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 - 09.23.2024

Council Minutes - September 23rd, 2024.pdf

Public Works Minutes - 10.07.2024

Public Works Minutes - October 7th, 2024.pdf

Finance Minutes - 10.09.2024 Finance Minutes - 10.09.2024.pdf

1.b. PRESENTATION OF CLAIMS - 10.14.2024-

This is a detailed list of bills for the various suppliers to the City for goods and services. Council Claims - 10.14.2014.pdf

1.c. Treasurer's Report ending September 30th, 2024 – Unaudited

(Comes with favorable recommendation from Finance)
Treasurer's Report Ending September 30th 2024 (unaudited).pdf

1.d. RFQ (Request for Qualifications) – Engineering services for replacement of Timberline Lift Station Replacement.

(Comes with favorable recommendation from Selection Committee and Public Works to use Olsson)

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1.e. Salvage Yard license. (Comes with favorable recommendation from Finance) 2024 SALVAGE YARD LIST.pdf

1.f. HOA Solutions (Hydro Optimization and Automation Solutions) this will provide backups, license maintenance, and monitoring of our SCADA computers at the WWTP (Waste Water Treatment Plant). Annual cost of the program - \$18,861.75.

(Comes with favorable recommendation from Finance) HOA Solutions - WW Cyber Protect Proposal.pdf

1.g. NetSys+ (Microsoft 365 Business Premium) – Paid monthly at \$3,800.00. (Comes with favorable recommendation from Finance)

1.h. Agreement - Advanced Gaming Technologies and City of South Sioux City. Amendment No. 2

(Comes with favorable recommendation from Finance)
Advanced Gaming - Amendment No 2 Agreement.pdf

1.i. Jessica Sanders on the Library Board.

(Comes with favorable recommendation from Finance)

1.j. INVOICES:

JEO:

• \$952.00, Water Rate Study. Invoice: 154416 JEO - Water Rate Study.pdf

• **\$2,376.00**, **Well No. 10 Relining**. Invoice: 154417 JEO - Well No. 10.pdf

• \$35,015.00, Foundry Road Improvements. Invoice: 154961 JEO - Foundry Road.pdf

• \$18,300.00, Drainage. Invoice: 154963. This is a TIF JEO - Drainage.pdf

Interstates, Inc; \$3,925.00 – Wastewater EPM. Invoice # 1022324. Interstates.pdf

Mark Albenesius, \$7,883.91 – Dakota Ave & Empirical Dr. Intersection Improvements. Certificate of Payment: 2.

Mark Albenesius - Dakota Ave & Empirical Dr. Intersection.pdf

I and A Construction

• \$12,123.50 – 4" Sidewalk for Covington Park Land A - Covington Park.pdf

• \$6,688.00 – 4" Sidewalk for Curry Park I and A - Curry Park.pdf

• \$158,480.68 – 2024 Concrete Panel replacement project. I and A - 2024 Panel Replacement.pdf

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

HDR Engineering, \$41,651.88. WWTF Operations Advisory. Invoice: 1200658160.

HDR - Operations.pdf

HDR -\$256,669.13. WWTF Expansion. Invoice: 1200658231

HDR - WWTF - Expansion.pdf

SIMPCO - \$1,404.00. Data Update: 2017 Comprehensive Plan SIMPCO.pdf

Penro Construction- \$229,226.06. Payment # 2.

Penro - Hovey TIF Project.pdf

Olsson

\$22,900.00 - SSC Scenic Park NEMA Storm Safe Room

Olsson - NEMA Storm Safe Room.pdf

\$3,297.01 - So Sioux City Lead Service Inventory Assistance

Olsson - Lead Service Inventory Assistance.pdf

\$1,392.50 - South Sioux City Empirical Traffic Study

Olsson - Empirical Traffic Study.pdf

2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

2.a. Engineer Report

JEO Weekly.pdf Olsson Weekly.pdf

- 2.b. Warming Shelter in Sioux City, IA update. Bob Sheehan will be present to give update.
- 2.c. Congratulations to the South Sioux City Library. 2025-2029 Accredited Public Library. Nebraska Library Commission

Library - 2025-2029 Accredited Public Library.pdf

2.d. Congratulations to Tammi Husk for 20 years of service with the South Sioux City Library

3. GRANT APPROVAL

- **3.a.** Selection Committee recommendation for Request of Qualifications for Engineering Services for the 2024 Flood Repair and Mitigation strategies. The City of South Sioux City is awaiting funding from FEMA/NEMA.
- 3.b. Approval to accept quote and sign agreement with Musco Sports Lighting, LLC for \$114,000.00 to retrofit 4-existing light structures at softball/baseball field #1. RFP Sourcewell. Nebraska DEE to pay \$100,000

Riverview Sports Complex Materials and Installation SW Quote (002).pdf

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

3.c. Approve installation of ADA Parking signage/stall at Curry Park, supported by NE Games and Park, Land and Water Conservation Fund (attached layout)

(Comes with favorably from Public Works)

Curry and Covington Park.pdf

3.d. Approve installation of ADA Parking signage/stall at Covington Park, supported by NE Games and Park, Land and Water Conservation Fund (attached layout)

(Comes with favorably from Public Works)
Curry and Covington Park.pdf

3.e. Approve I&A Construction, LLP to complete ADA sidewalk at Covington Park \$12,123.50, supported by NE Games and Park, Land and Water Conservation Fund. (attached estimate)

(Comes with favorably from Public Works)

I and A Construction.pdf

- 3.f. Approval to amend the Nebraska Affordable Housing Trust Fund Grant # 21TFHP35018 to extend the project from October 15, 2024 to November 30, 2024 due to delay in cabinets and construction. (Comes with favorably from Public Works)
- 3.g. Development of FEMA BRIC Grant Application and pending approval from FEMA complete the evaluation and feasibility review

SSC BRIC Agreement - Not Signed by City.pdf

4. INTRODUCTION OF RESOLUTIONS

4.a. RESOLUTION 2024-31

RESOLUTION AUTHORIZING INSTALLATION OF A YIELD SIGNS LOCATED ON THE WEST AND EAST SIDES OF WEST 23RD STREET AND 3RD AVENUE Resolution 2024-31 Auth Installation of Yield Sign.pdf

4.b. Hans Redevelopment Contract

SSC - Hans Residential TIF - Redevelopment Contract (6482014.2).pdf

RESOLUTION 2024-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH SIOUX CITY, NEBRASKA, APPROVING A REDEVELOPMENT CONTRACT FOR A REDEVELOPMENT PROJECT UNDERTAKEN BY CIDER MILL DEVELOPMENT, LLC, AS SET FORTH IN THE "REDEVELOPMENT PLAN FOR THE HANS RESIDENTIAL REDEVELOPMENT PROJECT".

Resolution 2024-32 Approving Hans Residential Contract.pdf

5. MISCELLANEOUS AND OLD BUSINESS

5.a. Revised Foundry Road Plans and Specifications, (Plans, Specification and Contract Documents)

JEO - Foundry Road Plans and Specifications.pdf

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5.b. Economic Feasibility Study for Inland Port Authority application. (Comes with favorable recommendation from Finance to do Study)

5.c. Approval to accept Department of Agricultural Forest Service via the University of Nebraska Inflation Reduction Act Urban & Community Forestry of \$145,000 to lease Dodge Ram Laramie or similar truck through 9/30/2027, annual insurance for three years, onetime purchase of 500-700 water tank and approximately 400+ trees. Approval to enter into lease arrangement for the truck.

(Moved forward from Public Works with the request of more information on the vehicle in question)

- 5.d. Information only: Library Public Program Speaker Request Nancy Gillis on Brief History of the Tribes of Nebraska. November 13th, 2024 at 6:00 p.m.
- 5.e. Approval of new Police Officer
- 5.f. Fire Contract Update
- 5.g. Police Department update
- 5.h. AFSCME Contract Update
- 6. PUBLIC COMMENTS:
- 7. DEPARTMENT HEAD UPDATES
- 8. POTENTIAL/PENDING LITIGATION
- 9. ADJOURNMENT