1

Members: Al Bengtson, Jason Bowman, Dennis Nelson, John Sanders

A current copy of the <u>Open Meetings Act</u> is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

The City of South Sioux City reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on any of the items listed.

PUBLIC WORKS - AI Bengtson

- 1. Change Order Increase Albenesius Contracting; \$57,028.00 Westside
- 2. Waterloop Project Hyperlink
- 3. Missouri River Water Hyperlink
- **4. Crystal Lake Revitilization** Hyperlink (Pictures sent to smartboard)
- 5. Engineer's Project Update
- 6. Authorization to get Bids for Panel Replacement Project
- 7. GIS Update

PUBLIC SAFETY - John Sanders

8. Smoking Ban - E-news article

HOUSING AND COMMUNITY DEVELOPMENT - Jason Bowman

- 9. Sign Survey
- **10. Resolution-** Adopting the National League of cities' Platform for Strengthening Families & Improving Outcomes for Children & Youth Hyperlink
- 11. Comprehensive Strategy Statement of Understanding Hyperlink
- 12. NIFA Housing Study
- 13. Park Master Plan

OLD BUSINESS/MISCELLANEOUS

14. Economic Development Update

PUBLIC COMMENT PERIOD

- Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- All citizens' remarks shall be directed to the Chairperson, who shall determine by whom any appropriate response shall be made.
- Individuals wishing to address the Committee are asked to limit their comments to five minutes.

MOTION TO ADJOURN

UPCOMMING EVENTS

- Public Works Meetings -Mar. 17, 2008 @ 5:00 p.m., City Hall Council Chambers
- Council Meetings Mar. 24, 2008 @ 5:00 p.m., City Hall Council Chambers.
- Finance Meetings -Mar., 21, 28, 2008 @ 12:00 p.m. City Hall Council Chambers
- CDA Meetings -Mar. 26, 2008 @ 12:00 pm, City Hall Council Chambers
- Mid-states Conference; Mar. 19, 2008; Marina Inn; 8:30 a.m. 4:00 p.m.
- Washington Conference & Steak Dinner; Apr. 21-24, 2008

2

Albenesius CO

OLSSON ASSOCIATES, Consulting Engineers 109 West 11th Street	CHANGE ORDER NO. 3(Final)
South Sioux City, Nebraska 68776	Date of Issuance: March 17, 2008
PROJECT: Westside Water Loop South Sioux City, Nebraska	OA Project No. 2005-1421
CONTRACTOR: Albenesius Contracting, Inc.	
CONTRACT DATE: August 23, 2006	AMOUNT OF ORIGINAL CONTRACT: \$1,136,036.50
You are directed to make the changes noted below in the	subject contract:
See Attached Sheet	
The changes result in the following adjustment of Contra	ct Price and Contract Time;
Contract Price Prior to This Change Order	51,371,946.01
Net Increase/ Decresse Resulting from this Change Order	\$57,028.00
Current Contract Price Including this Change Order	\$1,428,974.00
Contract Time Prior to this Change Order/Calendar Days	Substantial CompletionJanuary 1, 2007
Net Increase Resulting from This Change Order/Calendar	r Days 212 days
Current Contract Time including this Change Order/Caler	nder Doys - Substantial Completion
The Above Change Order Approved:	
City of South Sloux City Owner	OLSSON ASSOCIATES Consulting Engineers
Ву	By Kod Hanson
Date	Date 3-11-08

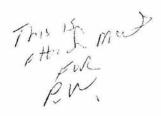
End Albenesius CO

3

Missouri River

Missouri River Issues

March 13, 2008



- The Missouri River Association of States and Tribes (MoRAST) has asked the Northwest Division of The Army Corps of Engineers to initiate a Section 216 study of the river to evaluate the authorized purposes for the river that were spelled out in the Pick Sloan act of 1944. MoRAST is an organization that is made up of one Governor appointed representative from each state, and a representative from each of the tribes that choose to participate. Seven of the eight basin states have appointed representatives. Missouri is not a member.
- South Dakota Governor Mike Rounds sent a letter to John Paul Woodley, Assistant Secretary of the Army, asking for a Section 216 study and specifically called for the Corps to eliminate navigation as an authorized purpose.
- Seasonal navigation flows provide many benefits for the lower basin states such
 as: an ample supply of clean water for most of the municipalities along the
 Missouri River, water for power plant cooling intakes, more water flowing
 through the turbines for hydropower generation at each of the five main stem
 dams, water for boating and downstream recreation. Navigation flows allow the
 marinas and public boat docks enough water to access the channel.
- Lower basin states need to evaluate their association with MoRAST. Is MoRAST really in tune with the needs of the lower basin states?
- The Corps of Engineers spent 14 years studying and re-writing the Master Manual
 for operations on the Missouri River. The Corps released the final version of the
 manual in 2003. The new manual has incorporated many new operational plans to
 enhance the recovery of endangered species. The US Fish and Wildlife Service
 are in agreement with the plan.
- The Eight Circuit Court has ruled that Flood Control and navigation are the two key authorized purposes of the Missouri River. The U.S. Supreme Court refused to hear an appeal of this decision.
- Although tonnage moved on the river is currently down, the opportunity to use the
 river does exist. Water compelled rail freight rates within the corridor are real as
 they save the farmer considerable transportation dollars.
- The potential to move new bio-fuel type products by barge is great and will be
 essential for the transportation infrastructure in the Midwest.

4

Crystal Lake Revitalization

CRYSTAL LAKE REVITALIZATION PROJECT

Crystal Lake Restoration Synopsis

The United States Corps of Engineers has been developing a revitalization project for Crystal Lake with a very preliminary estimate of 7.5 million dollars to be funded through land donations, some state assistance and primarily the Corp of Engineers through their Section 504 program designed to restore old oxbow lakes.

Crystal Lake was once a vibrant active spring-fed lake that was nationally recognized for the clarity of its water; hence the name Crystal Lake. When the flood of 1952 hit Dakota County, the lake was silted in and has remained in that condition, except for a few isolated locations, since that time.

Several efforts to restore the lake up until now have not been implemented. Several state and federal agencies are working with the city to see this project to fruition. Besides the local members, the following are members of this committee:

Gerry Bowen	Papio-Missouri River Natural Resource District
Mike Linder	Nebraska Dept. of Environmental Quality
Jay Ringenberg	Nebraska Dept. of Environmental Quality
Clayton Stallings	Nebraska Game & Parks
Rick Eades	Nebraska Game & Parks
Bill Huser	South Sioux City Parks & Rec Board
Vincent Kramper	Crystal Cove Committee
	Nebraska Environmental Trust - Speaker
Dick Leitschuck	Crystal Cove Committee
Bill Engel	Dakota County Commissioners
Kelly Fravel	Papio-Missouri River Natural Resource District
Skip Meisner	
Evelyn Fleming	

Renewable Energy Demand

The need for renewable energy has never been greater. Wind energy, photo voltaic cells, and hydro power are examples of ideas and actions that are moving to the forefront. While most of Nebraska has a water shortage, Dakota County does not. Even in the light snow melt years, water consistently flows down the Missouri by passing the Crystal Lake oxbow area as noted on the attached map.

5

Canada Experience

Canada has several hydro plants that operate in the summer months. In their case, they look for bends in rivers and place a hydro dam to take advantage of the drop and turn in the river. Dakota County happens to be the only real turn in the Missouri River in Nebraska. In the Canadian locations, they have high drops (head) but low flows. In our case we have a low head (3 meters) but potentially high flow. This would be even more so in the summer when the demand for energy is higher.

To determine the amount of energy produced from a hydro dam – the following formula is used:

P = eHQg

P is the electric power output in kilowatts

E is the energy efficiency range (typically 81%)

H is the head measured in meters

Q is the design flow in cubic meters

G is the acceleration for gravity – normally 9.81 meters cubed per second.

In addition, hydro plants are extremely low cost to operate:

- Cordova Dam produces 800 KW of power with an operational cost annually of \$35,000 per year. It has a pay back of 5 years.
- Almonte Ontario produces 350 KW of power and has an operational cost of \$4,600 per year.

As an example, for every 1000 cubic feet per second of water that would be taken from the Missouri River and returned to the Missouri River north of Dakota city – the output would be:

P = .81 times 3 meters times 28.32 meters cubed/second times 9.81 meters per second. This would be 675 KW – **per 1,000 cubic feet** per second of Missouri River water.

Obviously, the more that could be routed this way, the more production of power would be realized.

1000 cubic feet 675 KW 2000 cubic feet 1350 KW 5,000 cubic feet 3375 KW

There is the potential of additional water from the cooling towers of the adjacent industries to this area.

South Sioux City's Grid

The location is ideal for introduction of the energy produced by the low head hydro dam as it is immediately adjacent to one electric substation and very near a second one.

6

Compared to Wind

As a comparison a typical wind turbine produces -750 KW. Their rated capacity would be significantly less. We have asked the Corps of Engineers to let us know what amount we could potentially get from the Missouri river on a monthly basis.

Further hydro plants have much higher energy ratings than wind. A typical wind turbine is normally classified as about 30% of its energy production capacity. A hydro from the Missouri River would have a much higher rating.

Other Probable Benefits

The areas that will have natural flows should enable increases in wetlands, wildlife habitat and aesthetics. This could include the part of the downstream side.

Request for Assistance

At this point, we would like to seek assistance from the Nebraska Energy office to assist us in review of this concept and if a positive cost benefit analysis is shown, we would seek federal and state assistance to implement the program.

Attachments:

- Crystal Lake & Old Oxbow Delineation Map
- Corps of Engineers preliminary plan

End Crystal Lake Revitilization

7

NLC Platform for Strengthening Families

RESOLUTION 2008-

WHEREAS, strong families form the backbone of strong communities; and

WHEREAS, the City of South Sioux City considers the health and well-being of its children and youth to be a top priority; and

WHEREAS, the City of South Sioux city recognizes that public safety, economic development, fiscal stability, a strong workforce, and an educated citizenry all depend on the investments and efforts made to help families and children succeed; and

WHEREAS, municipal leaders can play a decisive role by taking action on behalf of children, youth, and families; and

WHEREAS, the National League of Cities has developed a City Platform for Strengthening Families and Improving Outcomes for Children and Youth, which outlines the essential tasks necessary for sustained progress, including identifying needs and priorities, promoting effective city-school collaboration, encouraging and supporting youth voice and leadership, and measuring progress over time; and

WHEREAS, the National League of Cities' Institute for Youth, Education, and Families will support municipalities' adoption and implementation of the City Platform by providing information, examples from other cities and towns, access to national experts, and monitoring of progress on the Platform's action steps; and

WHEREAS, the City of South Sioux City is committed to implementing concrete action steps listed in the Platform, including actively participate in Cardinal Connections with the South Sioux City Public Schools, support Watchful Eye program for our youth, endorse Siouxland CARES action plan; and

WHEREAS, the City of South Sioux City joins cities and towns across America in this nationwide initiative to promote family- and youth-friendly communities.

NOW, THEREFORE BE IT RESOLVED by The Mayor and Councilmembers of the City of South Sioux City, that the City of South Sioux City adopts the National League of Cities' Platform for Strengthening Families and Improving Outcomes for Children and Youth, and will seek to establish the essential infrastructure for a sustained community effort to achieve the Platform's objectives.

Passed and approved this _____ day of March, 2008. End NLC Platform for Strengthening Families

8

Strategy Statement

STATEMENT OF UNDERSTANDING

between
(Organization) and Comprehensive Strategy for Positive Youth Development Community Planning Team
As a means of documenting a partnership between the Comprehensive Strategy for Positive Youth Development Community Planning Team, which agrees to provide information, and which agrees to utilize the information in its planning and implementation for positive youth development, we agree to do the following.
 Collect, interpret, and share data on risk and protective factors related to positive youth development on an annual basis. Educate the community about research-based programs and services. Establish and evaluate measurable community outcomes, using risk and protective factors. Assess and analyze community gaps in service. Recommend strategies to address identified gaps. Encourage and include the active participation of those partnering with us in this agreement in all of our planning and activities.
will:
Review on at least a yearly basis the Comprehensive Strategy Plan for Positive Youth

- Review on at least a yearly basis the Comprehensive Strategy Plan for Positive Youth Development, including all the data provided, at the administrative and board levels of our organization.
- As applicable to our mission, integrate Comprehensive Strategy risk and protective factor goals in our organization's strategic planning.
- Provide a representative to take an active role in activities of the Comprehensive Strategy Community Planning Team.
- Provide a representative at quarterly Comprehensive Strategy Community Planning Team meetings to serve as a liaison between our two organizations.
- Allow our name to be published as a Comprehensive Strategy Community Planning Team partner.
- Share data and success stories when possible.

This is an informal agreement without any binding legal responsibilities for either party.

Executive Director and/or Board President:	Date	
Please print name:		
Comprehensive Strategy Council Chair:	Date	

End Strategy Statement