

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
March 25th, 2024

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A meeting of the City Council of the City of South Sioux City, Nebraska, was held at the South Sioux City Council Chambers, 1615 1st Avenue in said City on the 25th day of March 2024, at 5:00 P.M.

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

Absent: James Gunsolley,

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 and 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.

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

Schultz motioned, seconded by Peters to approve the following items on the Consent Agenda:

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CLAIMS – March 25, 2024

Empirical right-turn lane map and cost estimate.

Mainly Marathon – wanting to have a race on Monday May 13 that would start at 0600 and finish roughly at 1600. We would love to arrive on May 12 to begin measuring the course for the following day and then stay in our self-contained vehicles.

ARPA Plan (funds allocated)

Fire Department – request for gurney and stair chair for new ambulance

Fire Department – request for Knox Box

Lease Agreement for Klasey Park Baseball Complex

Award Atokad lift station and pumping to Electric Pump in the amount of \$44,550.00 to Electric Pump.

INVOICES:

- A & R Construction; \$77,850.00. South Sioux City All American Subdivision.
- Olsson - \$2,400.00 So Sioux City Energy Audits
- Olsson - \$3,725.29 All American Subdivision
- Olsson - \$10,935.00; South Sioux City Empirical Traffic Study.
- Olsson - \$14,861.62; South Sioux City Lead Service Inventory Assistance.
- Olsson - \$849.00; Railroad Quiet Zone Phase 2.
- Olsson - \$8,640.00; South Sioux city Cardinal School Bike Trail Connection.

Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz. 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.

Congratulations to Police Officer – Shawn Jensen - 25 years of service and Police Officer – Clint Nelsen – 30 years of service. Thank You for all you do.

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Kriens motioned, seconded by R. Bousquet to approve Police Union Crime rate bonus.
Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz.
Voting No: none

At 5:12 p.m. Mayor Koch opened the PUBLIC HEARING regarding Old Highway 20 Redevelopment Area Blight and Substandard Study. There was no one present requesting special services or to speak in favor of or in opposition to the Old Highway 20 Redevelopment Area Blight and Substandard Study. At 5:13p.m., Mayor Koch declared the hearing closed.

Bowman motioned, seconded by D. Bousquet to approve the following Resolution:

RESOLUTION NO. 2024-06

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, DESIGNATING AN AREA OF THE CITY AS BLIGHTED AND SUBSTANDARD AND IN NEED OF REDEVELOPMENT PURSUANT TO THE NEBRASKA COMMUNITY DEVELOPMENT LAW.

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

R. Bousquet motioned, seconded by Peters to postpone the following Ordinance

ORDINANCE 2024 – 02

AN ORDINANCE AMENDING SECTION 98-11 AS IT RELATES TO STREET SURFACING REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

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

The City Attorney read the following Ordinance

ORDINANCE 2024 – 05

AN ORDINANCE AMENDING SECTION 22-57 AS IT RELATES TO LOCATION OF SALES LOTS REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Schultz motioned to approve Ordinance 2024-05 of its third and final reading. Motion was seconded by Kriens. Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz. Voting No: none

Kriens motioned, seconded Schuldt to approve JEO as the engineers for the construction of Foundry Road (plastic road project). Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz. Voting No: none

Bowman motioned, seconded by Schultz to approve the Constellation Agreement (natural gas) for two-years. Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz. Voting No: none

Kriens motioned, seconded by Schuldt to approve library lease agreement with the South Sioux City Schools. Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz. Voting No: none

D. Bousquet motioned, seconded by Peters to approve lead testing information be sent out to residents that Matthew Smith from Olsson presented. Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz. Voting No: none

Bowman motioned, seconded by Schuldt to approve Bosh to replace the air handler unit in City Hall for the amount of \$6,695.00. Voting Aye: Schuldt, Kriens, Bowman, D. Bousquet, Peters and Schultz. Voting No: none. Abstaining: R. Bousquet

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Bowman motioned, seconded by Schultz to approve the request for a ground lease on equipment shelter for Fibercomm City on block of West 32nd and 2nd Avenue. Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz. Voting No: none

Kriens motioned, seconded by R. Bousquet to approval of the Nebraska Forest Service award the City of South Sioux City with \$145,000 through USDA Forest Service Inflation Reduction Act Funds for community forestry activities. Funds will be subawarded with the University of Nebraska. Funds will supplement the \$1,000,000 grant for activities not funded, i.e. recycled wood products, additional tree plantings. Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz. Voting No: none

Kriens moved to deny all claims for Wells Fargo's Notice of Claims pursuant to Neb. Rev. Stat. §16-726. Motion seconded by Schultz. Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz. Voting No: none

D. Bousquet motioned, seconded by Peters to adjourn the meeting at 5:34 p.m. Voting Aye: Schuldt, R. Bousquet, Kriens, Bowman, D. Bousquet, Peters and Schultz. Voting No: none

These minutes are subject to city council approval.

A copy of the minutes in their entirety is available at City Hall, 1615 1st Ave., Mon.-Fri. 8:00 am-5:00 pm. and on the City's website at www.southsiouxcity.org

Nanci Walsh CITY Clerk