

CITY OF SOUTH SIOUX CITY
FINANCE/LEISURE/LEGISLATIVE MINUTES

MEETING DATE: OCTOBER 9TH, 2024

Members Present: Dan Bousquet, Carol Schuldt, Jasper Kriens

Absent: Jim Gunsolley

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).

D. Bousquet motioned to excuse Jim Gunsolley for the meeting. Motion seconded by Schuldt. Voting Aye: Kriens, D. Bousquet and Schuldt. Voting No: none

FINANCE

Utility Appeals.

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

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.

D. Bousquet motioned to approve and move forward with recommendation HOA Solutions for WWTP backups, license maintenance and monitoring of SCADA computer in the amount of \$18,861.75. Motion seconded by Schuldt. Voting Aye: Kriens, D. Bousquet and Schuldt. Voting No: none

NetSys+ (Microsoft 365 Business Premium) – Paid monthly at \$3,800.00

Schuldt motioned to approve a monthly payment of \$3,800.00 to NetSys+, move forward to Council for final approval. Motion seconded by D. Bousquet. Voting Aye: Kriens, D. Bousquet and Schuldt. Voting No: none

Treasurer's Report ending September 30th, 2024 – Unaudited

D. Bousquet motioned to move forward to Council approval of Treasurer's Report ending 09.30.2024. motion seconded by Schuldt. Voting Aye: Kriens, D. Bousquet and Schuldt. Voting No: none

Economic Feasibility Study for Inland Port Authority application.

D. Bousquet motioned to approve and move forward with recommendation Economic Feasibility Study for Inland Port Authority application. Voting Aye: Kriens, D. Bousquet and Schuldt. Voting No: none

LEISURE

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

Information only on a speaker for the South Sioux City Library.

LEGISLATIVE

Legislative Bills.

No information or discussion

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Miscellaneous and UNFINISHED Business

Dr. Rony Ortega – Superintendent of South Sioux City Schools – presentation of what is going on with the school.

Dr. Ortega gave brief update on the age of certain school building and what the school is planning for expansion with informational meetings for the Public. Information only.

Agreement - Advanced Gaming Technologies and City of South Sioux City. Amendment No. 2

D. Bousquet motioned to approve and move onto Council for final approval of the Advanced Gaming Technologies Agreement number 2. Motion seconded by Schuldt. Voting Aye: Kriens, D. Bousquet and Schuldt. Voting No: none

Request: Jessica Sanders is on the Library Foundation and would also like to be on the Library Board.

Schuldt motioned to approve and move forward to Council with recommendation Jessica Sander on the Library Board. Seconded by D. Bousquet. Voting Aye: Kriens, D. Bousquet and Schuldt. Voting No: none

MOTION TO ADJOURN:

D. Bousquet motioned, seconded by Schuldt to adjourn the meeting at 12:22 p.m. Voting Aye: Kriens, D. Bousquet and Schuldt. Voting No: none