CITY OF SOUTH SIOUX CITY FINANCE / LEISURE / LEGISLATIVE MINUTES



Meeting Date: September 4th, 2024

Members Present: Dan Bousquet, Carol Schuldt, Jim Gunsolley, Jasper Kriens

Absent:

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).

FINANCE

Utility Appeals.

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

Parks and Rec - Quote: Bobcat Telehandlers TL619, standard equipment. Total: \$80,400.00

D. Bousquet motioned, seconded by Gunsolley to move forward to Council with recommendation the quote for Bobcat Telehandlers TL619, standard equipment. Total: \$80,400.00

Sewer Plant shed and mower – estimate -

- a 10x12 building on a concrete floor and buy the mower both for \$14150.00
- \$10,000 for the mower and \$4,150.00 for the shed.

Recommendation from the board to get quotes on new mowers for comparison. Bring back to next Finance meeting

Amend panel replacement contract to include pool parking lot

Gunsolley motioned to move forward to Council approval of amending panel replacement contract to include pool parking lot. Motion seconded by Schuldt. Voting Aye: Kriens, Gunsolley, D. Bousquet and Schuldt. Voting No: none

Requesting to use capital in Police budget to purchase a new animal control vehicle

Gunsolley motioned to move favorably to Council the request for purchase of new animal control vehicle – estimated amount - \$19,500.00. Voting Aye: Kriens, Gunsolley, D. Bousquet and Schuldt. Voting No: none

LEISURE

Scenic Park Campground additions – estimate to add 12 sites - Olsson

Gunsolley motioned, seconded by Schuldt to approve going out for bids for Scenic Park Campground addition (estimation of adding 12 sites). Voting Aye: Kriens, Gunsolley, D. Bousquet and Schuldt. Voting No: none

LEGISLATIVE

Legislative Bills.

Information only

Being no further business at 12:46 p.m. Gunsolley motioned, seconded by Schuldt to adjourn the meeting. Voting Aye: Kriens, Gunsolley, D. Bousquet and Schuldt. Voting No: none