

## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

**Wednesday, October 11, 2023 - 7:30 a.m.**

### **BREAKFAST WILL BE SERVED**

The SIMPCO Executive/Finance Committee will meet Wednesday, October 11, 2023, at 7:30 a.m. in the Board Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa AND via Zoom video/conference call.

To participate electronically, please call SIMPCO at 712-279-6286 for Zoom meeting ID and passcode.

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 6401 Gordon Drive, Sioux City, Iowa. 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 October 11, 2023 Agenda

**(Action)** 2. Approval of Minutes  
a. September 13, 2023 **(enclosed)**

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

**(Action)** 4. Financial Update  
a. September 30, 2023 Financial Reports **(enclosed)**

**(Action)** 5. Community Services Contracts  
a. City of Hinton, Iowa, to complete Code of Ordinances Update, Total \$7,800, September 15, 2023 – March 31, 2024

**(Action)** b. City of Hinton, Iowa, to complete Zoning Code Update, Total \$7,800, September 15, 2023 – June 30, 2024

**(Action)** c. City of Akron, Iowa, to administer Community Development Block Grant (CDBG) for installation of a new lift station and UV disinfection process, CDBG Award \$500,000, Administration \$28,000

**(Action)** 6. Administration Agreement:  
a. Siouxland Regional Transit System (SRTS) **(enclosed)**

**(Information)** 7. BUILD Grant Update

8. Other Comments

a. **TENTATIVE** 2023 Meeting Dates:

\* Wednesday, November 8, 2023 – **CY 2024 Health Insurance Renewal**

\* Wednesday, December 13, 2023 – **CY 2024 Officer Nominations**

9. Adjournment

Enclosures:

Agenda Item 2.a. September 13, 2023 Minutes

Agenda Item 3. Director Report

Agenda Item 4.a. September 30, 2023 Financials

Agenda Item 6.a. SRTS Administration Agreement