



SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL

6401 Gordon Drive  
Sioux City, IA 51106

Phone 712-279-6286

Fax 712-279-6920

simpco@simpco.org

## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

**Wednesday, November 8, 2023 - 7:30 a.m.**

**BREAKFAST WILL BE SERVED**

The SIMPCO Executive/Finance Committee will meet Wednesday, November 8, 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 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 November 8, 2023 Agenda

**(Action)** 2. Approval of Minutes  
a. October 11, 2023 **(enclosed)**

**(Information)** 3. Director Report **(enclosed)**  
a. SIMPCO Holiday Gathering/Employee Appreciation Banquet  
*Thursday, December 14, 2023, 5:30 p.m.*  
*Sioux City Country Club, 4001 Jackson St., Sioux City, Iowa*

**(Action)** 4. Financial Update  
a. October 31, 2023 Financial Reports **(enclosed)**

**(Action)** b. Employee Insurance CY 2024 Renewals **(enclosed)**

**(Action)** c. FY 2024 Proposed Membership Dues Write-offs **(enclosed)**

**(Action)** d. Auto-Owners Policy Updates **(enclosed)**

- (Action)** 5. Community Services Contracts
- a. City of Sioux City to establish the city's cash match payments to the SIMPCO MPO to complete the South Lakeport Road Corridor Study (\$178,557)
- (Action)** b. Siouxland District Health Department to provide assistance with Year 6 of the Iowa Health and Human Services Physical Activity for Seniors, Total \$12,000, October 1, 2023 – September 30, 2024
- (Action)** 6. Professional Services Contract:
- a. Burns & McDonnell to complete a South Lakeport Corridor Study, in the City of Sioux City, Total Cost (\$371,360)
- (Information)** 7. BUILD Grant Update
8. Other Comments
- a. **TENTATIVE** 2023 Meeting Dates:
    - \* Wednesday, December 13, 2023 – **CY 2024 Officer Nominations**
9. Adjournment

Enclosures:

- Agenda Item 2.a. October 11, 2023 Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. October 31, 2023 Financials
- Agenda Item 4.b. Employee Insurance CY 2024 Renewals
- Agenda Item 4.c. FY 2024 Proposed Membership Dues Write-offs
- Agenda Item 4.d. Auto-Owners Policy Updates