City Hall Council Chambers 1615 1st Avenue, South Sioux City, Nebraska

#### **OPEN MEETINGS 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).

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

Mayor Rod Koch, Jasper Kriens, Dan Bousquet, Jason Bowman, Ben Schultz, Rick Bousquet, Carol Schuldt, Jim Gunsolley and Monty Peters

#### **EXCUSE ABSENCE:**

#### 1. CONSENT AGENDA

#### 1.a. MINUTES from

Council - July 8th, 2024

Council Minutes - July 8th, 2024.pdf

Public Works - July 15th, 2024

Public Works Minutes - July 15th, 2024.pdf

**Finance -** July 17th, 2024

Finance Minutes - July 17th, 2024.pdf

#### 1.b. PRESENTATION OF CLAIMS - July 22nd, 2024-

This is a detailed list of bills for the various suppliers to the City for goods and services. Council Claims - July 22, 2024.pdf

#### 1.c. Treasurer's Report ending June 30th, 2024

Treasurer's Report Ending June 30th 2024.pdf

1.d. Olsson – Amendment #1 – Letter Agreement for Professional Services. Project Riverview Water Treatment Plant facility. Amendment increases the total contract amount for design and bidding, from the original study amount of \$88,500 to \$1,344,030.

(Comes with favorable recommendations from Public Works)

Olsson - Amendment #1.pdf

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#### 1.e. Street purchase request: Estimates from Precision Trailers Sales

- 1. 2024 CargoPro 6.5x16 Aluminum Landscape Trailer \$7,000.00
- 2. Directional Arrow LED Light Assembly \$2,065.00 (Comes with favorable recommendations from Public Works)

Precision Trailer Sales - Directional Arrow.pdf Precision Trailer Sales - Trailer Eastimate.pdf

# 1.f. Approval of updated Procedure Manual for Title II of the Americans with Disabilities Act (ADA)

(Comes with favorable recommendations from Public Works)
Procedure Manual - Title II (ADA).pdf

# 1.g. Well #10 Relining bid - JEO recommendation to go with lowest bidder. Sargent Drilling - amount of \$145,753.15.

(Comes with favorable recommendations from Public Works) Well #10 relining.pdf

# 1.h. 2024 Tunnel to Towers 5k run – Siouxland Freedom Park. September 28th, 2024 @ 5:00 p.m. (Comes with favorable recommendations from Public Works)

# 1.i. Granicus proposal – budgetary proposal; \$26,655.63 (09.01.2024 – 08.31.2025) (Comes with favorable recommendations from Public Works) Granicus.pdf

- 1.j. Authorization to use Thrift Books for book resale at Library
- 1.k. Creative Arts Community Round Table Minutes July 10th, 2024 CREATIVE ARTS DISTRICT MINUTES July 10 2024.pdf

#### 1.I. A & R Construction (Olsson) – All American Subdivision. Change order # 1

- Original \$1,067,786.00
- Price Prior to change Order \$1,067,786.00
- Increase \$6,846.57
- Contract Price Incorporating change order: \$1,074,632.57

A & R (Olsson) Change Order #1.pdf

#### 1.m. INVOICES:

• JEO - \$11,080.50; Foundry Road Improvements.

Invoice 152283

JEO - Foundry Road Improvements.pdf

• Knox Company - \$21,026.58; Knox eKey. Fire Station.

Invoice: NV-KA-287339.

ARPA Funds

Knox Box Invoice - APRA Funds.pdf

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• Fire Station – purchases using ARPA Funds

New Fire Engine – Rosenbauer South Dakota, LLC., \$370,510.00. Invoice # 0000203647 Fire Department – Tri-State Communication, \$149,522.15. Invoice: 00077125 Rosenbaruer and Tri State.pdf

• Macquenn - \$543.34; new aerial truck – CDBG Grant.

Invoice P32604.

Macqueen - Firefighters.pdf

• Olsson – \$5,953.70; All American Subdivision.

Invoice: 504176

All American Subdivision.pdf

• Olsson - \$5,285.00; Hovey Development Phase III.

Invoice 504177

Olsson - Hovey Development Phase III.pdf

• Olsson - \$907.49; Cardinal School Bike Trail Connection.

Invoice 504182

Olsson - Bike Trail.pdf

• Olsson - \$14,500.00; Interconnect Water Main.

Invoice 504186

Olsson - Interconnect Water Main.pdf

• A & R Construction - \$66,411.66; All American Subdivision.

Certificate of Payment # 5

A & R Construction - All American Subdivision.pdf

#### 2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

#### 2.a. Engineer Report

JEO Weekly.pdf Olsson Weekly Update.pdf

2.b. PUBLIC HEARING: Gill Hauling Area Blight Designation, referred to as Gill Hauling 20 Redevelopment Area.

GILL HAULING REDEVELOPMENT AREA BLIGHT STUDY GENERAL REDEVELOPMENT PLAN.pdf

#### 2.c. RESOLUTION 2024-19

Resolution of the Mayor and City Council of the City of the South Sioux City, Nebraska, designation an area within the exterritorial jurisdiction of the City as Blighted and Substandard and in need of redevelopment pursuant to the Nebraska Community Development Law Resolution 2024-19 Gill Hauling Area - City Council Blight Designation.pdf

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#### 3. GRANT APPROVAL

3.a. Approval to amend the Nebraska Affordable Housing Trust Fund Grant # 21TFHP35018:

(Comes with favorable recommendations from Public Works)

- 1. To extend the project from 9/1/2024 to October 15, 2024
- 2. To reduce the NAHTF budget from \$500,000 to \$324,500 in the following categories due to the reduction of beneficiaries:
  - a. Homebuyer Assistance from \$188,000 to \$125,000
  - b. Site Improvements from \$300,000 to \$187,000
- 3. To decrease the number of program participants or beneficiaries from 8-families to 5-families
- 3.b. "Approval to submit application to the Bureau of Justice Assistance, U.S. DOJ, for the acquisition of 20-body-worn cameras to support South Sioux City police department. Total request is \$72,163.52 with \$36,081.76 (50%) local match required."

(Comes with favorable recommendations from Public Works)

3.c. "Approval to submit application to local Walmart Spark grant, for annual Shop-with-a-Cop program. Total request is \$5,000 with no local match required. Prior years have applied under the South Sioux City Community Foundation which is no longer eligible."

(Comes with favorable recommendations from Public Works)

3.d. Authorization to solicit an RFQ for Engineering Services for developing BRIC Grant Application, Engineering evaluation, Design, and Construction Services

(Comes with favorable recommendations from Public Works)

3.e. Approval to apply to the Nebraska State Volunteer Firefighters Association for their NSVFA Tallgrass Assistance Grant for 36 hoods for approximately \$4,000.00.

No cash match required.

#### 4. INTRODUCTION OF RESOLUTIONS

4.a. MidAmerican updating the Monthly Metered Transportation

06.28.24 NE MMT Annual Change Cover Letter.pdf 19a-tra-mmt-RED.pdf 19a-tra-mmt-REV.pdf 44-tra-RED.pdf 44-tra-REV.pdf

4.b. RESOLUTION 2024-20

RESOLUTION APPROVING MIDAMERICANS ENERGY GAS TARIFF REVISIONS

Resolution 2024-20 Resolution approv. MidAmerican Energy Gas Tariff Revisions.pdf

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#### 4.c. RESOLUTION 2024 -14

#### RESOLUTION APPOINTING INLAND PORT AUTHORITY BOARD COMMISSIONERS

Resolution 2024-14 Appoint Inland.pdf

#### 4.d. RESOLUTION 2024-21

#### **RESOLUTION SANITARY SEWER RATES**

Sewer/Water rates – Sioux City, IA approximate rate increase – 32% and South Sioux City proposed rate of 8% (Comes with recommendations from Public Works)

#### 4.e. RESOLUTION 2024-22 -

RESOLUTION AUTHORIZING CITY TO APPROVE THE HAULED WASTE AGREEMENT WITH MILK SPECIALTIES COMPANY AND ESTABLISH A HAULED IN WASTE USER RATE

Sewer/Water rates – Milk Specialty rate at 7 cents. (Comes with favorable recommendations from Public Works) Resolution 2024-22 - MILK Rate Specialist - Hauled Waste.pdf

- 5. DEPARTMENT HEAD UPDATES
- 6. POTENTIAL/PENDING LITIGATION
- 7. ADJOURNMENT