

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
April 8th, 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 8th day of April 2024, at 5:00 P.M.

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

Absent: Rick Bousquet, 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 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.

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

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

Minutes: Council – March 25th, 2024; Public Works– March 20th, 2024; Finance – March 17th and April 1st, 2024

April 8th, 2024 CLAIMS

Treasurer's Report – Ending March 31, 2024

Approval to Midwest Engineering Inc., \$690.00 for two routine Bridge Inspections

Street width for Hovey Phase 3 and 4. *(Leave street width as previously platted – 31 feet)*

Approval to submit application to Senator Deb Fischer for Congressionally Directed Spending Request for an aerial fire truck and equipment to support the fire department. Request also includes supporting Personal Protective Equipment (PPEs), Self-Contained Breathing Apparatus (SCBA – bottles and masks) new cardiac monitor, new Lucas Device, freight. Total request is \$2,604,312 with match waiver requested.

Approval to submit application to Missouri River Historical Development for the acquisition of 30 feet-hoses to support South Sioux City fire department. Total request is \$9,360.00 with no local match required.

Approval to submit application to Firehouse Subs for the acquisition of 2-thermal imagers to support South Sioux City fire department. Total request is \$17,058.00 with no local match required.

Recommendation by the Library Renovation Project Committee for selecting services for the South Sioux City Library renovation Project subject to the approval of the City Council and the Library Selection Committee. *Approval to use CMBA Company.*

Approval to bid Cardinal Trail Project. *Comes with recommendation from Public Works*

SHI Quote, \$5,700.00; KNOWBE4 Renewal – security awareness training/phishing tool.

Request to buy 100 Spruce trees at \$100.00 each.

INVOICES:

- JEO, \$1,081.50; 2023 Electric Rate Study.

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- JEO, \$6,146.25; 2024 Cogen Maintenance Coordination.
- JEO, \$1,675.00; 2023 Water Rate Study.
- Siouxland Habitat for Humanity. \$18,717.53.
- HDR Engineering, \$650,045.19; Wastewater Treatment Facility Expansion.
- HDR Engineering, \$98,232.24; WWTF Operations Advisory Services.

Voting Aye: Gunsolley, Schuldt, Kriens, Bowman, D. 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.

Kriens motioned, seconded by Gunsolley to approve the following Proclamations:

- Week of the Young Child Proclamation
- Proclamation for April to be Fair Housing Month
- Arbor Day Proclamation

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

Congratulations to Parks and Rec for the following awards: Growth Award and the Tree City USA

At 5:25 p.m. Mayor Koch opened the PUBLIC HEARING regarding Semi-annual report of the Citizen's Advisory Review Committee as provided by the Local Options Municipal Economic Development Act. R.R.S 1943. There was no one present requesting special services or to speak in favor of or in opposition to speak on the semi-annual report. At 5:27 p.m., Mayor Koch declared the hearing closed.

Kriens motioned, seconded by Schuldt to approve the Semi Annual report of the Citizen's Advisory Review Committee. Voting Aye: Gunsolley, Schuldt, Kriens, Bowman, D. Bousquet and Peters. Voting No: none

At 5: 27 p.m. Mayor Koch opened the PUBLIC HEARING regarding Engineering Report for construction of the South Sioux City Wastewater Treatment Expansion project as required for State Revolving Loan Funding from the Nebraska Department of Environment and Energy and other funding Agencies. There was no one present requesting special services or to speak in favor of or in opposition to Engineering Report for construction of the South Sioux City Wastewater Treatment Expansion project. At 5:28 p.m., Mayor Koch declared the hearing closed.

D. Bousquet motioned, seconded by peters to approve engineering report. Voting Aye: Gunsolley, Schuldt, Kriens, Bowman, D. Bousquet and Peters. Voting No: none

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

RESOLUTION 2024 – 07
RESOLUTION AUTHORIZING CITY TO APPROVE JEO CONSULTING
GROUP, INC. AS ENGINEER FOR PLASTIC ROAD PROJECT
CONSTRUCTION OF FOUNDRY ROAD

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

Peters motioned, seconded by Bowman to approve project at 201 East 12th Street (12 self-storage units converted to four business occupancies. Consisting of exterior façade improvements involving new siding, doors, windows, roof and parking lot overlay.) Voting Aye: Gunsolley, Schuldt, Kriens, Bowman, D. Bousquet and Peters. Voting No: none

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Postponed: parking stripes at Covington School (East 22nd Street) per South Sioux City School.

Bowman motioned, seconded by Peters to approve conditional use permit at 1470 Bennet Avenue for 9 chickens and 1 rooster. Voting Aye: Gunsolley, Schuldt, Kriens, Bowman, D. Bousquet and Peters. Voting No: none

City Administrator Lance Hedquist gave brief information on Extremely Blighted Determination Study for (29th and Hwy 77). No action taken

Being no further business at 5:35 p.m. Kriens motioned, seconded by Schuldt to adjourn the meeting. Voting Aye: Gunsolley, Schuldt, Kriens, Bowman, D. Bousquet and Peters. 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