NOTICE OF MEETING OF THE CITY COUNCIL
OF THE CITY OF SIOUX CITY, IOWA

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

You are hereby notified a meeting of the City Council of the City of Sioux City, Iowa, will be held March 18, 2013, 4:00 p.m., local time, in the City Council Chambers, 5th Floor, City Hall, 405 6th Street, Sioux City, Iowa, for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Council.

This is a formal meeting during which the Council may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Council for speakers:

1. Anyone may address the Council on any agenda item.
2. Speakers should approach the microphone one at a time and be recognized by the Mayor.
3. Speakers should give their name, spell their name, give their address, and then their statement.
4. Everyone should have an opportunity to speak. Therefore, please limit your remarks to three minutes on any one item.
5. At the beginning of the discussion on any item, the mayor may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under 'Citizen Concerns'.
7. For the benefit of all in attendance, please turn off all cellular phones and other communication devices while in the City Council Chambers.

REVISED

1. Call of the roll ~ Silent prayer and Pledge of Allegiance to the Flag ~ Proclamations

2. Interviews for City Council appointed Boards, Commissions and Committees:
   A. Environmental Advisory Board - Donna Johnson
   B. Parks and Recreation Advisory Board - Chris Boesch

3. Receipt of Minutes:
   A. City Council - March 11 (Closed and Regular), 2013
   B. Board of Adjustment - February 12, 2013
   C. Effective Fiscal Public Policy Committee - February 13 and March 13, 2013
   D. Events Facilities Advisory Board - February 22, 2013
   E. Historic Preservation Commission - January 8 and February 5, 2013
   F. Human Rights Commission - January 3 and February 7, 2013
   G. Library Board of Trustees - February 20, 2013
   H. Parks and Recreation Advisory Board - January 2 and February 6, 2013
   I. Planning and Zoning Commission - February 12, 2013
   J. Woodbury County Information and Communication Commission - February 13, 2013

4. Motion authorizing the Mayor to sign a joint request for funding letter with Woodbury County, City of Sergeant Bluff, City of Salix, and the Siouxland Initiative to be provided to the Iowa Department of Transportation requesting preparation of an Interchange Justification Report relating to the construction of a new Interstate 29 interchange between mile markers 138 and 140.
5. Presentation - 2013 I-29 projects update presented by the Iowa Department of Transportation.

6. Presentation - Celebrating Community Foundation, Diversity Sculpture Park Project.

7. CITIZEN CONCERNS

8. COUNCIL CONCERNS

9. ADJOURNMENT

City Council agendas are also available at www.sioux-city.org.

The City of Sioux City does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services, or activities. Individuals who need auxiliary aids for effective communication in programs and services of the City of Sioux City are invited to make their needs and preferences known to the ADA Compliance Officer, City Hall, 405 6th Street, Room 204, (712) 279-6259. This notice is provided as required by Title II of the Americans with Disabilities Act of 1990.

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CITY OF SIOUX CITY
REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: March 18, 2013
ACTION ITEM #: 2

FROM: Lisa L. McCardle, City Clerk

SUBJECT: Interviews for City Council appointed Boards, Commissions and Committees:
Environmental Advisory Board - Donna Johnson
Parks and Recreation Advisory Board - Chris Boesch

Reviewed By: 
Department Director 
Finance Department 
City Attorney 
City Manager

RECOMMENDATION:
Staff respectfully requests that Council interview the above applicants for the applicable Board, Commission or Committee.

DISCUSSION:
Donna Johnson is applying for a position on the Environmental Advisory Board; currently there are 2 positions vacant on the Board. Ms. Johnson not previously served on any City Council appointed Boards, Commissions or Committees.

Below is a portion of the Vacancy Report pertinent to the Environmental Advisory Board:

<table>
<thead>
<tr>
<th>Environmental Advisory Board</th>
<th>NAME</th>
<th>TERM (3 Year)</th>
<th>APPOINTMENT</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Vacancies</td>
<td>Miriam Clayton</td>
<td>Expired</td>
<td>05/16/11</td>
<td>12/31/11</td>
</tr>
<tr>
<td></td>
<td>Jean Chesterman</td>
<td>Resigned 12/01/12</td>
<td>12/31/13</td>
<td></td>
</tr>
<tr>
<td>9 Members</td>
<td>Miriam Clayton</td>
<td>Partial</td>
<td>02/06/12</td>
<td>12/31/14</td>
</tr>
<tr>
<td></td>
<td>Jean Chesterman</td>
<td>1st</td>
<td>02/07/11</td>
<td>12/31/13</td>
</tr>
<tr>
<td></td>
<td>Aaron Rochester</td>
<td>Partial</td>
<td>02/11/13</td>
<td>12/31/15</td>
</tr>
<tr>
<td></td>
<td>Terry Glade</td>
<td>Partial</td>
<td>01/07/13</td>
<td>12/31/15</td>
</tr>
<tr>
<td></td>
<td>Toni Dunn</td>
<td>1st</td>
<td>02/13/12</td>
<td>12/31/13</td>
</tr>
<tr>
<td></td>
<td>Patrick Blaine</td>
<td>Partial</td>
<td>01/07/13</td>
<td>12/31/15</td>
</tr>
<tr>
<td></td>
<td>Carrie Radloff</td>
<td>2nd</td>
<td>02/11/13</td>
<td>12/31/15</td>
</tr>
<tr>
<td></td>
<td>Susan Peete</td>
<td>1st</td>
<td>01/07/13</td>
<td>12/31/15</td>
</tr>
<tr>
<td>1 Applications/ Date Received</td>
<td>NAME</td>
<td>Interview date/ Notes</td>
<td>EXPIRES</td>
<td></td>
</tr>
<tr>
<td>03/07/13</td>
<td>Donna Johnson</td>
<td>03/18/13</td>
<td>09/07/14</td>
<td></td>
</tr>
</tbody>
</table>
Chris Boesch is applying for a position on the Parks and Recreation Advisory Board; currently there are 5 positions vacant on the Board. Mr. Boesch not previously served on any City Council appointed Boards, Commissions or Committees.

Below is a portion of the Vacancy Report pertinent to the Parks and Recreation Advisory Board:

<table>
<thead>
<tr>
<th>Parks and Recreation Advisory Board</th>
<th>3 Vacancies</th>
<th>NAME</th>
<th>TERM</th>
<th>9 Members</th>
<th>NAME</th>
<th>TERM</th>
<th>APPOINTMENT</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Maggie Dunagan</td>
<td>Expired</td>
<td>12/31/12</td>
<td>Cindy Brewer</td>
<td>Expired</td>
<td>12/31/12</td>
<td>Paula Rager</td>
<td>Expired 12/31/12</td>
</tr>
<tr>
<td></td>
<td>Fran Palmersheim</td>
<td>Partial 09/17/12</td>
<td>12/31/13</td>
<td>Bruce Jorgensen</td>
<td>2nd 12/19/11</td>
<td>12/31/14</td>
<td>Amber Hegarty</td>
<td>1st 12/19/11</td>
</tr>
<tr>
<td></td>
<td>Brent Ruch</td>
<td>1st 01/07/13</td>
<td>12/31/15</td>
<td>Kent Kolbe</td>
<td>2nd 03/11/13</td>
<td>12/31/15</td>
<td>Mandi Parker</td>
<td>1st 03/11/13 12/31/16</td>
</tr>
<tr>
<td>1 Application/Date Received</td>
<td>NAME</td>
<td>02/28/13</td>
<td>Chris Boesch</td>
<td>03/18/13</td>
<td>EXPIRES 08/28/14</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

FINANCIAL IMPACT:
None.

RELATIONSHIP TO STRATEGIC PLAN:
Interviewing and appointing citizens to various Boards, Commissions, and Committees shows our effort to incorporate citizen input in Municipal Government. Relates to Progressive Leadership Vision - We will use formal and informal methods to engage the Council, our employees, and our customers to promote enhanced organizational engagement and commitment to our shared vision; also relates to Strategy - Develop strong partnerships with our residents, visitor’s and business community.

ALTERNATIVES:
Staff respectfully requests Council interview all Board, Commission and Committee applicants; Council may then choose to appoint or not to appoint each interviewee per their individual preference.
City Clerk’s staff will collect preferences from Council after all applicants for each Board, Commission and Committee have interviewed and the expiration dates of the terms to be filled have passed.

ATTACHMENTS:
Applications
CITY OF SIOUX CITY, IOWA
APPLICATION FOR APPOINTMENT TO A CITY COUNCIL
APPOINTED BOARD, COMMISSION OR COMMITTEE

BOARD, COMMISSION or COMMITTEE:  ENVIRONMENTAL ADVISORY BOARD

GENDER BALANCE: Effective January 1, 2012, Section 69.16A of the Iowa Code requires gender balance on those City Boards and Commissions required or governed by state law unless the City has made a good faith effort for a period of three months to appoint a qualified person. This affects and includes Civil Service Commission, Human Rights Commission, Library Board of Trustees, and Planning and Zoning Commission.

GENERAL INFORMATION
Name: Donna L. Johnson  Phone Residence (712) 202-8803
Home Address: 313 Myrtle St.  Sioux City, Iowa 51103
Street  City/State  Zip
E-Mail Address: Dhanajo@aol.com
Employee: South Sioux City Community School  Phone Business (712) 258-5996

Business Address: South Sioux City, NE 68776
Street  City/State  Zip Code

PLEASE ANSWER ALL OF THE FOLLOWING QUESTIONS:
Are you a Sioux City resident? Yes ☐ No ☐ How many years have you been a resident? __6 1/2__ years
Are you a registered voter? Yes ☐ No ☐
Have you reviewed the Ordinance or Resolution establishing the Board, Commission or Committee you are applying for? Yes ☐ No ☐ (If no, please contact the City Clerk’s Office at 712.279.6313 to obtain a copy)

SERVING ON A BOARD: Are you currently serving on any other City Council appointed Board, Commission or Committee? Yes ☐ No ☐ If yes list here: —

It is the general policy of the City to allow a person to serve on only one City Council appointed Board, Commission or Committee at any given time. If you answered yes, please explain why Council should make an exception to the general policy and allow you to serve on multiple Boards, Commissions or Committees:

Have you previously served on any other City Council appointed Board, Commission or Committee? Yes ☐ No ☐ If yes list here: —

COMMUNITY INVOLVEMENT: Please describe your past and present community involvement including voluntary, social, city, church, school, business, and/or professional associations you have been involved in and are applicable to this application. (Include dates of involvement and any offices or leadership positions held.)

Volunteer involvement: Occasionally- Organized and directed The Hearth on 4th St. during the winter in 2012 to provide a warm/safe place for people to go when the library was being refurbished.
STATE, COUNTY, or MUNICIPAL BOARDS or COMMISSIONS - List any you are presently serving on:

N/A

SPECIAL QUALIFICATIONS - Please list any special qualifications for serving on a City Council appointed Board, Commission or Committee including skills, training, licenses and certificates that are applicable:

Nebraska Teaching Certification, public speaking,
positive interpersonal skills

INTEREST - State why you would like to volunteer to serve and what contributions you believe you can make:

To me, volunteering is for the primary purpose of serving and helping to make a positive contribution to maintaining a good quality of life for those who live in my city. I'd like to see our city continue forward in its efforts to be a "green city."

CONFLICT OF INTEREST - Chapters 362.5, 362.6, 403.16 and 403A.22 of the Code of Iowa describe potential conflicts of interest for City officials. A Disclosure of Interest Statement as well as the aforementioned Iowa Code has been attached to this application for your review. If you have any questions regarding this issue please contact the City Attorney’s Office at 712-279-6318. Are you aware of any conflict of interest or potential conflict of interest that may prevent you from carrying out your responsibilities on this Board, Commission or Committee in the best interest of the City of Sioux City? If so, please describe:

PERSONAL REFERENCES - Please list 2 references, the City Council may contact your references:

Name: Kathleen Hawkins
Address: 318 Myrtle Street
Phone: (712) 333-5217
Sioux City, Iowa 51103

Name: Pete Hunter
Address: Martha St.
Sioux City, IA
Phone: (712) 496-1942

I understand the role and responsibilities of membership on this City Council appointed Board, Commission or Committee and I am willing to serve. In applying for appointment I understand the City Council may make inquiries in the community pertinent to my appointment. I also understand that as a member of any Board, Commission or Committee I may be dismissed from the Board, Commission or Committee and or disqualified by the City Council as a candidate for the Board, Commission or Committee membership for making untrue or discriminatory statements about others, including members of protected classes.

If appointed, I am willing to attend the designated Board, Commission or Committee training. Yes ☒ No ☐

Signature

Date 3-5-13

Applications are kept on file and active for 18 months from the date you file. A separate application must be completed for each Board, Commission or Committee on which you would consider serving. File applications with the City Clerk’s Office, 1st floor, City Hall, 405 8th Street, Sioux City, Iowa, 51101; or mail to City Clerk’s Office, P.O. Box 447, Sioux City, Iowa, 51102-0447; or email cityboardsandcommissions@sioux-city.org. Thank you!
City of Sioux City
ENVIRONMENTAL ADVISORY BOARD
(Advisory Board)

MISSION STATEMENT
The Environmental Advisory Board's mission is to support the City in the recycling efforts and solid waste management through education and outreach.

MEMBER ROLE
The Environmental Advisory Board recommends policies and regulations for the development of future solid waste reduction and recycling programs; identifies problems associated with future recycling efforts and provides recommendations for implementation; works closely with City staff to implement programs and assists in developing educational materials to explain and promote the overall reduction of the City's solid waste stream; and addresses environmental issues as requested by the City Council. Members will participate in an advisory capacity regarding the mission of solid waste management and reduction. The group will assist staff in the development and implementation of programs designed to enhance waste reduction and recycling. One of the board's main functions will be assisting with the development of educational programs aimed at informing the public of program benefits, activities and changes. The board may also be requested to review other environmental issues and provide staff with guidance and support concerning these issues.

Nominee's Questionnaire

1. Describe your interest in environmental issues?
   Since I was a teenager, I have been consistently interested in caring for our environment responsibly. Where we live and where our children and grandchildren will live is important to protect for today and tomorrow.

2. Are you involved in the environmental issues or projects in our community? (Please provide detail)
   I have been organic gardening in my neighborhood for 5 years now. All of my neighbors have benefited, since I regularly help them plant flowers and vegetables for themselves.

3. The Environmental Advisory Board is advisory in nature, what do you see your role as being if appointed? I like to read about and see what other communities are doing to actively preserve their environments: rooftop gardening, recycling efforts, community gardens, etc...

4. The main focus of the Environmental Advisory Board is recycling and education, are there any other issues that you think the board should address?
   Perhaps neighborhood beautification in the areas of leaf composting, tree planting, flower garden planting and community gardens.

5. Are you able to commit time to the monthly board meeting held on the 2nd Thursday at 12:00 p.m.? (Please provide detail)
   Yes, when I substitute teach I am finished with my teaching obligations by 3:30.

Signature: 

Date: 3-5-13
CITY OF SIOUX CITY, IOWA
APPLICATION FOR APPOINTMENT TO A CITY COUNCIL
APPOINTED BOARD, COMMISSION OR COMMITTEE

Date 2/27/2013

BOARD, COMMISSION or COMMITTEE: PARKS AND RECREATION ADVISORY BOARD

GENDER BALANCE - Effective January 1, 2012, Section 69.16A of the Iowa Code requires gender balance on those City Boards and Commissions required or governed by state law unless the City has made a good faith effort for a period of three months to appoint a qualified person. This affects and includes Civil Service Commission, Human Rights Commission, Library Board of Trustees, and Planning and Zoning Commission.

GENERAL INFORMATION
Name Chris Boesch Phone Residence 712-560-2085
Home Address 2309 S Patterson Sioux City, IA 51106
Street E-Mail Address cboesch712@gmail.com
City/State Zip
Employer R.E. Scott Company Phone Business 712-252-2216
Business Address 916 Grandview Blvd Sioux City, IA 51101
Street City/State Zip Code

PLEASE ANSWER ALL OF THE FOLLOWING QUESTIONS:
Are you a Sioux City resident? Yes ☐ No ☐ How many years have you been a resident? 13
Are you a registered voter? Yes ☐ No ☐
Have you reviewed the Ordinance or Resolution establishing the Board, Commission or Committee you are applying for? Yes ☐ No ☐ (If no, please contact the City Clerk's Office at 712.279.5313 to obtain a copy.)

SERVING ON A BOARD - Are you currently serving on any other City Council appointed Board, Commission or Committee? Yes ☐ No ☐ If yes list here:
It is the general policy of the City to allow a person to serve on only one City Council appointed Board, Commission or Committee at any given time. If you answered yes, please explain why Council should make an exception to the general policy and allow you to serve on multiple Boards, Commissions or Committees:

Have you previously served on any other City Council appointed Board, Commission or Committee? Yes ☐ No ☐ If yes list here:

COMMUNITY INVOLVEMENT - Please describe your past and present community involvement including voluntary, social, city, church, school, business, and/or professional associations you have been involved in and are applicable to this application. (Include dates of involvement and any offices or leadership positions held.)
I am currently an Accounting Major at the University of South Dakota. I have volunteered for Habitat for Humanity and World Changers and am a part of the Sioux City Growth Organization. I am also on the ARC Board (Association for Retarded Citizens). I am active in my church and part of the leadership team in our youth group.
STATE, COUNTY, or MUNICIPAL BOARDS or COMMISSIONS - List any you are presently serving on:

SPECIAL QUALIFICATIONS - Please list any special qualifications for serving on a City Council appointed Board, Commission or Committee including skills, training, licenses and certificates that are applicable:

INTEREST - State why you would like to volunteer to serve and what contributions you believe you can make:
I have always enjoyed the local parks and facilities in the Siouxland area. With a young daughter and pets of my own, I believe that I can bring a fresh approach to the table. I realize the importance of providing areas of enjoyment for families, children, teens, pets, etc. to give them an outlet for recreation. I want to be a part of making that happen.

CONFLICT OF INTEREST - Chapters 362.5, 362.6, 403.16 and 403A.22 of the Code of Iowa describe potential conflicts of interest for City officials. A Disclosure of Interest Statement as well as the aforementioned Iowa Code has been attached to this application for your review. If you have any questions regarding this issue please contact the City Attorney’s Office at 712-279-6318. Are you aware of any conflict of interest or potential conflict of interest that may prevent you from carrying out your responsibilities on this Board, Commission or Committee in the best interest of the City of Sioux City? If so, please describe:

PERSONAL REFERENCES - Please list 2 references, the City Council may contact your references:

Name: Gene Stockton
Name: Kelly Bach
Address: 2024 33rd St
Address: 31599 K42
Sioux City, IA 51104
Hinton, IA 51024
812-899-3096
712-898-4604

I understand the role and responsibilities of membership on this City Council appointed Board, Commission or Committee and I am willing to serve. In applying for appointment I understand the City Council may make inquiries in the community pertinent to my appointment. I also understand that as a member of any Board, Commission or Committee I may be dismissed from the Board, Commission or Committee and or disqualified by the City Council as a candidate for the Board, Commission or Committee membership for making untrue or discriminatory statements about others, including members of protected classes.

If appointed, I am willing to attend the designated Board, Commission or Committee training. Yes ☐ No ☐

Signature: ___________________________ Date: 2/28/13

Applications are kept on file and active for 18 months from the date you file. A separate application must be completed for each Board, Commission or Committee on which you would consider serving. File application with the City Clerk’s Office, 1st floor, City Hall, 405 6th Street, Sioux City, Iowa, 51101; or mail to City Clerk’s Office, P.O. Box 447, Sioux City, Iowa, 51102-0447; or email CityBoardsandCommissions@sioux-city.gov. Thank you!
City of Sioux City
PARKS AND RECREATION ADVISORY BOARD
(Advisory Board)

MISSION STATEMENT
The Parks and Recreation Advisory Board advises the City Council on the operations of the city parks and recreation system. Provides recommendations on policies and regulations for the delivery of services (parks, recreation, aquatics, and facilities). Works with department staff to implement programs and assist in enhancing the quality of life for citizens of Sioux City.

MEMBER ROLE
Members will participate in an advisory capacity regarding the mission of park and recreation facilities and services. Members will assist staff in the development and implementation of cost effective quality programs and services, facilities and landscapes, and information as an essential link in creating a dynamic and vital Siouxland.

Nominee’s Questionnaire
1. Describe your use of City parks, recreational programs and the facilities operated by the Sioux City Parks and Recreation Division.
   At a young age I was exposed to many of the different parks in the city. There was hardly a weekend that went by in the summers growing up that we didn’t use one of them. Now, my wife and I still regularly take our dogs and in the near future, our new baby girl, to the facilities that are provided by the city. We love the sense of community and fun that they add to each neighborhood. Whether it’s the dog park, the swimming pools, or the trails and park along the river, we love what our city has to offer and enjoy being outside.

2. Describe your interest in the parks and recreation industry as it applies to Sioux City.
   I am looking for ways to improve the city. Improvements need to be made in lots of areas and now that I have a family of my own my eyes have been opened to changes that could be made.

3. Do you have specific ideas for future development, improvements or projects for parks and recreational facilities in Sioux City?
   More gardens and things to do in the parks themselves. More variety. The possibility of some campgrounds in the future. Ideas along the same lines as the disc golf area.

4. The Parks and Recreation Board is advisory in nature, what do you see as your role if appointed?
   To help steer ideas that would help benefit the community and help weed out the ideas that wouldn’t provide the benefits the city needs.

5. Are you able to commit time to the monthly board meeting held the 1st Wednesday of each month at 4:00 p.m.? (Please provide detail)
   Yes, this is not a problem.

Signature: ____________________________ Date: 2/3/03
A Closed Session of the City Council was held at 3:45 p.m. The following Council Members were present on call of the roll: Capron, Fitch, Padgett and Scott. Absent: Radig. (Radig entered at 3:46 p.m.)

Other staff members present included: Paul Eckert, City Manager; Nicole Jensen-Harris, City Attorney; and Sarah Swearingen, Deputy City Clerk.

Motion by Scott, seconded by Fitch, that Council enter closed session to discuss strategy in matters relating to employment conditions of employees of the City not covered by a collective bargaining agreement and employees covered by a collective bargaining agreement.

Radig entered closed session at 3:46 p.m.

Motion by Radig, seconded by Scott, that Council return to open session at 3:59 p.m.; all voting aye.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 p.m., on motion by Scott, seconded by Fitch; 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.
1. The Regular Meeting of the City Council was held at 4:01 p.m. The following Council Members were present on call of the roll: Capron, Fitch, Padgett, Radig and Scott. Absent: None.

Other staff members present included: Paul Eckert, City Manager; Nicole Jensen-Harris, City Attorney; and Sarah Swearingen, Deputy City Clerk.

**CONSENT AGENDA**

Motion by Scott, seconded by Fitch, to adopt the Consent Agenda; all voting aye. Items 2 through 11B are approved unanimously unless specifically noted after the item.

2. Reading of the minutes of March 4 and 5, 2013.

Reading of the minutes of March 4 and 5, 2013, was waived and as part of the consent agenda the minutes were approved as presented.

3. **PAXTON STREET TAVERN** - Resolution assessing a $1,500 civil penalty and suspending for thirty days the liquor permit issued to the Paxton Street Tavern, Inc. d.b.a. Paxton Street Tavern, 2110 South Paxton Street, Sioux City, Iowa, for violation of the Iowa Beer/Wine and Liquor Laws.

   2013-0179

4. **RESOLUTIONS RELATING TO STREET CLOSURES**

   A. **PIERCE STREET** - Resolution temporarily closing Pierce Street from 5th Street to 6th Street, the south through lane of 6th Street between Nebraska Street and Douglas Street, and the east through lane of Pierce Street between 6th Street and 7th Street beginning at 9:00 a.m. and ending at 12:00 p.m., April 3, 2013 to allow for the loading/unloading of students attending a Tolerance Week Movie at the Orpheum Theatre.

   2013-0180

   B. **PEARL STREET** - Resolution temporarily closing Pearl Street from 5th Street to the east/west alley between 4th Street and 5th Street beginning at 8:00 a.m. March 17, 2013 and ending at 2:00 a.m. March 18, 2013 to accommodate the McCarthy and Baileys “St. Paddy’s” Event.

   2013-0181

5. **RESOLUTIONS ADOPTING CONSTRUCTION DOCUMENTS**

   A. **SE MORNINGSIDE SANITARY SEWER** - Resolution adopting construction documents for the proposed construction of the Southeast Morningside Sanitary Sewer Project.

   2013-0182

   B. **3RD STREET** - Resolution adopting construction documents for the construction of the proposed 3rd Street Construction Wesley Way to Water Street Project, IDOT Project Number IMN-029-7(43)149--0E-97.

   2013-0183

Jade Dundas, Public Works Director, provided information on the item. Jerry Moore, 1207 S Cecelia St, spoke on the item.
C. **HISTORIC PEARL DISTRICT** - Resolution adopting construction documents for the proposed construction of the Historic Pearl District Alley Reconstruction Project - Phase I.  

D. **PEARL AND 3RD STREET** - Resolution adopting construction documents for the proposed construction of the Pearl Street and 3rd Street Reconstruction Project.  

Jade Dundas, Public Works Director, provided information on the item.

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

A. **DGR** - Resolution awarding an Engineering Services Agreement to DGR Engineering for design services for the Southbridge Rail Project in an amount not to exceed $81,804.  

B. **OLSSON** - Resolution approving a contract with Olsson Associates of Lincoln, Nebraska to provide Supplemental Engineering Services to the City of Sioux City’s Engineering Department at a cost not to exceed $30,000.  

C. **D.A. DAVIS** - Resolution approving Change Order No. 3, accepting the work, and authorizing final payment to D.A. Davis Co., of South Sioux City, Nebraska, for the Harbor Drive Relocation and Harbor Drive Watermain Projects.  

D. **FIBERCOMM** - Resolution granting a permit to Fibercomm of Sioux City, Iowa, to own, operate and maintain underground cable beginning at the northwest corner of Bushnell Avenue and South Glass Street and extending north along South Glass Street to the southwest corner of Glenn Avenue and South Glass Street; then extending north to the northeast corner of Glenn Avenue and South Glass Street; then extending north to the southeast corner of 6th Avenue and South Glass Street; then extending east along 6th Avenue to an existing vault at the southwest corner of 6th Avenue and South Saint Marys Street.  

Jade Dundas, Public Works Director, provided information on the item.

E. **DGR** - Resolution approving Amendment No. 4 to the Engineering Services Agreement with DGR Engineering of Sioux City, Iowa, in an amount not to exceed $147,300 for construction contract administration, construction observation, and construction survey staking in connection with the Southeast Morningside Sanitary Sewer Project.  

Jade Dundas, Public Works Director, provided information on the item.

F. **COMMUNITY HOUSING INITIATIVES** - Resolution authorizing and directing the City Manager to sign a Release of Mortgage and Agreement for Covenants and Restrictions and Assignment of Mortgage by and between the City of Sioux City, Iowa, a Municipal Corporation, and Community Housing Initiatives, Inc., an Iowa Nonprofit Corporation, and CHI Sioux City, LLLP; authorizing and directing the City Manager to sign an Agreement for Covenants and Restrictions between the City of Sioux City, Iowa and Community Housing Initiatives, Inc.; and accepting a Mortgage and Promissory Note from Community Housing Initiatives, Inc.; all for the purposes of refinancing $348,974 in HOME funds for the renovation of affordable housing in the City of Sioux City, Iowa.
Amy Keairns, Neighborhood Services Project Coordinator, provided information on the item. Doug LaBounty, Community Housing Initiatives; and Jerry Moore, 1207 S Cecelia St; spoke on the item.

Motion by Scott, seconded by Capron, to defer this item to March 25, 2013; all voting aye.

G. COMMUNITY HOUSING INITIATIVES - Resolution authorizing and directing the City Manager to sign a Release of Mortgage and Agreement for Covenants and Restrictions, Funding Agreement and an Assignment of Mortgage by and between the City of Sioux City, Iowa, a Municipal Corporation, and Community Housing Initiatives, Inc., an Iowa Nonprofit Corporation, and CHI Sioux City, LLLP; authorizing and directing the City Manager to sign an Agreement for Covenants and Restrictions between the City of Sioux City, Iowa and Community Housing Initiatives, Inc., accepting a Mortgage and Promissory Note from Community Housing Initiatives, Inc., and to sign a letter to Community Action Agency of Siouxland; all for the purposes of refinancing $89,803 in HOME funds for the renovation of affordable housing in the City of Sioux City, Iowa.

Motion by Scott, seconded by Capron, to defer this item to March 25, 2013; all voting aye.

7. RESOLUTIONS RELATING TO PROPERTY

A. 15TH STREET - Resolution approving and accepting a Warranty Deed from Juan Sebastian Francisco and Andrea Jose Esteban, to the City for property to be used in connection with the Jones Street Opportunity Acquisition Project and authorizing payment of $27,500. (Property commonly known as 867 15th Street) 2013-0191

Jill Wanderscheid, Neighborhood Services Supervisor, provided information on the item.

Request by Scott to pull the item from the Consent Agenda for a separate vote; the resolution was moved and seconded as part of the Consent Agenda; Capron, Fitch, Padgett and Radig voting aye; Scott voting nay.

B. HAMILTON PARK - Resolution accepting and approving the Final Plat for Lot One of Hamilton Park. 2013-0192

Jerry Moore, 1207 S Cecelia St, spoke on the item.

C. WEST 19TH STREET - Resolution proposing to sell certain real property. (Vacated east/west alley adjacent to 201, 209 and 211 West 19th Street) (Petitioner: NLD SC LLC) (Purchase Price: Mutual Benefits) 2013-0193

8. MOTIONS MAKING APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

A. ART CENTER - Motion appointing Rebecca Meyer to the Art Center Board of Trustees to a three year term expiring December 31, 2015, replacing Steve Kammerer. 2013-0194

B. EFPPC - Motion appointing Ryan Ginty to the Effective Fiscal and Public Policy Committee to complete the balance of a three year term expiring December 31, 2013, replacing David Wantland, and reappointing Ryan Ginty to a three year term expiring December 31, 2016. 2013-0195
C. PARKS AND REC - Motion reappointing Kent Kolbe to the Parks and Recreation Advisory Board to a three year term expiring December 31, 2015. 2013-0196

D. PARKS AND REC - Motion appointing Mandi Parker to the Parks and Recreation Advisory Board to complete the balance of a three year term expiring December 31, 2013, replacing Jeanine Grove, and reappointing Mandi Parker to a three year term expiring December 31, 2016. 2013-0197

9. TOTAL CHECKS - Approve total checks issued for the reporting period of February 2013, in the total amount of $7,579,730.39.

10. APPLICATIONS FOR BEER AND LIQUOR LICENSES

   A. CLASS “B” BEER PERMIT
      1. Pizza Hut, 3095 Floyd Boulevard (Renewal)

   B. CLASS “C” BEER PERMIT
      1. The Great Wall, 405 Perry Street (Renewal)
      2. Sam’s Mini Mart, 4218 Morningside Avenue (New)

   C. CLASS “A” LIQUOR LICENSE
      1. Elks Club, 1001 Tri-View Avenue (Renewal)

   D. CLASS “C” LIQUOR LICENSE
      1. Green Valley Golf Club, 4300 Donner Avenue (Renewal)
      2. Prince’s Tavern, 1920 Center Street (Renewal)
      3. Jones Street Station, 412 Jones Street (Renewal)
      4. Orpheum Theatre, 505 6th Street (03/15/13 Temporary Transfer)
      5. McCarthy and Bailey’s, 419-421 Pearl Street
         (03/17/13-03/18/13 Temporary Outdoor)

   E. CLASS “E” LIQUOR LICENSE
      1. Sam’s Mini Mart, 4218 Morningside Avenue (New)

   F. CLASS “B” WINE PERMIT
      1. Sam’s Mini Mart, 4218 Morningside Avenue (New)

11. RECEIPT OF MINUTES

   A. Cone Park Committee - February 6, 2013
   B. Parking and Skywalk System Board of Trustees - February 20, 2013

(End of Consent Agenda)

HEARINGS

12. Hearing and Resolution accepting the proposal of Sioux City MSA Limited Partnership d.b.a. Verizon Wireless for the lease of certain land in the Donner Park Urban Renewal Area and authorizing lease of said property. (Light pole/antenna structure located at 4301 Singing Hills Boulevard) 2013-0198

Jerry Moore, 1207 S Cecelia St, spoke on the item.

No protests were received. The hearing was closed and the resolution adopted on motion by Radig, seconded by Padgett; all voting aye.
13. Hearing and Resolution approving proposal to sell certain real property and authorizing a City Deed. (That part of the vacated north/south alley abutting 2627 Douglas Street) (Petitioner: Trevor Jackman) (Purchase price: $570 plus costs) 2013-0199

Jerry Moore, 1207 S Cecelia St, spoke on the item.

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


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

15. Hearing and Resolution accepting the proposal of MidAmerican Energy Company for the granting of a Gas Easement in certain land in the Donner Park Urban Renewal Area. (A 20 foot Gas Easement along the east line of property lying west of 7101 Southbridge Drive) 2013-0201

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

16. Hearing and Resolution accepting the proposal of MidAmerican Energy Company for the granting of a Gas Easement in certain land in the Donner Park Urban Renewal Area. (A 20 foot Gas Easement on the west line of property commonly known as 7101 Southbridge Drive) 2013-0202

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

17. Hearing and Resolution approving construction documents for the construction of the proposed bridge widening and rehabilitation on Hamilton Boulevard over Perry Creek just south of the 36th Street Intersection Project, IDOT Project Number BHM-7057(674)--8K-97. 2013-0203

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


Jade Dundas, Public Works Director, provided information on the item.

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


Jade Dundas, Public Works Director; and Tim Higgins, Underground Utilities Field Supervisor; provided information on the item.

The ordinance was considered on motion by Padgett, seconded by Capron, to pass first consideration; Capron, Fitch, Padgett and Radig voting aye; Scott voting nay.

20. Resolution restating and amending fees for services provided by the Transmission and Distribution Division of the Utilities Department. 2013-0205

Motion by Radig, seconded by Padgett, to adopt the proposed resolution; all voting aye.

21. Ordinance amending Chapter 12.12 of the Sioux City Municipal Code entitled “Waterworks” by increasing the rates for water purchased by the cities of South Sioux City, Nebraska, and Dakota Dunes, South Dakota.

Brad Puetz, Water Treatment Plant Operations Supervisor, provided information on the item.

The ordinance was considered on motion by Scott, seconded by Capron, to pass first consideration; all voting aye.


The ordinance was considered on motion by Scott, seconded by Capron, to pass third consideration; all voting aye.

23. Resolution fixing fees for Fire Safety Operational Permits provided by Sioux City Fire Rescue. (Deferred from February 11 and February 25, 2013) 2013-0207

Motion by Scott, seconded by Padgett, to adopt the proposed resolution; all voting aye.

DISCUSSION

24. Resolution awarding and approving a contract to Hebert Construction in the amount of $214,000 for the imminent danger demolition of 1105 28th Street. 2013-0208

Darrel Bullock, Code Enforcement Manager; Jill Wanderscheid, Neighborhood Services Supervisor; and Jeff Hanson, Community Development Operations Manager; provided information on the item. Jerry Moore, 1207 S Cecelia St; and Marian Burnett, Crittenton Center Director; spoke on the item.

Radig exited the meeting at 5:05 p.m. and returned at 5:06 p.m.

Motion by Radig, seconded by Padgett, to adopt the proposed resolution; all voting aye.
25. **CITIZEN CONCERNS**

Maria Rundquist, 3131 Norman Dr; and Stephen Babe, P.O. Box 2787; spoke about voting rights and precinct locations.

26. **COUNCIL CONCERNS**

Council discussed the potential reduction of voting precinct locations.

Padgett stated the NAIA Semi-Finals are Monday, March 11, 2013 at 6:00 p.m. and 8:00 p.m. and the Finals will be Tuesday, March 12, 2013 at 6:00 p.m.

27. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:19 p.m., on motion by Radig, seconded by Padgett; 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](http://www.sioux-city.org).*

u:\CityAgenda\Minutes and Agendas\Council minutes\2013\031113m
A regular meeting of the Board of Adjustment was held this date in the City Council Chambers located on 5th Floor, City Hall, 405 - 6th Street, Sioux City, Iowa, at which time the following items were considered.

### MEMBERS PRESENT
- Suzan Stewart, Chair
- Cindy O’Neill, Vice Chair
- Kevin Godwin
- Ryan Ross
- Joe Krage
- Jason Geary

### MEMBERS ABSENT

### STAFF PRESENT
- Brent Nelson, Senior Planner
- Chris Madsen, Planner
- Justin Vondrak, Assistant City Attorney
- Guadalupe Quintana, Admin Secretary

Stewart called the meeting to order at 4:58 p.m., and read the opening statement explaining the procedure. She then introduced the Board members and City staff to the audience. The Board was asked if any had contact with the owner, petitioner, agent, or anyone listed on the notification list regarding the agenda items. No one stated that they had.

### Agenda Item 2012-0109: Requested conditional use permit pursuant to Municipal Code Section 25.54.050 (2) for the property located at 4218 Morningside Avenue. (Petitioner: Sam’s Mini Mart)

O’Neill (Calligan) moved to recommend to the City Council approval of this item
Motion Carried, 7-0-0 (Yes: Calligan, Ross, Stewart, Godwin, Krage, O’Neill, Geary / No: 0 / Abstained: 0) Voice Vote

Other Business
- a. Other items brought forward by the Board and / or staff.
- b. Approval of the minutes of the January 8th, 2012 meeting.

Calligan (Godwin) moved to recommend to the City Council approval of this item
Motion Carried, 7-0-0 (Yes: Calligan, Ross, Stewart, Godwin, Krage, O’Neill, Geary / No: 0 / Abstained: 0) Voice Vote

### Meeting adjourned at 5:08 p.m.

Submitted by
Guadalupe Quintana

__________________________  ______________________________
CHAIR                              PLANNING DIRECTOR
The Effective Fiscal and Public Policy Committee met at 4:00 p.m. in the Lower Level Conference Room, City Hall, 405 - 6th Street, Sioux City, Iowa, at which time the following items were discussed.

**MEMBERS PRESENT**
- Tom Baurichter
- Kolby DeWitt
- Linda Holub
- Dick Pruehs
- Matthew Ung

**MEMBERS ABSENT**
- Rhonda Capron
- Paul Gorski
- Jim Johnson
- Peter Thoreen

**STAFF**
- Donna Forker

**CALL TO ORDER**
The meeting was called to order at 4:05 p.m.

**MINUTES**
Pruehs motioned and Baurichter seconded the approval of the minutes of December 12, 2012; all voting aye.

**Presentation and Discussion Storm Water Maintenance Program**
Discussion on this topic was postponed due to Public Works not being able to attend the meeting.

**Future Topic Discussion**
A list of suggested topics was presented and discussion was held. Everyone in attendance was to select five items which would be compiled into a survey for the committee.

**ADJOURNMENT**
Holub motioned and Baurichter seconded adjournment at 5:15 p.m.; all voting aye.
EFFECTIVE FISCAL AND PUBLIC POLICY COMMITTEE
REGULAR MEETING MINUTES
March 13, 2013

The Effective Fiscal and Public Policy Committee met at 4:00 p.m. in the Lower Level Conference Room, City Hall, 405 - 6th Street, Sioux City, Iowa, at which time the following items were discussed.

MEMBERS PRESENT  MEMBERS ABSENT  STAFF
Rhonda Capron  Tom Baurichter  Jade Dundas
Kolby DeWitt  Paul Gorski  Donna Forker
Linda Holub  Jim Johnson
Dick Pruehs  Peter Thoreen
Matthew Ung

CALL TO ORDER
The meeting was called to order at 4:00 p.m.

MINUTES
Pruehs motioned and DeWitt seconded the approval of the minutes of February 13, 2013; all voting aye.

Presentation and Discussion Sidewalk Assessment Program
Public Works Director Jade Dundas presented to the committee the City’s policy on sidewalk assessments. The last full program was completed in FY2002.

Discussion was held on the City’s policy. The committee’s main points of emphasis were; public awareness of the program, provided to Citizens a listing of qualified contractor’s, and provide estimates of what a typical panel replacement would cost.

Motion by Thoreen and seconded by Johnson, Recommend the City Council keep the sidewalk assessment policy as is but to increase the information provided to the Citizens in regards to cost and contractor availability; all voting aye.

General Discussion
Gorski reminded everyone to please RSVP if you are not able to attend the committee meetings.

The next meeting will be April 10, 2013.

ADJOURNMENT
Holub motioned and Thoreen seconded adjournment at 4:45 p.m.; all voting aye.
The February meeting of the Events Facilities Advisory Board was called to order at 12:00 pm, at the Tyson Events Center - Hospitality Room.

MEMBERS PRESENT
Amy Figueroa
John Meyers
Tim Seaman
Mike Krysl
Eric Hoak
Dave Madsen
Kevin Kjeldseth
Irving Jensen
Bruce Miller

MEMBERS ABSENT
Bob Sabel
Zena Berenstein

STAFF/OTHERS PRESENT
Rhonda Capron, Council Member
John Fitch, Council Member
Paul Eckert, City Manager
Aran Rush, EFD
Leon Koeppel, EFD
Glenn Walinski, EFD
Todd Lien, EFD
Erika Newton, EFD
Angela Bergendahl, EFD
Mark Wisniewski, Centerplate

APPROVAL OF MINUTES: Approved minutes as written for the January 25, 2013, meeting.

NEW BUSINESS

The Executive report – Aran Rush & Tim Seaman discussed staffing changes that are in the process since Walt Johnson retired. Glenn Walinski is transitioning to the Convention Center; Bill Julius is overseeing the TEC. Discussions included cuts taking place in all city departments, the 29-hour limitation, health care coverage pro-active preventative that gives them a cap on personal expense…depends on how many opt into the program, and grooming employees to take over positions when current employees retire.

Thank you to Walinski & Julius and all involved in this change and to those taking on more responsibility. Seaman felt that the Convention Center runs smoothly on its own with guidance from Walinski on event days.

The Finance report – Leon Koeppel reported that operationally we are $40,000 behind last year, but with the city investment we are dead even. The extended Orpheum water main break…that money came back into our accounts…bottom line is we are close to budget. Mark Wisniewski reported that we missed the Rascal Flatts concert (scheduled for January, but rescheduled for August). Year-to-date revenues are flat. March will be a huge month for revenues. Material costs in are check, as well as wages. Profit to city is about the same as last year. Distinctive Gourmet has changed their name to Centerplate.

The Facilities report – Tim Seaman reported on routine maintenance at the IBP Ice Center. The Convention Center continues with upgrades…monitors will soon be installed…kitchen renovation continues & they create efficiencies. Moving forward, the biggest thing at the TEC is what Erika Newton, Aran Rush, and Glenn Walinski & Bill Julius are working on…a kiosk in our building to purchase tickets 24/7. Newton said they are working with TicketMaster to put a kiosk in between the doors location (like an ATM machine) where you can purchase tickets any time of day/night…they will be a little less expensive than an online purchase. Another opportunity to purchase tickets is a kiosk they are installing at the mall…this one will have the same fees as if purchasing online…Newton is working with the mall to figure out a location.
Todd Lien gave a Zamboni update. They are purchasing a refurbed Zamboni; they will then re-furb the current IBP machine & then use as a backup for TEC. They are in the process of looking for refurbed machines.

**The Marketing report** – Bruce Miller reported there is ‘lots of stuff coming up.’ Social media has helped rank Sioux City in the #5 position in *Venues Today*. Paul Eckert thanked Erika Newton for helping make our social media (FB, Twitter, app usage) explode. Newton commented that her friends that manage buildings in Nashville & other places were surprised and wanted to know how we did this…with 50,000 followers in a city of 100,000 people.

Miller said Wi-Fi accessibility in the TEC is a challenge we face…we need to reassess this. Rush said we have a cell phone repeater, but it needs to be updated.

There being no further business, the meeting was adjourned.

John Meyers, EFABoard President  Angela Bergendahl, Administrative Secretary
A meeting of the Sioux City Historic Preservation Commission was held this date at 5:15 p.m. at ISU Design West, 1014 Design Place, Sioux City, Iowa.

1. Call to Order
   Jim Jung, Chairperson, called the meeting to order at 5:15 p.m.

2. Approval of the Minutes from December 4, 2012
   The minutes from the December 4, 2012 meeting were approved.

   Adam Fullerton arrived at 5:20

3. Masonry Contractor Discussion
   Demetrius Dominick, of Dominick Masonry Restoration, introduced himself and passed out handouts which highlighted previous projects he has worked on (he specializes in historic masonry). He then passed out information on proposed work needed on the Orpheum building and the Krummann Block building. Jung directed Wanderscheid to connect Demetrius with the owners of both buildings. In addition, Jung requested that Demetrius be involved in the 2013 HP Week. Demetrius stated that he would stay in contact with the Commission.

4. Officer Elections
   Forsyth (DeAnda) nominated Jim Jung as Chairperson. All present voted aye. Jung (DeAnda) nominated Sullivan as Vice Chairperson. All present voted aye.

5. Old Business
   a. Jung reported that it is listed with United Real Estate Solutions.
   b. Jung reported that the Commission should continue to monitor 914 Jackson Street.
   c. The group decided to take Rose Hill Charrette off of future agendas, as the Celebrate Rose Hill group is currently meeting. Periodic updates will be provided.
   d. Jung reported that 27 Woodbury County Courthouse Buildings had been sold, 15 Badgerow Buildings had been sold, 19 Pierce Buildings had been sold, 5 Battery Buildings had been sold, and 23 Central High School Buildings had been sold. A total of $2,906 had been invested with a total of $1,712 received in revenue. Coacher stated that it would be a good idea to have the Central High School Buildings available in their gift shop. Coacher stated that he would follow up on it.

6. New Business
   a. The group agreed that the Mission Statement did not require any revisions.
   b. The group agreed that the Orientation Manual did not require any revisions.
c. Forsyth reported on the current placard list and asked that Commission members let her or Jung know if there are any buildings of interest on the list.

7. Committee Reports
   a. William Steele Survey: Jung will work with Grace Linden at the Museum
   b. Rose Hill: Jung reported that the next meeting is January 17, 2013.
   c. Heights Local Landmark: Jim stated that the project is moving forward.
   d. Stained Glass Book: Jung stated that the stained glass book will be ready for the 2013 HP Week.
   e. Floyd Monument Repair: Sullivan will contact Demetrius Dominick.
   f. Neighborhood Surveys / Pierce Street: Chris Madsen, Planner, will provide a memo on a strategy for completing the Pierce Street inventory.

8. Announcements / Other Business
   a. Jung mentioned that the Preservation Plan will be mentioned during the City’s CIP hearings. It will be included under the Comprehensive Plan Update budget item in FY 2015.
   b. Jung reported that the crack at 915 Douglas Street is bigger and the owner has not worked on the property.
   c. Jung reported that the Dutton House (Glenn Avenue) had changed dramatically since it was constructed and barely any original details remain. Jung passed around a copy of a book about the Dutton family.
   d. A discussion ensued regarding the proposed demolition of the building located at 623 Pearl Street (the future home of the Children’s Museum of Siouxland). Forsyth (Custer) motioned to oppose demolition of the building. All present voted aye. Jung stated that he would work on setting up a meeting with Children’s Museum of Siouxland representatives.
   e. Fullerton stated that there are several pages on the Commission’s website that are no longer published. The group decided to place the update of the website on the next Commission agenda.
   f. DeAnda stated that she will work on the Commission Facebook page.

9. Adjourn
There being no further business, the Historic preservation Commission adjourned at 6:05 p.m. The next scheduled meeting will be held at 1014 Design Place on Tuesday, February 4, 2013 at 5:15 P.M.

Jim Jung
Chairperson, Historic Preservation Commission
A meeting of the Sioux City Historic Preservation Commission was held this date at 5:15 p.m. at ISU Design West, 1014 Design Place, Sioux City, Iowa.

MEMBERS PRESENT
Jim Jung  Sara DeAnda  Bob Coacher  Toi Sullivan  Adam Fullerton  Fern Rocklin

MEMBERS ABSENT
Priscilla Forsyth  Dale McKinney  Mark Custer

GUESTS
Jill Wanderscheid  Kari Kellen  Scott Mann  John Carter  Howard Glenn Wanned

1. Call to Order
Jim Jung, Chairperson, called the meeting to order at 5:15 p.m.

2. Approval of the Minutes from January 8, 2013
The minutes from the January 8, 2013 meeting were approved.

3. Children’s Museum of Siouxland Presentation
Kari Kellen, Executive Director, provided information on the item. Kellen stated that fundraising is going well and discussed the proposed exhibits, including the following: mechanics, river, vertical climbing, wind, commerce and trade, and agriculture. Kellen then discussed the economic impact, mission statement, benefits, and classroom spaces. Jung stated the importance of keep the Pearl Street and 7th Street facades intact. Commission members agreed. Kellen discussed the Children’s Museum of Siouxland Board’s vote to pursue new construction and stated that they did not believe it was fiscally responsible to restore a 100+ year old building. Kellen stated that a Request for Qualifications (RFQ) has been send out to several architectural firms. The City of Sioux City is supportive and Jung and Sullivan will continue to communicate with Kellen. Coach will serve on the Building Committee.

4. 915 Douglas Street Update
Scott Mann, owner, was in attendance to discuss the current restoration status. Mann stated that he envisions the building as a commercial space and that the end goal is to fully restore. Mann stated that the construction materials have been delivered and construction will start within the next couple of days. Mann stated that it is his intent to remove the north and south additions, but hopefully save the kitchen. Jung directed Wanderscheid to get Mann in touch with a masonry repair contractor.

5. Old Business
a. Jung reported that there is no update for 914 Jackson Street but that it should be kept on the list.
   b. DeAnda reported that the Facebook page has 30 “likes” and requested that Commission members “invite their friends” to “like” the page.
   c. Jung reported that the building replica sales are going well. The Commission members discussed possibly lowering the cost of the buildings.
6. New Business
   a. The Commission members reviewed the current website and deleted several outdated pages that are no longer used. Commission members thanked Fullerton for all of his hard work maintaining the website.
   b. The Commission members discussed the current Joint Council / Historic Preservation Commission meeting on March 5, 2013. An agenda was set.
   c. DeAnda (Sullivan) recommended approval of the CLG Annual Report. All present voted in favor. Wanderscheid will submit the report to the State.
   d. The Commission discussed the upcoming preservation plan. A scope must be developed first, with funds available in FY 2015. Jung stated that he would get a copy of the Iowa City Preservation Plan.
   e. Wanderscheid presented a training opportunity entitled “Restore Omaha”.
   f. Jung communicated the need for a designated Commission member to develop press releases about Commission successes. Work will continue on developing this position.

7. Committee Reports
   a. William Steele Survey: Jung stated that this item should be removed from future agendas as work is being wrapped up.
   b. Rose Hill: Jung reported that the Celebrate Rose Hill may take a more active approach in redevelopment strategies for the area.
   c. Heights Local Landmark: Jung stated that the project is moving forward.
   d. Stained Glass Book: Jung stated that the stained glass book will be ready for the 2013 HP Week.
   e. Floyd Monument Repair: Sullivan will contact Demetrius Dominick.
   f. Neighborhood Surveys / Pierce Street: Chris Madsen, Planner, provided a memo on a strategy for completing the Pierce Street inventory. Work in this area will be on hold until the Preservation Plan is being developed.

8. Announcements / Other Business
   a. Jung mentioned that the next Historic Preservation Week meeting will be held on February 6, at 10:00 a.m. at Downtown Partners.

9. Adjourn
   There being no further business, the Historic preservation Commission adjourned at 6:14 p.m. The next scheduled meeting will be held at City Hall (4th Floor) on Tuesday, March 5, 2013 at 12:00 p.m..

____________________________
Jim Jung
Chairperson, Historic Preservation Commission
1. Roll call

The Human Rights Commission’s regular monthly meeting, held in Council Chambers of City Hall, was called to order by Jim Rixner, Chairperson, at 5:31 p.m.

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<tr>
<th>Commissioners Present</th>
<th>Commissioners Absent</th>
<th>Staff Present</th>
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<tr>
<td>Jim Anderson</td>
<td>Larenzo Chavis</td>
<td>Sharon Holder</td>
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<tr>
<td>Jim Rixner</td>
<td>Eric Blumberg</td>
<td>Don Dew</td>
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<td>Shirley McLeod</td>
<td>Rabbi Guy Howard Greene</td>
<td>Tracey Wilmes</td>
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<td>Susan Barta</td>
<td>Christy Conrad</td>
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<td>Wes Whitead</td>
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<td>Nancy Furness</td>
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<td>Monique Scarlett (in at 5:46)</td>
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2. Approval of the minutes of the December 6, 2012 meeting.

Mr. Anderson moved to approve the minutes from the December 6, 2012, meeting with a correction to the commissioner jobs for Faces of Siouxland. Ms. Barta seconded. All others voted in favor.

3. Closed session of the Commission to review or discuss records which are required or authorized by Iowa Code Section 21.5(1)(a) or (f) or federal law to be kept confidential.

4. Upcoming Events.
   a. Martin Luther King Jr. (January 21, 2013)

   There is a press conference scheduled for December 19th. The deadline for entries is January 10th but entries will be accepted through that Friday. The judging will take place the next Monday.

   Ms. Scarlett asked the commissioners if anyone would be willing to volunteer at the schools during MLK Day. Commissioners were encouraged to contact her if they could volunteer.

   There will be a program at MT. Zion on MLK Day in the evening as well as one at both local colleges.

   b. Faces of Siouxland (March, 2013)

   The event will be on March 24th. The event runs from noon – 4:00 pm. Set up will begin at 9:00 am. Information has gone out to the local media asking entertainers to contact the office. Ms. Furness’ son will play during set-up and fill in during down-time. Cornerstone Church will perform a dance of praise at the end of the day.
Mr. Dew suggested the entertainment coordinators contact Keisha Parker from Mary Treglia. Ms. Furness suggested the North High Step dancers.

All food vendors have to pay temporary food license and meet with food inspector before event. Two interviews have been set up for the week prior to the event at KCAU and KTIV. Mr. Anderson and Ms. Scarlett will be interviewed at KTIV on March 15th at 10:15 am. Ms. McLeod will be interviewed at KCAU at 11:30 am on March 14th.

5. Staff reports

Ms. Mackey is planning to return to the office part-time on January 14th.

6. Committee reports

None

7. Old Business

None

8. New Business

The budget hearing will be on January 29th from 11-11:30 am.

Staff were notified on New Year’s Eve that part-time city employees will no longer be able to work over 29 hours a week. The one-year look back for the new Healthcare Act was cited as the cause. The city would be required to provide health insurance to anyone working 30 hours or more a week. A November article in the Journal said the city plans for a cost of $10,000-$20,000 in yearly costs for each person covered. Coverage and pay are offered to City Council members. The city also cut spouse coverage for retirees.

Mr. Rixner encouraged Commissioners to contact City Manager Paul Eckert or Bob Padmore to discuss this issue in the 26 days between the meeting and the budget hearing on January 29th.

9. Citizen concerns

None

10. Adjournment

Chairperson Mr. Rixner adjourned the meeting at 6:22 pm. Respectfully Submitted,

Tracey Wilmes
Secretary
1. Roll call

The Human Rights Commission’s regular monthly meeting, held in Council Chambers of City Hall, was called to order by Jim Rixner, Chairperson, at 5:30 p.m.

<table>
<thead>
<tr>
<th>Commissioners Present</th>
<th>Commissioners Absent</th>
<th>Staff Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jim Rixner, Chair</td>
<td>James Anderson (out of town)</td>
<td>Karen Mackey</td>
</tr>
<tr>
<td>Susan Barta, Co-Chair</td>
<td>Larenzo Chavis</td>
<td>Sharon Holder</td>
</tr>
<tr>
<td>Eric Blumberg</td>
<td>Rabbi Guy Howard Greene (work)</td>
<td>Don Dew</td>
</tr>
<tr>
<td>Christy Conrad</td>
<td>Monique Scarlett (work)</td>
<td>Mary Ann Higgins</td>
</tr>
<tr>
<td>Shirley McLeod</td>
<td></td>
<td>Connie Anstey (5:45)</td>
</tr>
<tr>
<td>Nancy Furness</td>
<td></td>
<td></td>
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<tr>
<td>Wes Whitead</td>
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| Nancy Furness (out at 5:52 p.m.) |

2. Approval of the minutes of the January 3, 2013, meeting.

Mr. Whitead moved to approve the minutes from the January 3, 2013, meeting; Ms. Barta seconded. All others voted in favor.

3. Closed Session.

At 5:32 p.m. Ms. Barta moved to go into closed session of the Commission to review or discuss records which are required or authorized by Iowa Code Section 21.5(1)(a) or (f) or federal law to be kept confidential. Mr. Blumberg seconded.

After returning to open session, Ms. McLeod moved to accept settlement in Case 11-1234; Ms. Conrad seconded.

4. Upcoming Events.

   a. Faces of Siouxland (March 24, 2013)

Mr. Blumberg agreed to act as the Master of Ceremonies. Mr. Dew handed out copies of the entertainment scheduled to date, and added that the bagpipes will be at noon, with Ms. Furness’ son playing at 11:00 a.m. Mr. Rixner asked about the sound system, Mr. Dew indicated that a technician from Kingbury can show someone how to operate it. Mr. Blumberg volunteered to run the sound system. City crew will do the set up, but the Commissioners will need to get there early to help out. A Morningside College student will help find volunteers for the day. Ms. Furness will try to find volunteers at North High.
Mr. Dew distributed copies of the flyer, and noted that interviews with the TV stations are covered. Ms. McLeod will e-mail churches and Mr. Dew will e-mail the colored flyer to her. Various advertising options were also discussed.

b. Disability Awareness Event (TBD)

Mr. Dew, as the unpaid acting director for Three Rivers, stated that a Board member contacted the City Manager about doing another disability awareness event involving scooters. Ms. Mackey would like to broaden the event to include other situations (using a cane, etc.).

On April 3rd Three Rivers and the Commission will co-sponsor a presentation on using iPads by people with disabilities. This could save a person coming out of rehab from having to purchase $20,000 worth of equipment. Three Rivers is applying for a grant to provide disabled people with low cost iPads.

c. Fair Housing Month activities (April, 2013)

Ms. Conrad agreed to do property management training again this year.

5. Staff reports

At our budget hearing Mayor Scott advocated offering health insurance for our secretary and investigator positions and increasing their hours to 35 per week. Councilwoman Capron also said that Human Rights needs two full-time investigators. The city receives HUD funds so it is required to “affirmatively further fair housing.” The City could transfer some money from CBDG funds to help pay for our staff. Hopefully, the positions will soon return to 32 hours per week, and then beginning July 1st to 35 hours per week. Ms. Anstey interjected that the insurance benefits are not scheduled to be mandatory until July 1, 2014.

Ms. Mackey was requested to do an information memo to Council regarding fee revenues collected by Human Rights. Ms. Mackey provided Commissioners with a copy of the memo.

Regarding finding a new secretary, 30 people applied for the position. Ms. Mackey is in the process of reviewing applicants. Criminal history background checks have been done.

Ms. Mackey brought back up the possibility of a cooperative agreement with the Iowa Civil Rights Commission. A lengthy discussion ensued regarding the contract and concerns about the quality of work performed by the ICRC staff. It was decided that Ms. Mackey and Ms. Anstey should review this matter and make a determination on how to proceed.

Flora Lee sent a fax to the office regarding the Siouxland Diversity Project. The project will honor Siouxland’s champions of equality. Ms. Mackey will e-mail information to the Commissioners. She asked that they forward names to her by Friday, February 15th.

6. Committee reports

None
7. Old Business

   a. City hiring practices

   It was suggested to form a committee on this issue. Ms. Barta and Mr. Whitead expressed interest. Mr. Rixner stated that he thought Ms. Scarlett would be interested as well.

   b. Martin Luther King Jr. Art Contest

   Mr. Rixner thought it was a nice event with good art work, and especially the essay, so we should do it again next year. He thanked volunteer Jackie Christerson for her hard work.

8. New Business

   a. Blue Zone

   Ms. Conrad asked if the positions being offered are full-time. Ms. Mackey had no further information besides what was contained in the flyer she handed out to Commissioners.

   b. Mental Health

   Mr. Blumberg was concerned about the slashing of the County’s mental health funds. He was wondering: a) if anything could be done at all, and b) is there anything the Commission could do to raise money. The Commission could brainstorm about this at their March meeting. Ms. Anstey suggested the Commission could sign a letter and send it to the Council. Mr. Blumberg asked the Commissioners to e-mail any suggestions to him. Mr. Blumberg thought the County was missing the point with all the rhetoric about mental health as it pertains to gun control, yet Des Moines cuts the funds. Mr. Rixner concurred that adequate funding for the mental health issue lies in the hands of the legislature. He said that only a handful of legislators understand mental health funding but that, if legislature keeps its word, then the County’s mental health funding would be okay. However, the dilemma is that the legislature does not always do what it promised, and the Governor did not put enough money in the budget.

   Ms. Conrad thought it would facilitate matters is a form letter would be drafted and handed out to people to forward on to their legislators. Mr. Whitead added that there are some people who think that mental health should not be funded by government at all, and funding should be left to the private sector.

9. Citizen concerns

   None

10. Adjournment

Mr. Blumberg moved to adjourn; Ms. Barta seconded. The meeting adjourned at 6:47 pm. Respectfully Submitted,

   Mary Ann Higgins
   Acting Secretary
LIBRARY BOARD OF TRUSTEES
Regular Meeting
February 20, 2013

The regular meeting of the Board of Trustees of the Sioux City Public Library was held on Wednesday, February 20, 2013, in the Conference Room of The Wilbur Aalfs (Main) Library.

MEMBERS PRESENT: Melissa Cain, Jay E. Denne, Jacqueline Lightcap, Janet Plathe, Mary Ann Schuldt

MEMBERS ABSENT: Derek Albert, Daniel W. Smith

STAFF PRESENT: Betsy J. Thompson, Connie K. Brown

1. President Janet Plathe called the meeting to order at 3:32 p.m.

2. Roll call was taken.

3. The Agenda was approved.

4. Approve the Minutes – January 16, 2013 [Action Item]

   Schuldt moved approval of the minutes of January 16, 2013. Lightcap seconded. Motion approved unanimously.

5. Director’s Report

   Trustees commented that the new carpeting on the lower level looked nice. Thompson said the installer put edging on the stairs from ground level to upper level also while they were here.

   Trustees mentioned the Take Your Child to the Library event and the article about it in the Journal. Thompson said the first Saturday in March is Dr. Seuss's birthday and if attendance at our event warrants it after this event also, we may use the “first Saturday” concept for children/family events.

6. Financial Reports

   A. Expenditures: Approve Claims [Action Item]

      Comments followed on the amount of books purchased and that staff is working to build our collections.

      Cain moved approval of claims. Schuldt seconded. Motion approved unanimously.
Thompson said there is a bill for $5,734 to Value Line for an online license which allows 5 or 6 simultaneous users and can be accessed remotely. This is our first year to try the online version; we no longer get a paper copy. The paper copy of this investment and stock service tended to sprout legs and patrons had to sign it out from the Reference Desk.

B. 2012-2013 Monthly Budget Summary

The report was received.

C. New Purchases [Action Item]

Thompson said staff recommend the purchase of new audio and video shelving for the Morningside Branch Library to support the rearrangement of collections there, as budgeted with Enrich Iowa Direct Aid funds. The low bidder is Midwest Storage Solutions at $5,424.11. The next lowest bid was $5,693.

Schuldt moved approval to purchase new audio and video shelving for the Morningside Branch Library from the low bidder, Midwest Storage, in the amount of $5,424.11 using Enrich Iowa and Direct Aid funds. Cain seconded. Motion approved unanimously.

7. Unfinished Business

A. Operating Budget Request for 2013-2014

Thompson said the Council had a budget wrap-up yesterday. She worked with the Budget Manager to submit a report on the questions about nonresident fees, overdue fees, and the amount of Open Access and Interlibrary Loan monies received over the past 10 years. The Budget Manager included the information as a technical change. Thompson said the amount of State reimbursement varies from year to year and depends on what the State appropriates and how many other libraries participate. We suggested putting $16,000 in revenue from State funds and the Mayor made a motion to change it to $22,000, which passed.

Thompson reviewed for the Trustees how revenue affects our operating budget and said we may be projecting more than comes in. The Council will vote on the budget next Monday.

8. New Business

A. Perry Creek Branch Library Lease [Action Item]

Thompson said City Legal and she talked about putting an exit clause in the Perry Creek Branch lease in the event we have to close the branch. The landlord, who is easy to work with, is not liking this, saying it essentially gives him a one-year lease. He would want to increase the rent 50¢ per square foot the second year of the lease and another 50¢ per square foot again the third year of the lease if we keep the exit clause.

Denne arrived at 3:55 p.m.
Discussion followed on options. Trustees felt it was more fiscally responsible to deal with breaking the lease if we have to and to keep the rent lower.

Lightcap approved signing a three-year lease for the Perry Creek Branch Library with no change for the next three years. Schuldt seconded. Motion approved unanimously.

B. Library Accreditation [Action Item]

Thompson said we need to submit this report, which makes us eligible for State programs, by the end of February. It articulates what basic library service is and ties in with our strategic planning.

Thompson said we fill out the form online and it automatically uses last fiscal year numbers when our library was closed. We are working to see if we can provide and use the previous year numbers. We meet all except one question, that all members of the Library Board participate in continuing education each year. We made a deliberate decision, during a previous budget cut, to cut continuing education dollars for Trustees.

Comments followed on some of the questions.

Schuldt moved to submit the Application for Accreditation form as presented. Cain seconded. Motion approved unanimously.

C. Strategic Planning – Library Trends

Thompson said this is a reflective, continuing education, item as we gather background information in preparing for strategic planning. Last month we talked about demographic trends in our community and this month we can talk about trends in libraries.

Discussion followed on the “More than a Kindle” editorial in the Cedar Rapids Gazette and the “Lifecycle Librarianship” article in a Library Journal. Trustees talked about the Pew Survey, a library as a community component, generational changes, and how people still use libraries but in a different way. An individual’s library use changes at different times in their lives.

Discussion followed that this is the age of media and how that affects age groups.

Thompson noted that she watches for the different programs offered at conferences to follow what the trends are. She mentioned a webinar scheduled in March that will talk about different drivers of libraries, such as “the rising trend of localizing, expanding value of lifelong learning, and a consistent need for experience-based place.”

Thompson mentioned additional material she will bring for strategic planning and asked Trustees to think about keeping relevant and the surrounding community.

9. Trustee Concerns

None were reported.
10. Next Meetings:
   Wednesday, March 20, 2013, 3:30 p.m.
   Wednesday, April 17, 2013, 3:30 – 6:00 p.m. – Strategic Planning Retreat
   Friday, April 19, 2013, 11:30 a.m. – 2:00 p.m. – Strategic Planning Retreat

11. Plathe adjourned the meeting at 4:36 p.m.

   Jay E. Denne, Acting Secretary
   Connie K. Brown, Assistant Secretary
Parks and Recreation Advisory Board Minutes
Regular Meeting
January 2, 2013

On this day was held a regular meeting of the Parks and Recreation Advisory Board at 4:00 p.m. in the Long Lines Family Rec Center, 3rd Floor Conference Room, 401 Gordon Drive, Sioux City, Iowa.

MEMBERS PRESENT
Kent Kolbe
Amber Hagerty
Fran Palmersheim
Bruce Jorgensen

STAFF/OTHERS
Angel Wallace
Kelly Bach
Eric Griffith

ROLL CALL
All active members were present. Newly appointed member, Brent Ruch, was not in attendance since he had not officially been appointed prior to meeting. Board member Cindy Brewer did not renew her term and was not present. Paula Rager and Maggie Dunagan have been absent from several meetings.

PUBLIC CONCERNS
There were no public concerns.

DISCUSSION ITEMS
Board Membership:
Parks and Recreation Manager Angel Wallace reminded Board Members the committee is still in need of four members to fill vacant spots. Currently the committee is comprised of five of the nine member needed.

Leisure Grant:
Wallace reported Leisure Grant funding was still available for FY13. Applications would be sent out the month of April. Wallace requested board members notify her if they know of any partnership opportunities for park projects. Wallace reported there was a potential group that would be applying requesting matching funding to install additional play equipment at Dale Street Park.

STAFF REPORTS
Parks and Recreation Staff presented their reports to Board Members. No discussion.

BOARD CONCERNS
Board Chair Hegarty reminded the Board that Board Elections need to be held at the next meeting.

ADJOURNMENT:
Jorgenson moves to adjourn, Palmersheim 2nd, all aye, Board adjourns at 5:00p.m.
On this day was held a regular meeting of the Parks and Recreation Advisory Board at 4:00 p.m. in the Long Lines Family Rec Center, 3rd Floor Conference Room, 401 Gordon Drive, Sioux City, Iowa.

MEMBERS PRESENT
Kent Kolbe
Amber Hagerty
Bruce Jorgensen
Brent Ruch

STAFF/OTHERS
Angel Wallace
Kelly Bach
Eric Griffith

ABSENT
Fran Palmersheim

APPROVAL OF THE MINUTES:
January minutes were approved by Jorgensen, Ruch 2nd, all aye.

Public Concern:
Are all 5 of the swimming pools going to open is 2013?

DISCUSSION ITEMS:

Board Elections:
- Chair: The Board elected Amber Hagerty to Chair, Jorgensen approved, Ruch 2nd.
- Vice Chair: The Board elected Bruce Jorgensen to Vice Chair, Hagerty approved, Ruch 2nd.

Board Membership-Recruitment:
- All board members agreed to find at least one more member each.

STAFF REPORT:
Parks and Recreation Staff presented their reports to Board Members. No discussion.

BOARD CONCERNS:
The Board had no concerns.

ADJOURNMENT:
Ruch moves to adjourn, Jorgensen 2nd, all aye, Board adjourned at 5:00pm.
A regular meeting of the City Planning and Zoning Commission was held this date at 4:00 p.m. in the City Council Chambers, 5th Floor, City Hall, 405 - 6th Street, Sioux City, Iowa, at which time the following items were considered.

MEMBERS PRESENT
Suzan Stewart, Chair
Cindy O’Neill, Vice Chair
Joe Krage
Jason Geary
Ryan Ross
Jean Calligan
Kevin Godwin

MEMBERS ABSENT

STAFF PRESENT
Brent Nelson, Senior Planner
Chris Madsen, Planner
Justin Vondrak, Assistant City Attorney
Guadalupe Quintana, Admin Secretary

Stewart called the meeting to order at 4:00 p.m., and read the opening statement explaining the procedure. She then introduced the Commission Members and City staff to the audience. The Commission was asked if any had contact with the owner, petitioner, agent, or anyone listed on the notification list regarding the agenda items. No advised they had. Ryan Ross and Joe Krage both stated that they would abstain from voting on item number 2013-0003.

Agenda Item 2013-0002: Requested vacation of Florence Avenue adjacent to 1909 Boise Street. (Petitioner: Robert Rehan)

O’Neill (Calligan) moved to recommend to the City Council approval of this item.
Motion Carried. 7-0-0 (Yes: Calligan, Ross, Stewart, Godwin, Krage, O’Neill, Geary/ No: 0 / Abstained: 0) Voice Vote

Agenda Item 2013-0003: Requested rezoning of 5405 Hamilton Boulevard from RS-70 to RG-50. (Petitioner: Dolf Ivener)

O’Neill (Godwin) moved to recommend to the City Council approval of this item.
Motion Carried. 5-0-2 (Yes: Calligan, Stewart, Godwin, O’Neill, Geary/ No: 0 / Abstained: Krage, Ross) Voice Vote

Agenda Item 2013-0007: Requested vacation of the north/south alley in the block bounded by Gordon Drive, and Jennings, Virginia, and 1st Streets. (Petitioner: Carish Inc.)

Geary (O’Neill) moved to recommend to the City Council approval of this item.
Motion Carried. 7-0-0 (Yes: Calligan, Ross, Stewart, Godwin, Krage, O’Neill, Geary/ No: 0 / Abstained: 0) Voice Vote

Other Business
   a. Report by the Chair regarding Planning and Zoning items at the City Council meeting.
   b. Other items brought forward by the Commission and / or staff.
   c. Approval of the minutes of the January 22nd, 2013 meeting.
O’Neill (Geary) moved to recommend to the City Council approval of this item. Motion Carried. 4-0-3 (Yes: Stewart, Krage, O’Neill, Geary/ No: 0 / Abstained: Calligan, Godwin, Ross) Voice Vote

Meeting adjourned at 4:57 p.m.

Submitted by
Guadalupe Quintana

__________________________________  ________________________________
CHAIR                     PLANNING DIRECTOR
A meeting of the WCICC Commission was held on February 13, 2013 at 7:30 a.m., the following Commission members were present: Jackie Smith, Jeff Sypersma, and John Fitch. Absent: George Boykin and Tom Padgett.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 7:36 a.m. The minutes from January 9, 2013 were approved. 3/0 Carried.

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational.

Part-time Employees Insurance (Agenda item II. B.)

Glenn Sedivy provided a memo explaining the importance of allowing the Comm Center’s part-time employees to work more than 29 hours per week.

A motion was made by John Fitch to support and recommend to Council that the Comm Center’s part-time employees be part of the City’s hybrid insurance program, seconded by Jackie Smith. 3/0 Carried

Open Items (Agenda item II. C.)

Glenn Sedivy mentioned that the Comm Center has a newly designed website (www.woodbury911.com).

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy explained the need to upgrade the iSeries-AS400 911 system, as the server and associated system’s hardware and software maintenance expire in June 2013.

A motion was made by Jackie Smith to expend up to $120,000, budgeted, to upgrade the system, seconded by John Fitch. 3/0 Carried
Open Items (Agenda item III. B.)

None.

The regular meeting adjourned at 8:12 a.m., with the next meeting scheduled for March 13, 2013 at 7:30 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.
MEETING DATE: March 18, 2013 ACTION ITEM # 4

FROM: Jade Dundas, Public Works Director
Jeff Hanson, Community Development Operations Manager

SUBJECT: Motion authorizing the Mayor to sign a joint request for funding letter with Woodbury County, City of Sergeant Bluff, City of Salix, and the Siouxland Initiative to be provided to the Iowa Department of Transportation requesting preparation of an Interchange Justification Report relating to the construction of a new Interstate 29 interchange between mile markers 138 and 140.

RECOMMENDATION:
Staff respectfully requests the City Council approval to allow the Mayor to sign a request for funding letter to the Iowa Department of Transportation with Woodbury County, City of Sergeant Bluff, City of Salix, and the Siouxland Initiative for the preparation of an Interchange Justification Report.

DISCUSSION:
Since 2005, the City of Sioux City has continued to implement the Council approved Sioux City Comprehensive Plan and approved Future Land Use map. In particular, the necessary property acquisitions, annexations, and completion of public infrastructure for the Southbridge Industrial Park have been funded by the City Council and that work has now been completed. The Southbridge Industrial Park is now considered a shovel ready Industrial Park with the first major tenant now producing and shipping product out of their new campus. As shown on the attached 2005 Future Land Use map, the Sioux City Comprehensive Plan identifies significant industrial growth south of the Sioux Gateway Airport. With the first phase of Southbridge Industrial Park now completed, City staff is continuing to implement the projects as identified in the Comprehensive Plan to continue our industrial growth to the south.

In addition to all of the City public infrastructure completed to date, the approved Comprehensive Plan and Future Land Use map identifies the construction of a new Interstate 29 interchange between mile markers 138 and 140 as shown on the attached future land use map. The next step for the development of the new Interstate 29 interchange is an Interchange Justification Report (IJR) as required by the Federal Highway Administration (FHWA). An IJR is required if a roadway project proposes a new interchange on a limited-access facility, such as Interstate 29. Interchange Justification, defines the state and federal requirements and the processes to be used when developing an IJR. The purpose of an IJR is to demonstrate the need for the project and its viability based on traffic, engineering, financial and other criteria.
In an effort to begin the preparation of the IJR, the City of Sioux City, Woodbury County, City of Salix, City of Sergeant Bluff, and the Siouxland Initiative are proposing to enter into a funding agreement to fund the IJR. As part of that funding agreement, all parties involved are requesting the Iowa Department of Transportation to also fund a portion of the IJR. The funding agreement breakdown is as follows:

IJR Project Estimate $400,000  
Iowa DOT $132,000 (33%)  
Woodbury County $120,600 (30.15%)  
City of Sioux City $114,258 (28.56%)  
City of Sergeant Bluff $5,839 (1.46%)  
City of Salix $503.00 (0.13%)  
Private Sector $26,800 (6.7%)

FINANCIAL IMPACT:  
$114,258 which will have to be added to the bond list for FY14.

RELATIONSHIP TO STRATEGIC PLAN:  
The subject request is an example of the "Expand Development Opportunities and Grow Sioux City" of the Strategic Plan.

ALTERNATIVES:  
Not sign the funding agreement.

ATTACHMENTS:  
2005 Future Land Use Map  
Request for Funding Letter to Iowa Department of Transportation
February 25, 2013

Tony Icencowicz, P.E.
District 3 – District of Engineers
Iowa Department of Transportation
2800 Gordon Dr.
P.O. Box 987
Sioux City, IA 51102-0987

Dear Tony,

On behalf of the public and private sectors identified below, we respectively request the Iowa Department of Transportation to jointly fund and participate with us, in the preparation of an Interchange Justification Report (IJR). This IJR is for a possible new interchange on Interstate 29, in Woodbury County between mile markers 138 and 140.

Our request is for the IDOT to fund one-third of the cost of the study, with the local entities funding the other two-thirds. The attached exhibit “A” illustrates the commitment made by each of the parties below. For now, we are using a $400,000 budget which may change.

The entities below have agreed to form a joint planning committee and lead the planning process. We request the IDOT to be a part of the committee, participating in all of the planning.

We would like to begin the process as soon as the IDOT can commit your funds to the project.

We look forward to working with your department on this most significant project.

Best Regards,

[Signatures]

Woodbury County Chairman

Sioux City Mayor

Sergeant Bluff Mayor

Sioux Land Initiative Executive Director
Exhibit A

Proposed Cost Sharing
Interchange Justification Report (IJR)
Woodbury County, Iowa
March 2013

IJR Project Budget (estimated - subject to change) $400,000

Total Budget Cost Share as Follows:

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<table>
<thead>
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<tbody>
<tr>
<td>Local</td>
<td>67.0%</td>
<td>268,000</td>
</tr>
<tr>
<td>State - Iowa DOT</td>
<td>33.0%</td>
<td>132,000</td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>100.0%</strong></td>
<td><strong>400,000</strong></td>
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Local 67% Local Cost To Be Shared as Follows: $268,000

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<tbody>
<tr>
<td>Cities</td>
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<tr>
<td>County</td>
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<td>Private Sector</td>
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<td><strong>Totals</strong></td>
<td><strong>100.0%</strong></td>
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Cities 45% To Be Cost Shared as Follows: $120,600

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<tr>
<th></th>
<th>Population</th>
<th>% of Total</th>
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<tr>
<td>Sioux City</td>
<td>82,967</td>
<td>94.7%</td>
<td>114,258</td>
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<tr>
<td>Sergeant Bluff</td>
<td>4,240</td>
<td>4.8%</td>
<td>5,839</td>
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<tr>
<td>Salix</td>
<td>305</td>
<td>0.4%</td>
<td>593</td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>87,572</strong></td>
<td><strong>100%</strong></td>
<td><strong>120,630</strong></td>
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Recap

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<tr>
<th></th>
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<th>% of Total</th>
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<tbody>
<tr>
<td>IDOT</td>
<td>132,000</td>
<td>33.00%</td>
</tr>
<tr>
<td>Woodbury County</td>
<td>120,600</td>
<td>30.15%</td>
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<tr>
<td>Sioux City</td>
<td>114,258</td>
<td>28.56%</td>
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<tr>
<td>Sergeant Bluff</td>
<td>5,839</td>
<td>1.46%</td>
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<tr>
<td>Salix</td>
<td>503</td>
<td>0.13%</td>
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<tr>
<td>Private Sector</td>
<td>26,800</td>
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<td><strong>Total</strong></td>
<td><strong>400,000</strong></td>
<td><strong>100.00%</strong></td>
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## Exhibit B

### Taxable Valuations

Woodbury County, Iowa  
March 2013

<table>
<thead>
<tr>
<th>Member</th>
<th>Taxable Valuation</th>
<th>% of Sub - Totals</th>
<th>% of Totals</th>
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</thead>
<tbody>
<tr>
<td>Sioux City</td>
<td>3,850,822,879</td>
<td>94.1%</td>
<td>64.9%</td>
</tr>
<tr>
<td>Sergeant Bluff</td>
<td>226,673,680</td>
<td>5.5%</td>
<td>3.8%</td>
</tr>
<tr>
<td>Salkis</td>
<td>13,465,087</td>
<td>0.3%</td>
<td>0.2%</td>
</tr>
<tr>
<td><strong>3 City Sub - Total</strong></td>
<td><strong>4,090,961,646</strong></td>
<td><strong>100.0%</strong></td>
<td><strong>69.0%</strong></td>
</tr>
<tr>
<td>Remaining Urban</td>
<td>280,411,170</td>
<td>15.2%</td>
<td>4.7%</td>
</tr>
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<td><strong>Total</strong></td>
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CITY OF SIOUX CITY
REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: March 18, 2013
ACTION ITEM # 5

FROM: Jade Dundas, Public Works Director

SUBJECT: Presentation - 2013 I-29 projects update presented by the Iowa Department of Transportation.

RECOMMENDATION:
Staff respectfully requests Council allow IDOT representatives to present the “2013” I-29 projects update.

DISCUSSION:
This update will be provided to give Council an idea of the I-29 projects which will be constructed during the 2013 construction season, how these projects will impact the city, and how the work will be coordinated with the City’s 2013 construction season.

FINANCIAL IMPACT:
There is no financial impact associated with this presentation.

RELATIONSHIP TO STRATEGIC PLAN:
This presentation will demonstrate the efforts of the City to expand development opportunities and grow Sioux City through the increase infrastructure and paving investment.

ALTERNATIVES:

ATTACHMENTS:
None
CITY OF SIoux CITY
REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: March 18, 2013
ACTION ITEM # 6

FROM: Paul Eckert, City Manager

SUBJECT: Presentation - Celebrating Community Foundation, Diversity Sculpture Park Project.

Reviewed By: x Department Director
Finance Department x City Attorney x City Manager

RECOMMENDATION:
Staff respectfully requests Council hold a Study Session presentation regarding the Celebrating Community Foundation, Diversity Sculpture Park Project; Flora Lee, Foundation Committee member, will present information.

DISCUSSION:
The Diversity Sculpture Park Project will place permanent outdoor busts saluting the people in Siouxland who represent our diverse population and have made a significant impact on our community for a variety of reasons. The bronze busts will be placed on the east side of the Martin Luther King Jr. Transportation Center. Flora Lee will present more detailed information pertaining to the project as well as a Power Point presentation on the project.

FINANCIAL IMPACT:
N/A

RELATIONSHIP TO STRATEGIC PLAN:
MUNICIPAL RESPONSIBILITY - Quality of Life; STRATEGIC FOCUS AREAS - Grow Sioux City Pride

ALTERNATIVES:
N/A

ATTACHMENTS:
Q&A on the Diversity Sculpture Park Project.
Q&A

What is the Diversity Sculpture Park Project Mission?

“We are celebrating the unity and awareness in our communities by recognizing and honoring courageous persons who sought justice and equality.”

Brief description of project:
Memorials are done for many reasons whether it is to celebrate business leaders, philanthropists, or heroic endeavors. This memorial will honor heroes too, but they are unsung heroes of diversity. The project will salute people in Siouxland who represent our diverse population and have made a significant impact on our community for a variety of reasons. Some will be memorialized for their kind and selfless inspiration. Some will be honored for their courage and perseverance, and some will be acknowledged for having pulled themselves out of dire circumstances only to give back to the community in significant ways. The one thing they have in common is that they are all champions of diversity, and advocates for equal opportunity and justice for the members of their community.

Who will be choosing the people to be honored?
Organizations representing diversity in Siouxland, be it Blacks, Hispanics, Jewish Americans, Native Americans, Women, Children, Homeless Veterans or Victims of Domestic violence, fourteen in all, will select an individual who has been a champion for their group and has made a significant difference in the lives of Siouxianders.

How will they be honored?
A bronze bust will be sculpted of the honorees by Siouxland native, Mark Avery, an accomplished sculptor. The busts will be placed on pedestals along with a plaque that will explain their role as a champion for diversity and placed in a sculpture park setting. Pulling the art park together will be a large sculpted arch displaying the inspirational sculpture park theme:

“The arc of the universe is long, but bends towards justice.”
Martin Luther King Jr.

“The arc of the universe is long, but it bends toward justice.”
Martin Luther King Jr.
Q&A

Where will the sculpture park be located?
The Diversity Sculpture Park will be located along the east side of the Martin Luther King Transportation Center at the corner of 5th and Nebraska.

Why is the sculpture park going to be located by the transportation center instead of a place where people can walk around the sculptures?
The transportation center is an ideal location for many reasons. First of all it serves the very population that the park is honoring. The location also extends the planned art corridor in downtown Sioux City, and is perfectly located cattycorner from the beautiful new Sioux City Public Museum. This location is perfectly suited to be included in the numerous school tours that visit the museum, and it will serve to educate children on the historic importance of diversity in our city. The parks setting, with its narrow, tunnel like pathway between the busts and the anchoring sculpture, enhances the artist’s intention of giving one a sense of the oppression brought on by diversity.

Given this project is celebrating the diversity in the community and the sculpture park is on city property, why is Mark Avery the sole artist?
The project is the brain child of Mark and Terri Avery. Mark sculpted a bust of Martin Luther King and he and Terri donated it to the NAACP to grace the front of Sioux City’s Martin Luther King Transportation Center. From this project the idea for the diversity sculpture park was ignited and a committee was formed once Flora Lee and the NAACP signed on to help drive the project. While Mark will be the primary sculptor for the busts, and the large dynamic sculpture anchoring the sculpture park, other sculptors will be hired to assist with the welding and the casting of the bronzes. Thanks to the enthusiasm for the project addition phases are being discussed which would open opportunities for the talents of many artists in the future.

Will there be any green space added to enhance the sculpture park?
The trees currently located on the street will be transplanted and new trees and scrub will be chosen and added to accent the curve of the “Arc.”
Q&A

What is the projected budget for the project and how will funds be raised?
The projected budget of the completed project is $534,000. The funds will be raised from grants and private donations.

Who are the people or organizations behind the project?
The Diversity Sculpture Park Project is being developed through a partnership with the NAACP and the Celebrating Community Foundation: a non-profit 501(c) 3, made up of a diverse group of Siouxland citizens who see this project as a way to honor the diversity in our community and the collective quest for justice and equal opportunity that is such a rich and important part of our heritage.

Foundation Committee members: Mark Avery, Terri Avery, Flora Lee, David Gill, LeeAnn Kurtz and Jan Poulson.

Those endorsing and or consulting on the project: Charese Yanney, Dave Berenstein, Cindy Mclaughlin, Steve Hansen, Al Harris Hernandez

"The arc of the universe is long, but it bends toward justice." Martin Luther King, Jr.