

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee

Wednesday, January 6, 2021, 7:30 a.m.

Members Present:

Jon Winkel, <i>Chair</i>	Mayor	Sergeant Bluff, IA
Dan Moore, <i>Vice Chair</i>	Council Member	Sioux City, IA
Lesa Croyley, <i>Secretary</i>	Council Member	North Sioux City, SD
Lance Hedquist, <i>Treasurer</i>	City Administrator	South Sioux City, NE
Jasper Kriens	Council Member	South Sioux City, NE
Aaron Lincoln	City Administrator	Sergeant Bluff, IA
Bob Padmore	City Manager	Sioux City, IA
Keith Radig	Supervisor	Woodbury County, IA

Staff Present:

Michelle Bostinelos	Executive Director	SIMPCO
Bill Cole	Finance Director	SIMPCO
Curt Miller	Transit/Facilities Director	SIMPCO
Sharon Burton	Executive Assistant	SIMPCO

Vice Chair Moore called the meeting to order at 7:30 a.m. A quorum was in attendance.

The following statement was read from the January 6, 2021 meeting agenda.

The members of the SIMPCO Executive/Finance Committee are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. An in-person meeting is not possible due to the Covid-19 declared pandemic and subsequent order to maintain social distancing when and where possible. The meeting is being held by conference call originating from the SIMPCO office at 1122 Pierce Street, Sioux City, Iowa. It is open to the public via conference call only. Those on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4

- 1. APPROVAL OF THE AGENDA:** Vice Chair Moore asked if there were any additions or corrections to the regular meeting agenda.

Lance Hedquist moved to approve the January 6, 2021 regular meeting agenda as presented, seconded by Jasper Kriens. Motion carried. [Unanimous]

- 2. APPROVAL OF MINUTES:**

a. December 2, 2020: Vice Chair Moore asked if there were any additions or corrections to the regular meeting minutes.

Lance Hedquist moved to approve the December 2, 2020 regular meeting minutes as presented, seconded by Lesa Croyley. Motion carried. [Unanimous]

- 3. DIRECTOR REPORT:** Executive Director Michelle Bostinelos provided an overview of the Director Report included in the meeting packet.

Chair Jon Winkel entered the meeting and presided.

4. FINANCIAL UPDATE:

a. NOVEMBER 30, 2020 FINANCIAL REPORTS: Finance Director Bill Cole provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total \$967,405 and expenditures \$787,898 for a balance \$179,507 as of November 30, 2020.

Lance Hedquist moved to recommend to the Board of Directors approval of the November 30, 2020 financial reports as presented, seconded by Dan Moore. Motion carried. [Unanimous]

5. CONTRACTS:

a. City of Merville to administer Tax Increment Financing (TIF) Housing Program - Start-up Fee \$1,500; Ongoing Administrative Fee \$1,000 per unit; Construction Management Services \$500 per unit; January 2021 until completion of program requirements

Dan Moore moved to recommend to the Board of Directors approval of the contract as presented, seconded by Jasper Kriens. Motion carried. [Unanimous]

6. BUILD GRANT UPDATE: Transit Director Curt Miller reported the architect contract with Neumann Monson was approved by the Siouxland Regional Transit System (SRTS) Board of Directors in December. A kick-off meeting will be held with contractors and the land lease agreement with the Iowa DOT should be ready for negotiations this spring.

7. OTHER COMMENTS: The next meeting is scheduled for Wednesday, February 3, 2021 at 7:30 a.m. via Zoom.

8. ADJOURNMENT: *Jasper Kriens moved to adjourn the meeting, seconded by Lesa Cropley. Motion carried. [Unanimous]* Chair Winkel adjourned the meeting at 7:50 a.m.