

**CITY OF SOUTH SIOUX CITY
COUNCIL MINUTES**

March 24th, 2025

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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 1st Avenue in said City on the 24th day of March 2025, at 5:00 P.M.

Present: Mayor Rod Koch and Council Members: Jasper Kriens, James Gunsolley, Dan Bousquet, Ben Schultz, Monty Peters, Randy Meyer, Mahamud Osman and Yahaira Schultz.

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.

Kriens motioned to approve the following items on the Consent Agenda. Bousquet seconded the motion.

MINUTES: Council - March 11th, 2025

PRESENTATION OF CLAIMS: March 24th, 2025

Stop sign request for Dale Hans Subdivision. One 29th and 142nd Street

Award bid for South Sioux City Interconnect project, Olsson and staff recommend the lowest bid. Sioux City Engineering Co at \$1,372,620.00

Treasurer's Report ending February 28th, 2025

2025 Plumbing / Heating & Cooling license renewal

Renewal quote for maintenance on city car chargers

Carbon Day – total for item listed below: \$22,720.00

- Price per plug - \$1,640.00 (*quantity 8 - expiration of plugs: 03.21.2030*)
- Price per station - \$2,400.00 (*quantity 4 - expiration: 06.10.2028*)

The City of South Sioux City owns 5 electric vehicles

INVOICES:

JEO:

- \$1,061.25 – 2024 Cogen Maintenance Coordination. Invoice: 154353

Olsson:

- \$7,125.00 – Timberline Lift Station Replacement. Invoice: 529546
- \$2,700.00 – Dakota Avenue Corridor Enhancement Plan

Mark Albenesius

- \$81,122.00 - 2600 Block Dakota Avenue – repairs
- \$13,525.00 – Concrete Paving and Gutter Replacement

Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

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 Nanci Walsh for receiving the CLERK OF THE YEAR Award from the Nebraska Municipal Clerks Association – Outstanding Clerk 2025, 1st Class City!

At 5:10 p.m. Mayor Koch opened the PUBLIC HEARING regarding Harvest Meadows – 2nd Addition Final Plat, (*This single-family residential subdivision is located on the west side of the city on West 29th Street (Old Highway 20 West) near Lake Avenue*). There was no one present requesting special services or to speak in favor of or in opposition to Harvest Meadows – 2nd Addition Final Plat. At 5:11 p.m., Mayor Koch declared the hearing closed.

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Meyer motioned approval, seconded by Peters of the following RESOLUTION:

RESOLUTION 2025 – 08

A RESOLUTION OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA
APPROVING THE FINAL PLAT OF THE SUBDIVISION KNOWN AS HARVEST
MEADOWS SECOND ADDITION IN THE CITY OF SOUTH SIOUX CITY,
DAKOTA COUNTY, NEBRASKA

Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting
No: none.

At 5:12 p.m. Mayor Koch opened the PUBLIC HEARING regarding Blom Addition – Final Plat (*This 2-lot residential subdivision is located in the city's extraterritorial zoning jurisdiction south of 1463 Lake Avenue*). There was no one present requesting special services or to speak in favor of or in opposition to Blom Addition – Final Plat. At 5:13 p.m., Mayor Koch declared the hearing closed.

Kriens motioned approval, seconded by Bousquet of the following RESOLUTION:

RESOLUTION 2025 – 09

A RESOLUTION OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA
APPROVING THE FINAL PLAT OF THE SUBDIVISION KNOWN AS
BLOM ADDITION IN THE CITY OF SOUTH SIOUX CITY, DAKOTA
COUNTY, NEBRASKA

Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting
No: none.

Bousquet motioned to approve bid from Barkley Asphalt for \$35,300.00 for Covington and Baumer Park bids for asphalt replacement of one basketball court at Covington Park and the installation of a new basketball court at Baumer Park. Gunsolley seconded the motion. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

Meyer motioned to approve sending an amendment to NRD to expand scope of work and to maximize use of cost share allocation and would like to put courts at Scenic and Klassey Parks. Peters seconded the motion. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

Kriens motioned approval to pay \$72,181.72 for Police Body Cams (50 – 50 split – Grant). B. Schultz seconded the motion. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

B. Schultz motioned, seconded by Gunsolley to approve the following RESOLUTION:

RESOLUTION 2025 – 07

RESOLUTION AUTHORIZING INSTALLATION OF STOP SIGNS AT
HARVEST MEADOWS DEVELOPMENT

Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting
No: none.

Peters motioned to approve Memorandum of Understanding between the South Sioux City Community School District and the Community Development Agency. Meyers seconded the motion. Voting Aye: Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none. Abstain: B. Schultz

Kriens motioned to appoint Doyle VanDyke to the Community Development Agency board with term ending – 12.31.2028. Bousquet seconded the motion. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

Meyer motioned to approve quote for \$2,640.00 from Ziegler Extended Generator Protection (Warranty – coverage – adv Genset Platinum – parts and labor – duration for 60 month – usage 2500 hours). Y. Schultz seconded the motion. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

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Kriens motioned Approval of CDA Board Amendment – Amend Bylaws, Article II, to add new section 9 related to qualifications of members of the board. Meyers seconded the motion. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

Council member Randy Meyer gave a brief talk on Governors Days held in Lincoln, Nebraska.

No action on Closed session Wells Fargo pending litigation pursuant to Neb. Rev. Stat. §84-1410 (1)(a).

Kriens motioned approval for written decision regarding Wells Fargo claim pursuant to Neb. Rev. Stat. §16-726. Meyers seconded the motion. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

Gunsolley motioned to go into closed session at 5:31 p.m. to discuss pending Opioid Litigation pursuant to Neb. Rev. Stat. §84-1410(1)(a). Meyers seconded the motion. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

Gunsolley motioned to come out of closed session at 5:39 p.m., seconded by B. Schultz. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

Meyers motioned to authorize the City Administrator to make all decisions regarding the Opioid Litigation, including but not limited to, the execution of any and all documents related to opioid matters and settlement, with consultation of the City Attorney. Y. Schultz seconded the motion. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

Being no further business at 5:41 p.m., Peters motioned to adjourn the meeting. B. Schultz seconded the motion. Voting Aye: B. Schultz, Gunsolley, Bousquet, Kriens, Peters, Y. Schultz, Meyers and Osman. Voting No: none.

These minutes are subject to city council approval

A copy of the minutes in their entirety is available at City Hall, 1615 1st Avenue., Monday-Friday, 8:00 a.m. – 5:00 p.m. and the City's website at www.southsiouxcity.org

Nanci Walsh – City Clerk