

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

MEETING DATE: MAY 8TH, 2024

Members Present: Dan Bousquet, Carol Schuldt, Jim Gunsolley, Jasper Kriens
Absent:
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).

FINANCE

Utility Appeals.

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

Audit – Williams and Company will be present

Gunsolley motioned, seconded by D. Bousquet to approve and move forward to Council Audit report from Williams and Company. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

Department Head purchase limits

D. Bousquet motioned, seconded by Gunsolley to approve and move forward to Council with recommendation the Department Head purchase limit raised to \$20,000. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

Treasurer's Report ending April 30th, 2024

D. Bousquet motioned, seconded by Gunsolley to approve and move forward to Council with recommendation Treasurer's Report ending on April 30th, 2024. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

Data center valley electric rate

City Administrator Lance Hedquist stated that they will be have Dave Peterson from JEO looking at rates for time between peaks.

Sewer rate for brought in industrial waste

Gunsolley motioned, seconded by D. Bousquet to approve and move forward to Council with recommendation an agreement to made and Resolution on sewer rates for an industrial bringing in industrial waste to South Sioux City Sewer Plant. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

LEISURE

River City Carnival – requesting a carnival permit for Tuesday – May 14th to May 27th, 2024.

Location 2001 Cornhusker Drive.

D. Bousquet motioned, seconded by Schuldt to approve and move forward to Council with recommendation River City Carnival permit. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

LEGISLATIVE

Sales Tax – Firefighter Tax Ballot language for July 9th, 2024 and Resolution 2024-09.

Gunsolley motioned, seconded by Schuldt to approve and move forward to Council with recommendation for sales tax ballot language for July 9th, 2024. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

Authorization to apply for Inland Port Authority – possible Economic tool for South Sioux City

D. Bousquet motioned, seconded by Schuldt to approve and move forward to Council with recommendation applying for Inland Port Authority. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

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Ground Emergency Medical Transportation (GEMT) Billing Guide.

Fire Chief Doug Koopman stated that this will whole – when billing, Medicaid or Medicare they will only pay a portion of what is billed. With this new legislation, what is allowed to be billed is what will be paid.

MISCELLANEOUS AND UNFINISHED BUSINESS

Building at compactor – sell, move – trade?

Gunsolley motioned, seconded by D. Bousquet to move to Council discussion and decision on what to do with building at compactor site. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

South Sioux City Comprehensive Plan – review

Economic Development Director Oscar Gomez stated that plan from 2017 has been updated and it will be going through the proper steps before coming to Council for final approval. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

Recognition Nomination

Gunsolley motioned, seconded by Schuldt to approve and move forward to Council with recommendation Community Pride nomination. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

Update on blight and substandard percentage map.

Economic Development Director Oscar Gomez showed and explained the percentage map for TIF areas. Information only.

D. Bousquet motioned, seconded by Schuldt to approve and move forward to Council the following grants:

Approval to accept the Nebraska Emergency Management Agency (NEMA) Hazard Mitigation Grant Program Agreement for Phase 1 – Scenic Park Storm Safe Room (DR-4641-NE-003) Phase 1 Engineering Services for \$114,750.00 with a 10% cash match of \$12,750.00. FEMA will render a Phase II determination for construction upon completion of Phase 1 deliverables. Mayor and/or Grant Administrator to sign all appropriate forms

Approval to solicit RFQ for Engineer Services for the Nebraska Emergency Management Agency (NEMA) Hazard Mitigation Grant Program Agreement for Phase 1 – Scenic Park Storm Safe Room (DR-4641-NE-003) Phase 1 Engineering Services

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

Public Works Director discussion

D. Bousquet motioned, seconded by Schuldt to bring discussion back to Finance for more discussion, job description and financials requested for more information.

Declare old computers, printers, and monitors as surplus items? We would like to recycle them at the NRD recycling event on May 23.

D. Bousquet motioned, seconded by Schuldt to declare old computers, printers and monitors as surplus. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

South Sioux City Firefighter's request to get dispose of surplus

- 1- sale of a boat that is extra that has zero purpose. Was offered to Parks, no takers on it from the City
- 2- Sale of extra radio's that are in storage that are all out date
- 3- Sale of SCBA Bottles that do not go with our current Air Packs that are sitting on a storage shelf.
- 4- The ability to get rid of old hose that is out of service due to some defect

D. Bousquet motioned, seconded by Schuldt to approve and move forward to Council with recommendation Firefighter request to declare items as surplus and put items up for sale. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none

Being no further business at 1:06 p.m. Gunsolley motioned, seconded by D. Bousquet to adjourn the meeting. Voting Aye: Schuldt, Gunsolley, Kriens and D. Bousquet. Voting No: none