August 8, 2013

13.08.1.1. The city council of the City of Sioux Center met on the above date in regular session at 4:00 p.m. in the city offices. Members present were Mayor Dennis Walstra and the following councilmen: W. Dale Den Herder, Dave Krahling, Verlyn Rozeboom, Jamie Van Ravenswaay, Randy Vreugdenhil. Others present were: Paul Clousing, Murray Hulstein, Darryl Ten Pas, Dennis Dokter, Matt Van Schouwen, Brian Van Engen, Jana VanDer Vliet.

13.08.1.2. Opportunity was given for public input/communication. Recent retiree Ed Zomermaand was present to receive a Resolution of Appreciation. The mayor read the resolution and thanked Ed for his service to the City of Sioux Center. Ed accepted a plaque and thanked the city council for the recognition.

Dale Vander Berg and Rich Koele, representatives of the Sioux Center Christian School gave a presentation of the schools plans to expand the facility to accommodate the increase in enrollment. The council received the report for information.

13.08.1.3. The Finance Director, Darryl Ten Pas, submitted the consent agenda consisting of the minutes of July 12, 2013, bills and finance reports for council consideration. It was moved by Councilman Van Ravenswaay and supported by Councilman Krahling to approve the consent agenda as submitted. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

13.08.1.4. The City Manager, Paul Clousing, submitted correspondence: a letter from Iowa Department of Natural Resources regarding the wastewater treatment facility inspection. The council received the correspondence and ordered it filed.

13.08.1.5. The Assistant City Manager, Dennis Dokter introduced Pat O'Donnell from the Sioux Center Community Schools, who was present to give an update on the Early Childhood Center project. Architect Julie Burhoop with Cannon Moss Brygger Architects gave a presentation on the proposed Early Childhood Center project. The 24,000 sq, ft, facility is a collaboration between the schools, Dordt College and the hospital, and will provide quality pre-school training for all four- year olds in the community. The school will hold a referendum on September 10 for the project, and the staffing will be provided through Dordt College. The council received the report for information

13.08.1.6. The assistant city manager reported that a public hearing has been scheduled for this meeting to consider a request from the Sioux Center Community School District to acquire city owned property north of the current daycare facility, on 7th Avenue NE, to be used as the site for an early childhood center. Mayor Walstra opened the public hearing calling for all written and/or oral comments. Hearing none, he closed the hearing. It was moved by Councilman Krahling and supported by Councilman Rozeboom to approve **RESOLUTION NO. SC-R-30-13, A RESOLUTION TO DISPOSE OF CERTAIN CITY OWNED REAL ESTATE**, contingent on passing of the referendum on September 10. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Krahling, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared the resolution adopted. (A copy of the resolution is

attached and does hereby become a part of these minutes.)

13.08.1.7. The finance director submitted year-end cash transfers that are made between city funds, for council approval. It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to adopt **RESOLUTION NO. SC-R-31-13, CITY OF SIOUX CENTER CASH TRANSFERS, JUNE 30, 2013.** Upon roll call vote, the vote was as follows, Ayes: Den Herder, Krahling, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared the resolution approved. (A copy of the resolution is attached and does hereby become a part of these minutes.)

13.08.1.8. The assistant city manager reported on a meeting between the Sioux County Conservation Board, county supervisors and the city where they discussed the Sandy Hollow Project. The conservation board intends to submit a grant application to the DNR for acquisition funds and requested a resolution indicating support. It was moved by Councilman Vreugdenhil and supported by Councilman Den Herder to approve **RESOLUTION NO. SC-R-32-13, A RESOLUTION OF THE CITY COUNCIL OF THE INCORPORATED CITY OF SIOUX CENTER, IOWA, APPROVING AND ENDORSING SIOUX COUNTY CONSERVATION BOARD'S APPLICATION FOR FUNDING TO AID IN THE ACQUISITION OF PROPERTY WHICH IS NECESSARY FOR THE DEVELOPMENT AND ENHANCEMENT OF THE SANDY HOLLOW RECREATION AREA**. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Krahling, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared the resolution adopted. (A copy of the resolution is attached and does hereby become a part of these minutes.)

13.08.1.9. The Utilities Engineer, Matt Van Schouwen submitted a proposal for a DOT grant that would provide funding from the IDOT's Traffic Safety Improvement Program. City staff, DGR and DOT staff, feel that a study of the Highway 75 corridor, and potential alternative designs, in Sioux Center would fit well with this program. It was moved by Councilman Den Herder and supported by Councilman Rozeboom to authorize staff to execute an application to the Iowa DOT's Traffic Safety Improvement Program. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

It was then moved by Councilman Van Ravenswaay and supported by Councilman Krahling to approve **RESOLUTION NO. SC-R-33-13, A RESOLUTION OF THE CITY COUNCIL OF THE INCORPORATED CITY OF SIOUX CENTER, IOWA, AUTHORIZING APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION'S TRAFFIC SAFETY IMPROVEMENT PROGRAM (TISP).** Upon roll call vote, the vote was as follows: Ayes: Den Herder, Krahling, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared the resolution adopted. (A copy of the resolution is attached and does hereby become a part of these minutes.)

13.08.1.10. The utilities engineer reported that staff have been considering installing sump pump drain lines in two neighborhoods, 10th Street Cir. NE, and 12th Avenue NE. Residents experience unfavorable conditions due to continued sump pump discharge. The cost of installing these drain lines will be approximately $14,500. A connection fee will be charged to property owners who connect to the line. It was moved by Councilman Rozeboom and supported by

Councilman Den Herder to authorize staff to proceed with the Sump Pump Drain Tile Projects. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

13.08.1.11. The city manager requested Executive Session to discuss potential sale of city land. It was moved by Councilman Rozeboom and supported by Councilman Van Ravenswaay to enter into executive session at 5:45 p.m. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Krahling, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared the motion approved. (Jaymie Van Ravenswaay leaves at 5:50 p.m.) After discussion, it was moved by Councilman Krahling and supported by Councilman Vreugdenhil to end executive session at 6:24 p.m. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Krahling, Rozeboom, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared the motion approved.

13.08.1.12. Other Business:

- It was reported that a home along the bike trail has experienced water run-off during storms and offered a plan to mitigate the problem
- In conjunction with the comprehensive plan, a community survey will be sent out along with the September 1 utility bills
- Staff reported they are working on an economic development marketing plan
- The council heard a report on the Lewis & Clark project
- The council heard a report on potential expansion plans for a local industry

13.08.1.13. There being no further business, the meeting adjourned at 6:30 p.m.

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Dennis Walstra, Mayor

ATTEST: _____

Paul Clousing, City Clerk