

CITY OF SOUTH SIOUX CITY

FINANCE/LEISURE/LEGISLATIVE MINUTES

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MEETING DATE: NOVEMBER 6TH, 2024

Members Present: Dan Bousquet, Jim Gunsolley, Jasper Kriens
Absent: Carol Schuldt,
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 Carol Schuldt from the meeting. Motion seconded by Gunsolley. Voting Aye: D. Bousquet, Kreins and Gunsolley. Voting No: none

FINANCE

Utility Appeals.

D. Bousquet motioned to approve utility appeals sent out by staff. Motion seconded by Gunsolley. Voting Aye: D. Bousquet, Kreins and Gunsolley. Voting No: none

North West Holdings agreement for renewable gas sale (Gas Purchase and Sale Agreement)

D. Bousquet motioned to approve agreement with North West Holding for renewable gas sale subject to legal approval. Motion seconded by Gunsolley. Voting Aye: D. Bousquet, Kreins and Gunsolley. Voting No: none

Employee Bonus discussion

No discussion, moving to next agenda as Mayor was absent from the meeting

Campground rate discussion

Gunsolley motioned to approve Campground rate and move forward to Council with recommendation. Motion seconded by D. Bousquet. Voting Aye: D. Bousquet, Kreins and Gunsolley. Voting No: none

Foundry Road Improvement Bid results

D. Bousquet motioned to move forward to Council with recommendation to proceed with alternate on Foundry Road Improvement project. Motion seconded by Gunsolley. Voting Aye: D. Bousquet, Kreins and Gunsolley. Voting No: none

MISCELLANEOUS AND UNFINISHED BUSINESS

Radiant Tech Data Center – Consideration of Land Option/Purchase Agreement with City for Crypto Data Mining (Bitcoin) in Roth Industrial Park

D. Bousquet motioned, seconded by to move forward to Council with understanding that the City Attorney will put together the appropriate option agreement for the City and CDA. Motion seconded by Kriens. Voting Aye: D. Bousquet, Kreins and Gunsolley. Voting No: none

Being no further business at 12:31 p.m. Gunsolley motioned, seconded by D. Bousquet to adjourn the meeting. Voting Aye: D. Bousquet, Kreins and Gunsolley. Voting No: none