

PUBLIC WORKS, PUBLIC SAFETY
HOUSING and COMMUNITY DEVELOPMENT MINUTES
City of South Sioux City



Meeting Date: April 15th, 2024

Members Present: Ben Schultz, Rick Bousquet, Jason Bowman, Month Peters.

Absent:

Media in attendance: None.

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. We ask your assistance by signing in as this is a Federal Grant requirement. 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).

PUBLIC WORKS:

Engineer's Report.

Engineers from Olsson and JEO Consulting Group were present to give updates and to answer any questions on the various projects in the City. Information only

Highway 20 – Change Order from Old Bid Proposal – Barkley Asphalt

- Edge Mill ends, clean track and overlay approx., 57,000 S.F. with 2" average depth hot mix asphalt.
 - AGG Shoulder
 - Fill in at Driveways
 - Traffic Control = \$107,550.00
 - Pilot car and Extra Day Labor/Paving and Striping = \$6,000.00
- Total amount of bid proposal: \$113,550.00

Schultz motioned, seconded by Peters to move forward to Council with recommendation change order from Barkley Asphalt on Old Highway 20. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

Authorization to sell old ladder truck. Highest bid was \$22,000.00

Peters motioned, seconded by Schultz to move forward with recommendation to Council selling ladder truck for \$22,000 if party is still interested. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

Fire Department - Medic 2 repairs authorization

Schultz motioned, seconded by Peters to approve and move forward to Council repairs on Medic 2 for an estimated cost of \$23,000. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

Well No. 10 Relining Task Order.

Schultz motioned, seconded by Peters to approve repairs on Well No. 10 with JEO. Move to Council. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

Water Tank Maintenance Contract.

Schultz motioned, seconded by Peters to approve Water Tank Maintenance contract, move forward to Council. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

PUBLIC SAFETY:

4-way stop sign request on 39th and G Street.

Discussion, no action taken. It was decided that this is a wait on item to see what may be coming in that area. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

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Application submitted to FEMA for a SAFER grant in the amount of \$936,931.11 dollars for the hiring of three additional, Full-time, Firefighters. There are no matching cost required with this grant opportunity.

Information only – no action taken

HOUSING AND COMMUNITY DEVELOPMENT:

Conditional Use Permit – 4900 Dakota Avenue (request to allow a single family residential use in a C4 zoning district - office building with bathroom and small bedroom)

R. Bousquet motioned, seconded by Peters to favorably move to Council that building to be used for security guard purpose only, not to be used as single family dwelling. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

Proposed Bousquet AG Subdivision (two lot subdivision is located at 1488 Lake Avenue which is outside the city limits but within the South Sioux City extraterritorial zoning jurisdiction)

Due to fire this item will not be done.

MISCELLANEOUS/ UNFINISHED BUSINESS:

Building at Compactor Site. What is the possibilities for the building

Parks and Rec Director Gene Maffit stated that he will be pursuing options for the building. Once Mr. Maffit has options will bring back to committee.

Approve - 2024 Sign Companies.

Schultz motioned, seconded by R. Bousquet to approve and move forward to Council 2024 Sign Companies. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

Dakota / Thurston County Fair Parade request. August 1st, 2024.

R. Bousquet motioned, seconded by Peters to approve parade and move forward to Council. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

Fiber request for an RFP to replace network switches with ARPA funds. Estimated cost around \$45,000 - \$50,000.

Peters motioned, seconded by Schultz to move forward with recommendation to Council to replace network switches using APRA funds. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

Police Department asking to declare surplus of the following items to be disposed of through the metal recycler

- Prisoner partitions and push bumpers and other parts that came off of old patrol cars. *(Majority of them are from chevy Impalas and other vehicles that we no longer have. All items would be considered surplus and would not fit on any of our current vehicles or future vehicles since vehicle manufactures keep changing how cars are manufactured. I have checked with surrounding departments and none of them use vehicles that old anymore.*

Schultz motioned, seconded by Peters to declare surplus out of disposed police vehicle pieces. Move forward to Council. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none

Being no further business at 5:38 p.m. Schultz motioned, seconded by R. Bousquet to adjourn the meeting. Voting Aye: Schultz, Peters, Bowman and R. Bousquet. Voting No: none