

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

Wednesday, September 14, 2022, 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
Lance Hedquist, <i>Treasurer</i>	City Administrator	South Sioux City, NE
Gary Bogenrief	Council Member	North Sioux City, SD
Eric Christensen	City Administrator	North Sioux City, SD
Kelly Kreber	Mayor	Hinton, IA
Jasper Kriens	Council Member	South Sioux City, NE
Mark Monson	P&Z Commissioner	Sergeant Bluff, IA
Bob Padmore	City Manager	Sioux City, IA
Keith Radig	Supervisor	Woodbury County, IA

Staff Present and Guests:

Michelle Bostinelos	Executive Director	SIMPCO
Jasmine Lammers	Finance Director	SIMPCO
Curt Miller	Transit/Facilities Manager	SIMPCO
Erin Berzina	Regional Planning Director	SIMPCO
Sharon Burton	Executive Assistant	SIMPCO
Wesley Fopma	Regional Director	IA Congressman Randy Feenstra

Jon Winkel called the meeting to order at 7:30 a.m. A quorum was in attendance.

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. It is open to the public in-person AND through conference/video 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.

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

Dan Moore moved to approve the September 14, 2022 regular meeting agenda as presented, seconded by Gary Bogenrief. Motion carried. [Unanimous]

2. **APPROVAL OF MINUTES:**

- a. **August 10, 2022:** Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Gary Bogenrief moved to approve the August 10, 2022 regular meeting minutes as presented, seconded by Jasper Kriens. Motion carried. [Unanimous]

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

4. FINANCIAL UPDATE:

a. Updated June 30, 2022 Financial Reports: Finance Director Jasmine Lammers provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total \$2,030,678 and expenditures \$2,002,445 for a balance of \$28,233 on June 30 2022. Discussion followed.

Mark Monson moved to recommend to the Board of Directors approval of the June 30, 2022 financial reports as presented, seconded by Jasper Kriens. Motion carried. [Unanimous]

b. August 31, 2022 Financial Reports: Finance Director Jasmine Lammers provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total \$505,960 and expenditures \$258,019 for a balance of \$247,941 on August 31, 2022. Discussion followed.

Bob Padmore moved to recommend to the Board of Directors approval of the August 31, 2022 financial reports as presented, seconded by Gary Bogenrief. Motion carried. [Unanimous]

5. COMMUNITY SERVICE CONTRACTS: Ms. Bostinelos provided an overview of the contracts presented for approval.

a. City of Moorhead, Code of Ordinances Update, \$2,340, September 2022 – March 2023

b. Iowa Economic Development Authority, Council of Governments Assistance, Total \$14,705.88, July 1, 2022 – June 30, 2023

Bob Padmore moved to recommend to the Board of Directors approval of contracts a. and b. as presented, seconded by Lance Hedquist. Motion carried. [Unanimous]

6. BUILD GRANT UPDATE: Transit Director Curt Miller reported construction is on schedule with completion anticipated in the fall of next year. A Public Transit Infrastructure grant for \$238,434 was awarded from the Iowa Department of Transportation. Funds will go towards a new automated bus wash at the new facility.

7. OTHER COMMENTS: The next meeting is tentatively scheduled to be held on Wednesday, October 12, 2022. King, Reinsch, Prosser & Co will be using the conference room that week for the FY 2022 audit fieldwork, therefore, the meeting may be cancelled if there are no contracts.

8. ADJOURNMENT: *Dan Moore moved to adjourn the meeting, seconded by Jasper Kriens. Motion carried. [Unanimous]* Chair Winkel adjourned the meeting at 8:20 a.m.