

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

MEETING DATE: AUGUST 7TH, 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.

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

Replacement quotes on panic buttons across the City.

Schuldt motioned to move forward to Council with approval the quotes for replacement panic buttons across the City. Motion seconded by Gunsolley. Voting Aye: D. Bousquet, Schuldt, Gunsolley and Kriens. Voting No: none

Server quotes

D. Bousquet motioned to move forward to Council with approval server quotes. Motion seconded by Schuldt. Voting Aye: D. Bousquet, Schuldt, Gunsolley and Kriens. Voting No: none

Renewal of CivicPlus (archive) - \$7,547.40

Gunsolley motioned to move forward to Council with approval the renewal of CivicPlus for \$7,547.40. Voting Aye: D. Bousquet, Schuldt, Gunsolley and Kriens. Voting No: none

Trailer quote for Public Works – Street Smart - \$13,150.00

D. Bousquet motioned to move forward to Council with approval trailer quote – street smart - \$13,150.00. Motion seconded by Schuldt. Voting Aye: D. Bousquet, Schuldt, Gunsolley and Kriens. Voting No: none

2024-2025 Budget

City Clerk Nanci Walsh gave brief update on working on the 2024 – 2025 Budget. Information only.

LEGISLATIVE

Legislative Bills.

Gov. Pillens' property tax plan.

City Administrator Lance Hedquist gave update on proposed plans from Governor Pillen. Information only

MISCELLANEOUS AND UNFINISHED BUSINESS

Library Foundation Board – 5 people signed up for this board

Schuldt motioned to move forward to Council with approval of Library Foundation Board members. Motion seconded by D. Bousquet. Voting Aye: D. Bousquet, Schuldt, Gunsolley and Kriens. Voting No: none

Library Cleaning Contract – extension of another 90 days

Gunsolley motioned to move forward to Council with approval the extension of the Library Contract. Motion seconded by Schuldt. Voting Aye: D. Bousquet, Schuldt, Gunsolley and Kriens. Voting No: none

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

MEETING DATE: AUGUST 7TH, 2024

Interlocal Agreement Enhanced (E911)

Schuldt motioned to move forward to Council with approval of the E991 Interlocal Cooperation Agreement. Motion seconded by Gunsolley. Voting Aye: D. Bousquet, Schuldt, Gunsolley and Kriens. Voting No: none

Being no further Business at 12:15 D. Bousquet motioned, seconded by Gunsolley to adjourn the meeting. Voting Aye: D. Bousquet, Schuldt, Gunsolley and Kriens. Voting No: none