

## TENTATIVE AGENDA

### Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee  
**Wednesday, April 14, 2021 - 7:30 a.m.**

The SIMPCO Executive/Finance Committee will meet Wednesday, April 14, 2021 at 7:30 a.m. via Zoom video/conference call AND in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City, Iowa. For in-person and Zoom attendance, an RSVP is required 24 hours prior to the meeting. To RSVP email [simpco@simpco.org](mailto:simpco@simpco.org) or call (712) 279-6286.

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. The meeting is being held by conference/video call originating from the SIMPCO office at 1122 Pierce Street, Sioux City, Iowa. Due to the COVID19 pandemic, it is open to the public in-person AND through video/conference call. Those in person or on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

7:30 a.m. Call to Order

**(Action)** 1. Approval of the April 14, 2021 Agenda

**(Action)** 2. Approval of Minutes  
a. March 3, 2021 **(enclosed)**

**(Information)** 3. Director Report **(enclosed)**

**(Action)** 4. Financial Update  
a. February 28/March 31, 2021 Financial Reports **(enclosed)**

**(Action)** 5. Community Services Contracts:  
a. City of Dakota City, Zoning Map Update, Total \$1,680, June 2021 - October/November 2021  
b. City of Ute, for administration of Iowa Community Development Block Grant (CDBG) Agreement #02-WS-008 for water system improvements, Total not to exceed \$25,000, April 5, 2021 – expiration of the City's contract with the Iowa Economic Development Authority  
c. City of South Sioux City, for housing management of Nebraska Community Development Block Grant (CDBG) Agreement #20HO35034 OOR 1 Owner Occupied Rehabilitation, Total \$50,000, April 2021 – expiration of the City's contract with Nebraska Department of Economic Development

- d. City of South Sioux City, for administration of Nebraska Community Development Block Grant (CDBG) Agreement #20HO35034 OOR 2 Owner Occupied Rehabilitation, Total up to and not to exceed \$12,000, April 2021 – expiration of the City’s contract with Nebraska Department of Economic Development

**(Action)**

- 6. Professional Services Contracts:
  - a. JEO Consulting Group Inc., to complete a Dakota City Pine Street Traffic Study, Metropolitan Planning Organization (MPO) funding \$43,750, April 23, 2021 – week of July 26, 2021
  - b. Place Dynamics LLC, to complete the Local Tourism Marketing Study, U.S. Economic Development Administration (EDA) CARES Act funds of \$13,800, May 7, 2021 – May 15, 2022
  - c. Burns & McDonnell, to complete a Hamilton Corridor Traffic Study, Metropolitan Planning Organization (MPO) funding \$187,000, April 23, 2021 – December 15, 2021
  - d. RDG Planning and Design, to complete a Sioux City Bike Lane Study, Metropolitan Planning Organization (MPO) funding of \$31,250, April 23, 2021 – December 31, 2021

**(Information)**

- 7. BUILD Grant Update
- 8. Other Comments
  - a. **TENTATIVE** 2021 Meeting Dates:
    - \* Wednesday, May 12, 2021
    - \* Wednesday, June 9, 2021
    - \* Wednesday, July 14, 2021
    - \* Wednesday, August 11, 2021
    - \* Wednesday, September 8, 2021
    - \* Wednesday, October 13, 2021
    - \* Wednesday, November 10, 2021 – **CY 2022 Health Insurance Renewals**
    - \* Wednesday, December 8, 2021 – **Officer Nominations**

- 9. Adjournment

**Enclosures:**

- Agenda Item 2.a. March 3, 2021 Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. February 28/March 31, 2021 Financial Reports