

CITY OF SOUTH SIOUX CITY
City Council Agenda
September 9, 2024 at 5:00 PM
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:

Council – 08.26.2024

[Council Minutes -August 26th, 2024.pdf](#)

Special Council – 09.04.2024

[Special Council Meeting - Budget - September 4th, 2024.pdf](#)

Public Works – 09.03.2024

[Public Works Minutes - September 3, 2024.pdf](#)

Finance – 09.04.2024

[Finance Minutes - September 4th, 2024.pdf](#)

1.b. PRESENTATION OF CLAIMS – September 9th, 2024-

This is a detailed list of bills for the various suppliers to the City for goods and services.

[Council Claims - 09.09.2024.pdf](#)

1.c. Parks and Rec - Quote: Bobcat Telehandlers TL619, standard equipment.

Total: \$80,400.00 – (Comes with favorable recommendation from Public Works)

[Image.pdf](#)

[Quote - Bobcat.pdf](#)

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- 1.d. Sewer plant shed - 10x12 building on a concrete floor \$4,150.00**
(Comes with favorable recommendation from Public Works)
- 1.e. Amendment of panel replacement contract to include pool parking lot.**
(Comes with favorable recommendation from Public Works)
- 1.f. Speed limit for West 29th Street**
(comes with favorable recommendation for Public Works to have speed limit set at 35 miles per hour going both ways from Lake Avenue to Highway 77)
- 1.g. Mighty Mo Marathon – September 13th, 14 and 15th. Change of area that they are running.**
(Comes with favorable recommendation from Public Works)
- 1.h. Authorization to purchase a new animal control vehicle - \$19,500.00 using capital Police budget**
- 1.i. INVOICES:**
- **Penro Construction, \$89,382.68, Hovey Phase III (Olsson) Certificate of Payment 1.**
[Hovey Phase III - Penro Construction.pdf](#)
 - **JEO, \$2,466.00; Well No. 10 relining.**
[JEO - Well Relining #10.pdf](#)
 - **JEO, \$13,240.00; Foundry Road Improvements.** Invoice 153936
[JEO - Foundry Road.pdf](#)
 - **JEO, \$8,420.00; Drainage Improvements.** Invoice 15394
[JEO - Drainage.pdf](#)
 - **HDR, \$33,241.73. WWTF Operations Advisory Services.** Invoice – 1200650022
[HDR - WWTF Operations.pdf](#)
 - **HDR, \$396,211.50. Wastewater Treatment Facility Expansion.** Invoice: 1200650041
[HDR - Wastewater Expansion.pdf](#)

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

- 2.a. Engineer Report**
[JEO Weekly.pdf](#)
[Olsson Weekly.pdf](#)
- 2.b. South Sioux City Optimist Proclamation**
[Proclamation - South Sioux City Optimists.pdf](#)

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2.c. Library Presentation

2.d. Congratulations to Gene Maffit for 30 years of service with the City

2.e. Congratulations to Joe Conley for 45 years of service with the City

2.f. PUBLIC HEARING: Redevelopment Plan for the Marina Inn Area Redevelopment Project.

(Comes with favorable recommendation from Planning and Zoning and CDA)

[SSC - Marina Inn Area TIF - Redevelopment Plan\(6430701.2\) \(002\).pdf](#)

2.g. RESOLUTION 2024-25

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, APPROVING A REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN FOR MARINA INN AREA REDEVELOPMENT PROJECT"

[Resolution 2024-25 Marina Inn Area TIF - City Council - Plan.pdf](#)

2.h. PUBLIC HEARING: Redevelopment Plan for the Gerkin Drainage Redevelopment Project.

(Comes with favorable recommendation from Planning and Zoning)

[Resolution 2024-26 Gerkin Drainage TIF - City Council Resolution on Plan.pdf](#)

2.i. RESOLUTION 2024-26

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, APPROVING A REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN FOR GERKIN DRAINAGE REDEVELOPMENT PROJECT"

[Resolution 2024-26 Gerkin Drainage TIF - City Council Resolution on Plan.pdf](#)

2.j. PUBLIC HEARING: Redevelopment Plan for the Hans Residential Redevelopment Project.

(Comes with favorable recommendation from Planning and Zoning and CDA)

[SSC - Hans Residential TIF - Redevelopment Plan\(6434882.1\).pdf](#)

2.k. RESOLUTION 2024-27

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, APPROVING A REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN FOR HANS RESIDENTIAL REDEVELOPMENT PROJECT"

[Resolutions 2024-27 Hans Residential TIF.pdf](#)

3. INTRODUCTION OF RESOLUTIONS

3.a. RESOLUTION 2024-28

RESOLUTION TO CARRY FORWARD UNUSED BUDGET AUTHORITY.

[Resolution 2024-28.pdf](#)

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3.b. RESOLUTION 2024-29

ADDITIONAL 1%

RESOLUTION TO APPROVE ADDITIONAL ONE PERCENT (1%) INCREASE IN RESTRICTED FUNDS.
[Resolution 2024-29 - 1% increase.pdf](#)

4. INTRODUCTION OF ORDINANCES

4.a. ORDINANCE 2024-13 - Adopting Budget for 2024-2025

4.b. Suspend Rules – Ordinance 2024-13

5. SECOND READING OF ORDINANCE

5.a. ORDINANCE 2024 – 14

AN ORDINANCE AMENDING SECTION 18-256 PERTAINING TO ADOPTED BY REFERENCE REGARDING NATIONAL ELECTRIC CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.
[Ordinance 2024-14 - Amend Code Sect.pdf](#)

5.b. Suspend rules - Ordinance 2024-14

6. THIRD READING ORDINANCE

6.a. Ordinance 2024-13 Issuance of a Combines Electric, Water and Sewer Revenue Bond

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED ELECTRIC, WATER AND SEWER REVENUE BOND, 2024A SERIES, OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF TWENTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$22,500,000), IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED LOAN CONTRACT; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE ELECTRIC LIGHT AND POWER DISTRIBUTION SYSTEM, THE WATERWORKS PLANT AND WATER SYSTEM AND SANITARY SEWER SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

[Ordinance 2024-13 - Bond Ordinance - SRF Loan.pdf](#)

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7. MISCELLANEOUS AND OLD BUSINESS

7.a. Sewer plant mower - \$10,000 for the mower.

(comes with recommendation from Public Works to get more specs on this equipment and quotes on other similar machines for comparison)

7.b. Authorization for Fireworks for Miracle League event for 9/11 – Marriott River Front

8. PUBLIC COMMENTS:

9. DEPARTMENT HEAD UPDATES

10. POTENTIAL/PENDING LITIGATION

11. ADJOURNMENT