

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
May 28th, 2024

1

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 28th day of May 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.

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

Schultz motioned, seconded by Peters to approve the following items on the consent agenda:

MINUTES from: Council – May 13th, 2024 and Public Works– May 20th, 2024

CLAIMS – May 28th, 2024-

Trade in old meter reader cars to Knoepfler Chevrolet – *trade amount \$1,500 each vehicle*

2024 Licensed Electrician List

Approval of Contract for Transportation Services between South Sioux City, NE and Sioux City, IA.

Olsson – Scope and Fee for Professional Services – Quiet Zone Support Services.

INVOICES:

- HDR Engineer, \$360,043.96. Wastewater Treatment Facility Expansion.
- HDR Engineer, \$90,660.46. WWTF Operations Advisory Services.
- Olsson, \$5,800.00. Empirical Traffic Study.
- A & R Construction, \$170,143.98. All American Subdivision. *Certificate of Payment: 3*
- JEO, \$1,615.00. DA2 Training.
- JEO - \$2,577.50; GIS Services.
- Olsson - \$1,440.00; Cardinal School Bike Trail.
- Olsson - \$1,402.41; Lead Service Inventory Assistance.
- Olsson - \$10,500.00; Hovey Development Phase III.
- Olsson - \$605.00; New Water Treatment Plant.
- Olsson - \$19,474.72; All American Subdivision.
- John T Jones - \$27,080.00; Wastewater Treatment Facilities Improvement.
Application: 33 (Balance to finish, including retainage = \$0.00)

HDR – Change Order: 5; Wastewater Treatment Facility Improvements; John T. Jones Construction.

- Change Proposal Request No: 95
- Change Proposal Request No: 112
- Change Proposal Request No: 113
- Change Proposal Request No: 114

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

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
May 28th, 2024

2

Schultz motioned approval to submit application to United Airlines Trust for the acquisition of 6-SCBA masks to support South Sioux City fire department. Total amount of request is \$2,500.00 with no local match required. Motion seconded by Kriens. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

D. Bousquet motioned approval to work with Forest Products Specialist / Utilization, Forest Management / Rural Forestry with the University of Nebraska–Lincoln for a sawmill and kiln for South Sioux City and using it with the South Sioux City School District once final agreement from UNL legal review is obtain. Motion seconded by Peters. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

Bowman motioned, seconded by Schuldt to apply for Certified Local Government (CLG) program. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

Schuldt motioned, seconded by Kriens to approve Mark Albenesius's bid - amount of \$77,754.00 for the Cardinal School Bike Trail Concrete. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

Kriens motioned, seconded by Schuldt to recommend Olsson as engineering services for NEMA Scenic Park Safe Room. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

At 5:24 p.m., Mayor Koch opened the PUBLIC HEARING regarding the application for the Sioux City Consortium – HUD HOME Program. *These funds were made available through the Sioux City Consortium, created for the purposes set forth in the Cranston-Gonzales National Affordable Housing Act (42 USC 12701-12837) whose purpose is to enable local governmental units to expand the supply of decent, safe, sanitary and affordable housing for low income families in their communities. South Sioux City used a combination of allocated HOME funds including the sale of previous HOME house (\$141,174.03), balance of previous HOME house (\$1,909.30), 2021 HOME allocation (\$60,076.00), and 2022 HOME allocation (\$25,000.00) for a total of \$228,159.33 toward construction costs. Down payment assistance/closing costs totaled \$14,999.00 using 2022 HOME allocation. The total amount of requested HOME funds benefit a low-income family. Matching costs included those in excess of funding limits. No displacement of people occurred as a result of HOME activities. There was no one present requesting special services or to speak in favor of or in opposition to the HUD HOME Program application. At 5:25 p.m., Mayor Koch declared the hearing closed.*

Kriens motioned, seconded by Peters to approve application or the Sioux City Consortium – HUD HOME Program. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz 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.

Congratulations Monty and Kashton Peters for receiving the Community Pride Award for stopping at a fire and getting animals out and alerting the homeowners.

Congratulation to the Interstate Soccer team who won State Cup.

Congratulations to Joaquin Orduno for his Law Enforcement Victim Service Award from the U.S. Department of Justice.

Peters motioned, seconded by R. Bousquet to approve the following Resolution:

RESOLUTION 2024 –13

RESOLUTION PROHIBITING PARKING ON WEST 21ST STREET AND
AUTHORIZING THE INSTALLATION OF APPROPRIATE NO
PARKING SIGNS

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

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
May 28th, 2024**

The City Attorney read the following Ordinance

ORDINANCE 2024 – 07

AN ORDINANCE APPROVING THE CREATION OF AN INLAND PORT AUTHORITY, PURSUANT TO NEB.REV.STAT. §§13-3301 TO 13-3313, THE MUNICIPAL INLAND PORT AUTHORITY ACT; TO ESTABLISH THE BOUNDARIES OF AN INLAND PORT DISTRICT; TO PROVIDE FOR THE POWERS AND ADMINISTRATION OF AN INLAND PORT AUTHORITY AND ITS DISSOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Bowman introduced Ordinance 2024-07 on its first reading and moved that the statutory rule requiring reading on three different days be suspended. Motion seconded by D. Bousquet to suspend the rules. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

Bowman motioned for final passage of the Ordinance which motion was seconded by D. Bousquet. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

Peters motioned, seconded by Kriens to pay JEO per hour to do the South Sioux City Lane Mile report.

Approximate lane mile lengths for each location and the estimated cost to survey and plat each location:

- Scenic Park RV Campground - 8,500' (\$8,290)
- Siouxland Freedom Park - 860' (\$3,320)
- Solar Farm - 2,300' (\$3,320)
- ~~Road to WWTF - 4,600' (\$1,240)~~
- East 45th Street – 1,240' (\$3,320)
- Foundry Road East - 1,000' \$3,320)
- Klasey Park - 1,160' (\$3,570)
- Riverview Drive North Trail Parking - 1,600' (\$3,320)
- Riverview Drive South Trail Parking - 700' (\$3,320)

Total: *Estimation Only* Survey/Platting Cost (to be paid hourly) - \$33,020
TOTAL - 21,960' (4.16 lane miles)

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

Schultz motioned, seconded by Schuldt to approval the proposal for Engineering Services – Riverview Drive Lighting,

- Riverview Drive from E Street to Dakota Avenue. Light will be new LED lighting
- The existing lighting circuit and concrete bases shall be reused for new street lighting. A review of the bolt pattern for the poles shall be reviewed to verify the reuse of concrete bases
- Proposed sum fee PLUS any applicable taxes;

<i>Items</i>	<i>Sum</i>
<i>Schematic Design</i>	\$1,000.00
<i>Construction Documents</i>	\$3,800.00
<i>Bid Phase</i>	\$ 375.00
<i>Construction Administration</i>	\$1,000.00
TOTAL	\$6,175.00

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

Bowman motioned to deny 1723 Dakota Avenue repainting building color and graphics to exterior. Motion seconded by Schuldt. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

D. Bousquet motioned, seconded by Bowman to approve a new storage building for security at 201 West 25th Street. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES
May 28th, 2024

4

Kriens motioned, seconded by Schuldt to approve new fire engine add-ons, using ARPA funds for this equipment (*EMS Equipment Storage, shelving or hose bed dividers etc*). Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

Ben Schultz stepped out

Kriens motioned, seconded by Bousquet to approve Lantis Fireworks request for June 8th, 2024. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet and Peters. Voting No: none

Ben Schultz came back into the meeting.

Kriens motioned to authorize submitting to NDEE going out for bids for Well # 10 relining (*plans and specification*). Motion seconded by Peters. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

Schultz motioned, seconded by D. Bousquet to approve Public Works Director job description and to take application until June 30th, 2024. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

At 5:41 p.m. R. Bousquet motioned seconded by Schuldt to go into "Closed session to discuss ongoing Big Ox litigation pursuant to Neb. Rev. Stat. §84-1810(1)(a)." Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

Kriens motioned, seconded by Schuldt at 5:59 p.m. to come out of closed session. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz and Peters. Voting No: none

Being no further business, at 5:59 p.m., D. Bousquet motioned, seconded by Schultz to adjourn the meeting. Voting Aye: Bowman, Kriens, D. Bousquet, Schuldt, R. Bousquet, Schultz 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