

CITY OF SOUTH SIOUX CITY  
FINANCE/LEISURE/LEGISLATIVE MINUTES

MEETING DATE: MARCH 20<sup>TH</sup>, 2024

Members Present: Carol Schuldt, Jim Gunsolley, Jasper Kriens  
Absent: Dan Bousquet,  
Media in attendance: None.

Jasper Kriens 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).

Gunsolley motioned, seconded by Schuldt to excuse Dan Bousquet from the meeting.  
Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none

## **FINANCE**

### **Utility Appeals.**

Gunsolley motioned, seconded by Schuldt to approve staff recommended utility appeals.  
Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none

### **ARPA Plan, (funds allocated)**

Gunsolley motioned, seconded by Schuldt to approve ARPA Plan. Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none

### **Fire Department – request for gurney and stairchair for the new ambulance**

Gunsolley motioned, seconded by Schuldt to approve and move forward with recommendation getting a stair-chair at with the new truck. Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none

### **Fire Department request for Knox Box**

Schuldt motioned, seconded by Gunsolley to approve and move forward with recommendation the request for Knox Boxes at \$21,000.00 Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none

### **Public Works Director – discussion**

City Administrator Lance Hedquist stated that there will be some discussion for the future on if a Public Works Director should be added and working it into the budget. Information Only.

## **LEISURE**

### **Lease Agreement for Klasey Park Baseball Complex**

Park and Rec Director Gene Maffitt stated that he is waiting on a contract from someone to run the fields. More information to come.

## **LEGISLATIVE**

### **Legislative Bills.**

Carol Schuldt gave a brief update on some bills.

## **MISCELLANEOUS AND UNFINISHED BUSINESS**

### **Library Lease Agreement with the South Sioux City Community Schools – discussion**

Schuldt motioned, seconded by Gunsolley to approve and move forward with recommendation library lease with the South Sioux City Schools. Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none

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**South Sioux City equipment Shelter 11 x 24' ground lease. Consideration of leasing FiberComm City property on the Block of W 32<sup>nd</sup> St. & 2<sup>nd</sup> Ave. for small equipment shelter shown below.** We would be willing to lease the ground at \$200 mo. and pay it annually in the amount of \$2,400. This is the same agreement we have Dakota Dunes at their water tower yard.

Schuldt motioned, seconded by Gunsolley to approve and move forward with recommendation ground lease. Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none

**Senior Center nomination for Community Pride Award**

Gunsolley motioned, seconded by Schuldt to approve the Senior Citizen nomination of Rick Bousquet for the community Pride award. Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none

**Atokad lift station and pumping**

Gunsolley motioned, seconded by Schuldt to approve repairs on the Atokad Lift Station. Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none

**Replace air handler unit in City Hall**

Park and Rec Director Gene Maffitt stated that he is taking quotes and will be bring the quotes to Council for review and approval. Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none

Being no further business at 12:27 Gunsolley motioned, seconded by Schuldt to adjourn the meeting. Voting Aye: Schuldt, Gunsolley, Kriens. Voting No: none