of the City Council of the City of South Sioux City, Nebraska, was held at the South Sioux City Council Chambers, 1615 1<sup>st</sup> Avenue in said City on the 9<sup>th</sup> day of October 2023, at 5:00 P.M.

Present were: *Mayor Rod Koch and Council Members: Jason Bowman, Carol Schuldt, Dan Bousquet, Jasper Kriens, Rick Bousquet and Monty Peters.*

*Absent: Councilman Jim Gunsolley and Ben Schultz*

Media in attendance: Dakota County Star. Notice of the proceeding was given in advance thereof by advertising in the Dakota County Star and Mundo Latino attached to these minutes. Notice of the proceedings was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in advance notice to the Media, Mayor and Council of this proceeding and was open to the attendance of the public.

Mayor Koch, stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers & is available for review by citizens in attendance. A sign-in sheet is available at the entrance to Council Chambers. We ask for your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

Bowman motioned, seconded by R. Bousquet to excuse Jim Gunsolley and Ben Schultz from the meeting. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

D. Bousquet motioned, seconded by Schuldt to approve the following items on the Consent Agenda:

Council Minutes – September 25<sup>th</sup>, 2023

Public Works Minutes – October 2<sup>nd</sup>, 2023

CLAIMS October 9<sup>th</sup>, 2023-

Authorization to accept lowest bid from JMF Concrete @ \$16,000.00 for concrete for West 29<sup>th</sup> Street train tracks removal area.

State/City Agreement: installation and operation of automated license (plate reader on State Highway).

2023 Salvage Yard licenses renewal.

INVOICES:

- Olsson - \$20,222.50; New Water Treatment Plant.
- JEO - \$811.25. GIS Service.
- HDR - \$20,373.64. Wastewater Treatment Plant Improvements.
- HDR - \$312,241.68. Wastewater Treatment Facility Expansion.
- HDR - \$52,318.96. Wastewater Operations Advisory Services.
- Bligh Construction - \$18,000.00. OOR program.

NEXtera Analytics, \$100,000.00; Energy Management Software and Dispatch of Cogenerating Units.

Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

Engineers from JEO Consulting Group and Olsson were present to give updates and to answer any question on various projects in the city. No Action taken.

The City Attorney swore in Fire Chief Doug Koopman. Welcome Chief Koopman!

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES**

October 9<sup>th</sup>, 2023

2

Carol Larvick an Orchard volunteer gave a brief talk on loosing apple trees in the Orchard last year due to the rabbits. Graham Herbst from Community Forester Spec. in Omaha, NE presented to the Orchard Volunteers a Community Forestry Volunteer award for all the work they do.

Bowman motioned, seconded by Kriens to approve the following Resolution:

**RESOLUTION 2023-35**

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
THE NEBRASKA DEPARTMENT OF TRANSPORTATION

Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

The City Attorney read the following Ordinance:

**ORDINANCE 2023-10**

ORDINANCE SETTING SALARIES OF EMPLOYEES; REPEALING ALL  
ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH;  
AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL  
FORCE AND EFFECT.

Bowman introduced Ordinance 2023-10 on its first reading and moved that the statutory rule requiring reading on three different days be suspended. Motion seconded by D. Bousquet to suspend the rules. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

Bowman motioned for final passage of the Ordinance 2023-10 which motion was seconded by D. Bousquet. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

The City Attorney read the following Ordinance:

**ORDINANCE 2023-11**

ORDINANCE SETTING SALARY OF CITY ADMINISTRATOR; REPEALING  
ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT  
HEREWITH; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL  
BE IN FULL FORCE AND EFFECT.

Bowman introduced Ordinance 2023-11 on its first reading and moved that the statutory rule requiring reading on three different days be suspended. Motion seconded by D. Bousquet to suspend the rules. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

Bowman motioned for final passage of the Ordinance 2023-11 which motion was seconded by D. Bousquet. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

The City Attorney read the following Ordinance:

**ORDINANCE 2023 – 12**

AN ORDINANCE OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA  
AMENDING SECTION 2-128 OF THE CODE OF ORDINANCES;  
AMENDING RESIDENCY REQUIREMENTS FOR EMPLOYEES; REPEALING  
ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT  
HEREWITH; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL  
BE IN FULL FORCE AND EFFECT.

Kriens motioned, seconded by Peters to approve Ordinance 2023-12 on it second reading. Voting Aye: Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: Bowman

Kriens motioned, seconded by Schuldt to approve Cori Koopman to the Parks and Rec and Housing Boards. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

Kriens motioned, seconded by Schuldt to accept quote from Two Feather, amount of \$9,100.00 for flooring on storage shed at Freedom Park. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES**

October 9<sup>th</sup>, 2023

3

R. Bousquet motioned, seconded by Peters to move forward with traffic light for Empirical Foods once Empirical states what their contribution will be towards the light. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

R. Bousquet motioned, seconded by Schuldt to approve Electrical System Operation Agreement between NPPD and City – Amendment no. 6. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

Peters motioned, seconded by Kriens to approve 142<sup>nd</sup> Street Vacate.  
R. Bousquet motioned to add looking at tree removal in that area.

Peters, Kriens and R. Bousquet rescinded their motions.

R. Bousquet motioned, seconded by Schuldt to get prices for the removal of trees before approving 142<sup>nd</sup> Street vacate. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

Kriens motioned, seconded by Peters authoring the Mayor to sign and execute purchase agreement for land in the Westside Drainage are for \$20,000. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

Kriens motioned, seconded by R. Bousquet to allocate \$60,000 in TIF funds to Bostwick Fencing for business expansion. \$30,000 will be a forgivable loan with proof that building is complete. \$30,000 will be a 0% loan with a repayment plan of 10-year, no pre-payment penalty. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

Kriens motioned, seconded by Schuldt to Allocate \$60,000 in TIF Funds for Lite Form for business expansion. \$ \$30,000 will be a forgivable loan with proof that building is complete. \$30,000 will be a 0% loan with a repayment plan of 10-year, no pre-payment penalty. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

Olsson presented a short water study presentation. Information only.

Bowman motioned, seconded D. Bousquet to go into closed session at 6:00 p.m. to discuss real estate purchase and pending litigation pursuant to Neb. Rev. Stat. §84-1410(1)(a). Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

Kriens motioned, seconded by D. Bousquet to come out of closed session at 6:23 p.m. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

There being no further business to discuss, at 6:24 p.m. Kriens motioned, seconded by Peters to adjourn the meeting. Voting Aye: Bowman, Schuldt, D. Bousquet, Kriens, R. Bousquet and Peters. Voting No: none.

---

MAYOR

ATTEST:

---

CITY CLERK

**CITY OF SOUTH SIOUX CITY  
COUNCIL MINUTES**

October 9<sup>th</sup>, 2023

4

I, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting, that at least one copy of all reproducible materials discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

---

CITY CLERK