# PUBLIC WORKS, PUBLIC SAFETY HOUSING and COMMUNITY DEVLOPMENT MINUTES City of South Sioux City



Meeting Date: September 3rd, 2024

Members Present: Ben Schultz, Rick Bousquet, Month Peters.

Absent: Jason Bowman,

Media in attendance: None.

A current copy of the <u>Open Meetings Act</u> 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. We ask your assistance by signing in as this is a Federal Grant requirement. 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).

Peters motioned to excuse Bowman from the meeting. Motion seconded by Schultz. Voting Aye: R. Bousquet, D. Bousquet and Schultz. Voting No: none

# **PUBLIC WORKS:**

#### Engineer's Report.

Engineers from Olsson and JEO Consulting Group were present to give updates and to answer any questions on the various projects in the City. Information only

Parks and Rec - Quote: Bobcat Telehandlers TL619, standard equipment. Total: \$80,400.00 R. Bousquet motioned to move forward to Council with approval the Bobcat - Telehandler TL619 for \$80,400.00. Motion seconded by Schultz. Voting Aye: R. Bousquet, D. Bousquet and Schultz. Voting No: none

# Sewer Plant shed and mower – estimate –

R. Bousquet motioned, seconded by Peters to move forward to Council with approval of

• 10x12 building on a concrete floor and buy the mower both for \$14,150.00 Voting Aye: R. Bousquet, D. Bousquet and Schultz. Voting No: none

Discussion on mower, Parks and Rec Director was asked to look at specs of the mower and quotes on other similar to the one presented. Move forward to Council with the information to present.

• \$10,000 for the mower and \$4,150.00 for the shed.

# Amend panel replacement contract to include pool parking lot

R. Bousquet motioned to move forward to Council the approval of amending panel replacement contract to include pool parking lot. Motion seconded by Schultz.

#### **PUBLIC SAFETY:**

#### Speed limit results for West 29th Street

R. Bousquet motioned to send to Council with the recommendation of speed limit be 35 miles per hour going each way from Lake Avenue to Highway 77. Motion seconded by Peters. Voting Aye: R. Bousquet, D. Bousquet and Schultz. Voting No: none

# HOUSING AND COMMUNITY DEVELOPMENT:

Siouxland Community Drive Easement. Pat Murphy would like to eliminate any current easements or road right-of-ways to property. Mr. Murphy is requesting no assessment.

Discussion only – put back onto Public Works for more discussion and information.

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Marriott is proposing that the City continues to owned this parking lot and maintain the lot. At Marriott's expense install the new entrance off of D Street as shown on the drawing. We will also have the new parking lot stripping done. Obviously, for security and for liability reasons, this parking lot would require lighting. Marriott is proposing that the City install the parking lot lighting. We think this parking lot will be a needed overflow parking when we have large groups using out new event center. If this concept is acceptable to the City, then I will retain DGR to do a survey of this parking lot so they can prepare drawings for the actual work. Proposal from John Gleeson.

Peters motioned, seconded by R. Bousquet to postpone until next Public Works agenda – more information needed – plan of the area wanted. Voting Aye: R. Bousquet, D. Bousquet and Schultz. Voting No: none

# MISCELLANEOUS / UNFINISHED BUSINESS:

#### Crypto Currency building – conversation about business and location

More information wanted – move to next Public Works agenda for more discussion/information and possible presentation.

# Mighty Mo Marathon – September, 13<sup>th</sup>, 14 and 15<sup>th</sup>. Change of area that they are running.

Peters motioned to approve Mighty Mo Marathon, motion seconded by R. Bousquet. Voting Aye: R. Bousquet, D. Bousquet and Schultz. Voting No: none

Being no further business at 5:43 p.m., R. Bousquet motioned, to adjourn the meeting. Motion seconded by Peters. Voting Aye: R. Bousquet, D. Bousquet and Schultz. Voting No: none