September 23, 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 Minutes - 09.09.2024** 

Council Minutes - September 9th, 2024.pdf

Public Works Minutes - 09.16.2024

Public Works Minutes - 09.16.2024.pdf

1.b. PRESENTATION OF CLAIMS - 09.23.2024 -

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

1.c. Treasurer's Report ending August 31st, 2024

Treasurer's Report Ending August 31st 2024.pdf

- 1.d. St. Michaels request for 1st Avenue to be closed for festival on September 29th, 2024 from 7:00 a.m. to 5:00 p.m. Comes with favorable recommendation from Public Works
- **1.e.** Road closure on October 1st for Fire Department Helicopter training. Comes with favorable recommendation from Public Works
- 1.f. East 25th Street Water Main Expansion. (Water main extension to serve Baumer Park). Comes with favorable recommendation from Public Works to change original plan and go out for bids for appropriate footage for Parks and Rec.

SSC East 25th Street Water Main Task Order - Revised.pdf Water Main - Map.pdf

1.g. Electric Pedestal Quote - replace 45 electric pedestals in flooded area at Scenic Park Campground. Comes with favorable recommendation from Public Works to go with lowest bids from R. Rohan Electric at \$28,908.00.

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- 1.h. "2024 Well #10 Relining Change Order No. 1: Contractor request to extend the completion date 45 days to November 15, 2024 due to delays of equipment delivery." Comes with favorable recommendation from Public Works to approve extension. 2024 Well #10 Relining.pdf
- 1.i. Flock Agreement Police and Flock Safety order 24-months plan Contract total: \$108,500.00 per year (using ARPA fund) Comes with favorable recommendation from Public Works Flock - Invoice.pdf Flock Agreement - MSA\_-\_NE\_-\_SSSC\_PD\_-\_Law\_Enforcement\_Agreement.docx.pdf
- 1.j. South Sioux City Wastewater Treatment Expansion Project attached for approval final, signed plans and specifications Comes with favorable recommendation from Public Works for approval
- 1.k. Parks and Rec request: authorization to purchase \$25,000 in trees periodically using U.S. Forestry Service / Arbor Day Foundation Inflation Reduction Act. Comes with favorable recommendation from Public Works to authorize Parks and Rec to purchase trees periodically as needed.
- 1.I. Snow plow damage to property on Crescent Lane, recommendation is to pay damage cost Comes with favorable recommendation from Public Works to pay for damage \$2,184.37

## 1.m. INVOICES:

#### Olsson -

- \$4,424.00, FRA Quiet Zone Support Services. Invoice 510124 Olsson FRA Quiet Zone.pdf
- \$1,727.57, Lead Service Inventory Assistance. Invoice 510116 Olsson - Lead Service Inventory Assistance.pdf
- \$16,310.00, Scenic Park NEMA Storm Safe Room. Invoice 510122 Olsson - Scenic Park NEMA Storm.pdf
- \$5,489.45, Empirical Traffic Study. Invoice 510068 Olsson - Empirical Traffic Study.pdf
- \$2,545.42, Cardinal School Bike Trail Connection Olsson - Cardinal School Bike Trail.pdf
- \$11,775.00, Interconnect Water Main. Invoice 511588 Olsson - Interconnect Water Main.pdf

### Project Lifesaver International –

- o \$15,793.30. Invoice \$240024173
- \$1,748.00. Invoice \$240024174
   Project Lifesaver Invoice 1.pdf
   Project Lifesaver Invoice 2.pdf

**MACQUEEN - \$2,653.82**; Fire Department parts for SCBA masks, United Trust Fund Grant – 104-4400-251 hyperlink Macqueen.pdf

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## 2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

#### 2.a. Engineer Report

JEO Weekly.pdf Olsson Weekly.pdf

- 2.b. Congratulations to Rick Comstock for 35 years with the Police Department. Thanks for all you do
- **2.c. Welcome Week Proclamation** 2024 Welcoming Week Proclamation.pdf
- 2.d. South Sioux City Pool Report
- 2.e. Orchard Report
- **2.f. Crypto Currency building conversation about business and location** (Public Works would like someone to come and visit with them on this more information)

#### 3. GRANT APPROVAL

#### 3.a. Tree Removal Services – Selection Committee recommend bid.

This project has received funding through the Inflation Reduction Act by the USDA Forest Service Urban & Community Forestry in collaboration with the Arbor Day Foundation. The purpose of the tree removal services is to remove dead, dying, and diseased trees within the South Sioux City area. A total of 182-trees have been marked with a red "X" for 142-Ash Trees and 26-Maple Trees.

3.b. RFQ's for BRIC – Selection Committee recommendation

#### 4. INTRODUCTION OF RESOLUTIONS

- **4.a. RESOLUTION 2024-31.** Signing of the Municipal Annual Certification of Program Compliance 2024
- 4.b. RESOLUTION 2024-30 -REAPPROVE RESOLUTION SETTING THE PROPERTY TAX REQUEST.

This Resolution has to be done after the Joint Public Hearing at 6:00 Resolution 2024-30 setting property tax request.pdf

### 5. THIRD READING ORDINANCE

### 5.a. ORDINANCE 2024 - 14

AN ORDINANCE AMENDING SECTION 18-256 PERTAINING TO ADOPTED BY REFERNCE 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.

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## 6. MISCELLANEOUS AND OLD BUSINESS

- **6.a.** Yield Sign West 23rd and 3rd Avenue Comes from Public Works to move forward to Council with discussion and recommendation from Police Chief Ed Mahon on which direction to install yield sign.
- **6.b.** Hans redevelopment contract
  Hans Residential TIF Redevelopment Contract CDA Phase One.pdf
- 6.c. Fibercomm/ImOn maps

Fibercomm - Hub 4203 Cabinet K Fiber Map 11x17.pdf Fibercomm - Hub 4203 Cabinet V Fiber Map 11x17.pdf

**6.d.** Library Surplus (funds from this surplus sale go to Friends of the Library) This will be an online auction

## RECESS MEETING TO GO TOTHE JOINT PUBLIC HEARING FOR PROPERTY TAX

Recess Time:

Recess Time

## 7. PUBLIC COMMENTS:

- 7.a. Mike O'Brien request

  Request to be on the agenda.pdf
- 8. DEPARTMENT HEAD UPDATES
- 9. POTENTIAL/PENDING LITIGATION
- 10. ADJOURNMENT