1. The Regular Meeting of the City Council was held at 4:00 p.m. The following Council Members were present on call of the roll: Capron, Groetken, Moore, Scott, and Watters. Absent: None.

Staff members present included: Robert Padmore, City Manager; Nicole M. DuBois, City Attorney; and Heidi Farrens, Deputy City Clerk.

Mayor Scott read a commendation for Myerra Parker in honor of her achievements and commitment to the sport of track & field and to her community; Myerra Parker accepting.

2. The Council interviewed the following applicants for positions on the Planning and Zoning Commission/Board of Adjustment: Eric Coleman; and Rhonda Robson.

**CONSENT AGENDA**

Motion by Scott, seconded by Moore, to adopt the Consent Agenda; all voting aye. Items 3 through 10C are approved unanimously unless specifically noted after the item.

3. Reading of the City Council minutes of July 12, 15, and 16, 2019.

Reading of the minutes of July 12, 15, and 16, 2019, was waived and as part of the consent agenda the minutes were approved as presented.

4. Motion acknowledging Board of Adjustment actions of July 9, 2019. 2019-0604

5. **ACTIONS RELATING TO AGREEMENTS AND CONTRACTS**

   A. **TOTAL CONST** - Resolution awarding a Service Provider Agreement to Total Construction Services of Omaha, Nebraska in the amount of $68,591 for the roof replacement project at the Long Lines Family Recreation Center Climbing Wall (RFB No. 257010) 2019-0605

   Stan LaFave, Facilities Maintenance Supervisor, provided information on the item.

   B. **HYDRO-KLEAN** - Resolution approving Change Order No. 2 to the contract with Hydro-Klean, LLC of Des Moines, Iowa in the amount of $40,454 for additional material removal and extended rental periods for a belt filter press in connection with the Digester Cleaning and Inspection Project (Project No. 6943-539-117) in Sioux City, Iowa. 2019-0606

   C. **IDOT** - Resolution approving Addendum No. 2008-P-191N to Agreement No. 2008-P-191 with the Iowa Department of Transportation for an additional contract extension for the design efforts for city utility construction in connection with Segment 2 of the I-29 Reconstruction Project. 2019-0607
D. **ENGINEERING** - Resolution awarding and approving a contract to Sioux City Engineering in the amount of $810,000 for the Emergency Floyd Boulevard Sanitary Sewer Interceptor Project. (Project No.7055B-539-103) 2019-0608

E. **BNSF RAILWAY** - Resolution approving a License for Bicycle Path/Pedestrian Walkway between the City of Sioux City and BNSF Railway Company for construction, maintenance and use of property as a trail path across or along the rail corridor connecting the existing Lewis and Clark trails along the Missouri River and authorizing payment in the amount of $10,892. 2019-0609

F. **DGR** - Resolution approving Amendment No. 1 to the Consulting Services Agreement with DGR Engineering for Design and Construction Services in connection with the Morningside Avenue Reconstruction (South Nicollet Street to South Lakeport Street) Project in an amount not to exceed $142,755. (IDOT Project Number STP-U-7057(698)—70-97, Project No. 6877-719-139) 2019-0610

Gordon Phair, City Engineer, provided information on the item.

G. **RS&H** - Resolution approving Work Order No. 40 with RS&H Iowa, P.C. in an amount not to exceed $77,325 for the design and bidding services in connection with the Airfield Improvements – North Hangar Drainage Basin and Drainage Improvements Project at the Sioux Gateway Airport / Brigadier General Bud Day Field. 2019-0611

6. **ACTIONS RELATING TO PROPERTY**

   A. **FIBERCOMM** - Resolution granting a permit to FiberComm to own, operate and maintain underground cable commencing at the northwest corner of the intersection of 3rd Street and Jennings Street and ending at 916 4th Street. 2019-0612

   B. **NEW HARBOR DR** - Resolution approving and accepting a Quit Claim Deed from the United States of America, of Washington, D.C. to the City in consideration of mutual benefits and dedicating said property as part of Southbridge Drive. (property located in the 6200 block of Harbor Drive (new Harbor Drive alignment)) 2019-0613

   C. **OLD HARBOR DR** - Resolution inviting proposals for the sale of land in the Donner Park Urban Renewal Area, announcing the intent to accept the proposal of the United States of America, of Washington, D.C., fixing the date for receipt of proposals, and for public hearing and providing for notice thereof. (property located in the 6200 block of Harbor Drive (old Harbor Drive alignment)) 2019-0614

   D. **RUSTIN ST** - Resolution proposing to sell certain real property. (that part of vacated Rustin Street abutting 1203 Rustin Street) (Petitioner: Bernard Bahmer) (Purchase price: $3,900 plus costs) 2019-0615

(July 22, 2019 - Regular Meeting Minutes)
7. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. **CHRISTENSEN** - Motion appointing Lawrence Christensen to the Airport Board of Trustees for a three-year term expiring June 30, 2022, replacing Vincent Kramper.  
   2019-0616

B. **KRUSE** - Motion appointing Joseph Kruse to the Airport Board of Trustees for a three-year term expiring June 30, 2022, replacing Darrell Jesse.  
   2019-0617

   2019-0618

8. PURCHASING

A. **BRIGHT** - Resolution amending Purchase Order 329727 with Bright Technologies of Hopkins, Michigan to increase the purchase order for additional rental fees in the amount of $48,000 for a belt filter press for the Wastewater Treatment Plant.  
   2019-0619

B. **SALT & GRAIN** - Resolution awarding a Purchase Order to Nebraska Salt & Grain Company of Gothenburg, Nebraska in the amount of $67.73 per ton for the purchase of rock salt until July 1, 2020. (RFQ No. 257878)  
   2019-0620

   Ed Pickens, Field Services Manager, provided information on the item.

C. **THOMAS** - Resolution awarding a purchase order to Thomas Bus Sales, Inc. of Des Moines, Iowa, in an amount not to exceed $72,487 for the purchase of one 176" wheelbase light-duty, ADA compliant gasoline bus for the Sioux City Transit System.  
   2019-0621

9. APPLICATIONS FOR BEER AND LIQUOR LICENSES

A. ON-PREMISE SALES

   1. **CLASS C LIQUOR LICENSE** (liquor/wine/beer/wine coolers/carry-out)
      a. M’s Uncorked/M’s On 4th, 1019-1021 4th Street (Renewal)
      b. Plaza Bowl, 3091 Hamilton Boulevard (Renewal)
      c. Whiskey Dick’s, 212 Cunningham Drive (Renewal)

B. OFF PREMISE SALES

   1. **CLASS C BEER PERMIT** (beer/wine coolers)
      a. Fleet Farm, 5858 Sunnybrook Drive (Renewal)
10. BOARD, COMMISSION, AND COMMITTEE MINUTES

A. Sioux City Sports Commission - July 10, 2019
B. Transit System Advisory Board - June 19, 2019
C. Woodbury County Information and Communication Commission - June 12, 2019

- End of Consent Agenda -

RECOMMENDATIONS OF PLANNING AND ZONING

11. Hearing and Ordinance rezoning 2321 41st Street from Zone Classification AG (Agricultural, 20 acres per unit minimum) and NC.1 (Neighborhood Conservation, 1 acre per unit minimum) to Zone Classification SR (Suburban Residential, 6,000 square feet per unit minimum). (Petitioner: Lieber Land Holdings, LLC) The Planning and Zoning Commission recommends approval of this item. (File No. 2019-0037) (Deferred from July 8, 2019) (Motion requested to delete this item)

Jeff Hanson, Community Development Operations Manager, provided information on the item.

Motion by Scott, seconded by Moore, to delete the item; all voting aye.

12. Motion approving the preliminary plat of Lieber Heights, an Addition to Sioux City, Woodbury County, Iowa. (Petitioner: Lieber Land Holdings, LLC) The Planning and Zoning Commission recommends approval of this item. (File No. 2019-0039) (Deferred from July 8, 2019) (Motion requested to delete this item)

Jeff Hanson, Community Development Operations Manager, provided information on the item.

Motion by Scott, seconded by Capron, to delete the item; all voting aye.

13. Hearing and Ordinance rezoning 4700 41st Street from Zone Classification BP (Business Park) to Zone Classification GC (General Commercial). (Petitioner: Icky Nickel Bar and Grill) The Planning and Zoning Commission recommends approval of this item. (File No. 2019-0054) (Deferred from July 8, 2019) (Motion requested to delete this item)

Jason Geary, Planning and Zoning Commission, provided information on the item. Michael Verzani, Icky Nickel Bar and Grill owner, spoke on the item.

Motion by Scott, seconded by Moore, to close the hearing and pass first consideration of the ordinance; all voting aye.

On motion by Scott, seconded by Moore, all voting aye; the Statutory Rule requiring that an ordinance be considered at three separate meetings was suspended. On motion by Scott, seconded by Moore, the ordinance passed second and third considerations; all voting aye.
HEARINGS


No protests were received. The hearing was closed and the proposed resolution adopted on motion by Scott, seconded by Moore; all voting aye.

15. Hearing and Resolution approving proposal to sell certain real property and authorizing a City Deed (that part of vacated 20th Street lying between the east line of Nebraska Street and the west line of Jackson Street and the vacated north/south alley adjacent to 2002 Nebraska Street) (Petitioner: The Sioux City Community School District in the Counties of Woodbury and Plymouth, State of Iowa) (purchase price: $1.00 plus costs)

No protests were received. The hearing was closed and the proposed resolution adopted on motion by Groetken, seconded by Capron; Capron, Groetken, and Watters voting aye; Scott voting nay; Moore abstaining due to a conflict of interest.

DISCUSSION

16. Resolution approving a contract with RTG Building Services, Inc. doing business as LP Building Services Group of Omaha, Nebraska, for custodial and maintenance services for the Sioux City Skywalk System.

Motion by Scott, seconded by Moore, to adopt the proposed resolution; Capron, Groetken, Moore, and Watters voting aye; Scott voting nay.

PRESENTATION


Erin Berzina, City Planner; David Vega, Planning Intern; and Mike Collett, Assistant City Manager; provided information on the item.
18. CITIZEN CONCERNS

Dewain Fravel, 1304 River Dr, spoke about potholes on River Drive. Scott directed Carney to obtain contact information and fix the potholes.

Michael O’Conner, 217 19th St, provided information on the Native American protest of the Old Brass Rail, 601 Pearl St, that took place on July 1st. O’Conner shared concerns about alcohol sales to intoxicated individuals. Padmore will consult with Chief Rex Mueller regarding the concerns and the role of the Police Department in the matter.

19. COUNCIL CONCERNS

Groetken asked that weeds in the 2000-2600 block of Floyd Boulevard be addressed. Padmore directed Inspection Services to visit the site. Groetken provided information on the Hope Street Project and thanked Matt Ohman, Siouxland Human Investment Partnership Executive Director, for his hard work. Groetken congratulated Matt Salvatore, Parks and Recreation Director, on his commitment to Cone Park and its growth.

Watters shared information about the upcoming Tyson Internship Program presentations on Friday, July 26th at 11:00 a.m. in the Weikert Auditorium at Morningside College, 1501 Morningside Ave.

20. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:30 p.m., on motion by Scott, seconded by Moore; all voting aye.

ATTEST: ________________________ ________________________
Lisa L. McCardle, City Clerk Robert E. Scott, Mayor

City Council minutes are available on the Internet at www.sioux-city.org.