

**CITY OF SOUTH SIOUX CITY  
FINANCE/LEISURE/LEGISLATIVE AGENDA**

October 9, 2024 at 12:00 PM

City Hall Council Chambers

1615 1st Ave.

South Sioux City, NE

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**CALL TO ORDER**

**OPEN MEETING ACT**

*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).*

**ROLL CALL:**

*Jasper Kriens, Jim Gunsolley, Dan Bousquet and Carol Schuldt*

**EXCUSE ABSENCE:**

**1. FINANCE:**

1.a. Utility Appeals

1.b. HOA Solutions (Hydro Optimization and Automation Solutions) this will provide backups, license maintenance, and monitoring of our SCADA computers at the WWTP (Waste Water Treatment Plant). Annual cost of the program - \$18,861.75  
[HOA Solutions - WW Cyber Protect Proposal.pdf](#)

1.c. NetSys+ (Microsoft 365 Business Premium) – Paid monthly at \$3,800.00  
[Est 30280 MS 365.pdf](#)

1.d. Treasurer's Report ending September 30th, 2024 – Unaudited  
[Treasurer's Report Ending September 30th 2024 \(unaudited\).pdf](#)

1.e. Economic Feasibility Study for Inland Port Authority application

**2. LEISURE:**

2.a. Library - Public Program Speaker Request – Nancy Gillis on Brief History of the Tribes of Nebraska. November 13th, 2024 at 6:00 p.m.

**3. LEGISLATIVE:**

3.a. Legislative Bills.

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**4. MISCELLANEOUS AND UNFINISHED BUSINESS:**

- 4.a. Dr. Rony Ortega – Superintendent of South Sioux City Schools – presentation of what is going on with the school.
- 4.b. Agreement - Advanced Gaming Technologies and City of South Sioux City.  
Amendment No. 2  
[Advanced Gaming - Amendment No 2 Agreement.pdf](#)
- 4.c. Request: Jessica Sanders is on the Library Foundation and would also like to be on the Library Board.

**5. PUBLIC COMMENTS**

**6. DEPARTMENT HEAD UPDATES**

**7. MOTION TO ADJOURN**