



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, December 13, 2023 - 7:30 a.m.**

**BREAKFAST WILL BE SERVED**

The SIMPCO Executive/Finance Committee will meet Wednesday, December 13, 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 December 13, 2023 Agenda

**(Action)** 2. Approval of Minutes  
a. November 8, 2023 **(enclosed)**

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

**(Action)** 4. Financial Update  
a. November 30, 2023 Financial Reports **(enclosed)**  
**(Discussion)** b. SIMPCO/SRTS Website

**(Action)** 5. Set 2024 Meeting Dates **(enclosed)**

**(Action)** 6. Community Services Contracts  
a. City of Blencoe, Iowa, to complete Code of Ordinances Update, Total \$2,340

- (Action)** 7. Administration Agreement
  - a. Siouxland Regional Transit System (SRTS) **(enclosed)**
- (Action)** 8. Officer Elections – term January 2024 through December 2024
  - a. Chair  
*Current – Jon Winkel, Mayor, Sergeant Bluff, IA*
  - (Action)** b. Vice Chair  
*Current – Dan Moore, Council Member, Sioux City, IA*
  - (Action)** c. Secretary  
*Current – Keith Radig, Supervisor, Woodbury County, IA*
  - (Action)** d. Treasurer –  
*Current – Lance Hedquist, City Administrator, South Sioux City, NE*

**(Information)** 9. BUILD Grant Update

- 10. Other Comments
  - a. **TENTATIVE** 2024 Meeting Dates:
    - \* Wednesday, January 10, 2024 – **FY 2023 Independent Audit**
    - \* Wednesday, February 14, 2024 – **Executive Director Evaluation**
    - \* Wednesday, March 13, 2024 – **FY 2025 Budget / FY 2025 Cost Allocation Plan**
    - \* Wednesday, April 10, 2024
    - \* Wednesday, May 8, 2024
    - \* Wednesday, June 12, 2024
    - \* Wednesday, July 10, 2024
    - \* Wednesday, August 14, 2024
    - \* Wednesday, September 11, 2024
    - \* Wednesday, October 9, 2024
    - \* Wednesday, November 13, 2024 – **CY 2025 Health Insurance Renewal**
    - \* Wednesday, December 11, 2024 – **CY 2025 Officer Nominations**

11. Adjournment

Enclosures:

- Agenda Item 2.a. November 8, 2023 Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. November 30, 2023 Financials
- Agenda Item 5. 2024 Meeting Dates
- Agenda Item 7.a. SRTS Administration Agreement