

**CITY OF SOUTH SIOUX CITY**  
**COUNCIL MINUTES**  
**June 10<sup>th</sup>, 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 1<sup>st</sup> Avenue in said City on the 24<sup>th</sup> day of June 2024, at 5:00 P.M.

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

Absent: None.

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.

D. Bousquet motioned, seconded by Peters to approve the following items on the consent agenda:

**MINUTES:** Council – May 28<sup>th</sup>, 2024, Public Works – June 3<sup>rd</sup>, 2024, Finance – June 5<sup>th</sup>, 2024

**PRESENTATION OF CLAIMS – June 10<sup>th</sup>, 2024**

Treasurer's Report ending May 31<sup>st</sup>, 2024

**I and A Construction Quote** - \$67,595.29. Location: Added at Dakota & 39<sup>th</sup> Street and 39<sup>th</sup> Street and 2<sup>nd</sup> Avenue

**Domestic Violence Contract between Haven House and South Sioux City Police.** Starting July 1, 2024 through June 30, 2025.

**Police Liaison Agreement between South Sioux City Schools and South Sioux City Police Department.** School year 2024-2025

**HIDTA 2024 Contract –**

- Project Title: Tri-State South Sioux City DEA Task Force.
- Federal Grant Title: High Intensity Drug Trafficking Are (HIDTA) Initiative.
- Project Period: January 1, 2024 to December 31, 2025.
- Total Amount Obligated by this Sub award: \$119,841.00

**Modifications to Station 2 Training Grounds.** Fire Chief Doug Koopman to give information.

**Renew MFO Agreement** - 3 years

**Interlocal Inspections Agreement** with Dakota City, Homer and Jackson.

**DUO renewal** (multifactor authentication program). Renewal amount \$9,180.00

**Proposal of installation of fiber:** allowing the City to put cameras at the pickleball courts and shelter near the convention center. Proposed amount of \$24,923.50

**Authorization to change of cell phone providers from AT and T to Verizon**

**INVOICES:**

- JEO - \$13,628.00; South Sioux City Well No. 10 Relining.
- JEO - \$931.25; 2024 Cogen Maintenance Coordination.
- Langenfield Contracting - \$23,823.85. Munderloh Spreading and Scale Tickets.
- I and A Construction - \$104,524.42; 2024 Concrete Panel Replacement.

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

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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 Officer Hatterman and Officer Tran for receiving the MADD 2024 Hero Award (Mothers Against Drunk Driving). Between the two Officers, they had picked up 42 drunk drivers in 2023.

Officer Grace introduced some of the people that attended their Police Citizen Academy and gave them Graduation Certificates.

Bowman motioned to approve applying for the NE Department of Economic Development for the 2023 Rural Community Recovery Program to install neighborhood features for the public that revitalizes public spaces allowing for safe and accessible community recreation options. Improvements includes: Raymond Park Waterpark (new), Baumer park playground (new), basketball courts at Klasey Park (upgrade) and Baumer Park (new). The project is estimated to cost \$692,000. No match is required. Motion seconded by Schultz. Voting Aye: Schultz, Peters, D. Bousquet, Bowman, Gunsolley, Schuldt, R. Bousquet and Kriens. Voting No: none

At 5:13 p.m. Mayor Koch opened the PUBLIC HEARING regarding the Data Center Park project. The award of Community Development Block Grant ("CDBG") funds in the amount of \$690,500 was made from the Nebraska Department of Economic Development ("Department") to the City of South Sioux City, Dakota County, Nebraska ("City"). Of the total, \$685,000 was conditionally granted to the City, and the remaining \$5,000 was made available to the City, without conditions, to cover administration and audit costs associated with the project. The City used the funds, through a subrecipient agreement with their Community Development Agency ("CDA") to complete acquisition of 108 acres, of an existing 314 acres parcel of land near the City, in Dakota County, for the purpose of developing a speculative data park. The CDBG funds were matched with \$1,083,148 in other funds from the CDA for a total project cost of \$1,773,648. If the land was subsequently leased or purchased by an eligible Business, a pro-rated share would be "program income" that could have been retained by the City in its CDBG Program Income Revolving Loan Fund ("RLF"); provided a National Objective of job creation was met. The National Objective for the project would be met if an eligible Business located there and would create 22 full-time equivalent jobs primarily (at least 51%) benefitting low-to-moderate income (LMI) persons (or 12 LMI positions). The jobs to be created were to be maintained for at least one year. The Department held a senior lien position (that is a Deed of Trust) on the property until the National Objective and other job requirements were achieved by a Business.

There was no one present requesting special services or to speak in favor of or in opposition to the Data Center Park project. At 5:14 p.m., Mayor Koch declared the hearing closed.

Kriens motioned, seconded by Peters to the Data Park project. Voting Aye: Schultz, Peters, D. Bousquet, Bowman, Gunsolley, Schuldt, R. Bousquet and Kriens. Voting No: none

Kriens motioned, to approve MILK agreement and rate change on Resolution 2024-12 from 12cents to 10 cents per gallon. Motion seconded by Schultz. Voting Aye: Schultz, Peters, D. Bousquet, Bowman, Gunsolley, Schuldt, R. Bousquet and Kriens. Voting No: none

Bowman motioned, to approve regional lift station 50/50 split on the west side of town (with Dale Hans). Total cost would \$480,000, split would be \$240,000 each. This lift station would serve a bigger area. Motion seconded by D. Bousquet. Voting Aye: Schultz, Peters, D. Bousquet, Bowman, Gunsolley, Schuldt and Kriens. Voting No: none. Abstain: R. Bousquet.

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Kriens motioned, seconded by Schuldt to approve going out for bids for the Hovey Phase III project, bids will be sent out by Olsson. Voting Aye: Schultz, Peters, D. Bousquet, Bowman, Gunsolley, Schuldt, R. Bousquet and Kriens. Voting No: none

City Hall clock options on outside of building – discussion only. Council asked Gene to look into getting a clock like is there now that better represents the building, digital clock is too modern and there are other message boards. Bring back to Council.

These minutes are subject to city council approval.

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

Nanci Walsh CITY Clerk