

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Meeting (#540)

Thursday, November 9, 2023, 10:00 a.m.
Zoom Video Conference Call ONLY

The SIMPCO Board of Directors will meet on Thursday, November 9, 2023 at 10:00 a.m. by Zoom video conference call **only**.

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

The members of the SIMPCO Board of Directors are holding a meeting 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. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

10:00 a.m. Call to Order
Pledge of Allegiance

(Action) 1. Approval of the November 9, 2023 Agenda

(Action) 2. Approval of Minutes

a. Board of Directors, Meeting #539, September 14, 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. September 30 / 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)**

5. Community Services Contracts:
- (Action)** 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)** d. 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)** e. 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
TENTATIVE 2023 Meeting Dates
* Thursday, December 14, 2023 Holiday Gathering and Staff Recognition –
CY 2024 Officer Elections
9. Adjournment

Enclosures:

- Agenda Item 2.a. September 14, 2023 Minutes
Agenda Item 3. Director Report
Agenda Item 4.a. September 30 / 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