

January 2, 2020

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 David Krahlung and the following councilmen: Eric Moerman, Jamie Van Ravenswaay, Dale Vander Berg, Randy Vreugdenhil. Via Phone: Dale Den Herder. Others present: Scott Wynja, Murray Hulstein, Darryl TenPas, Dennis Dokter, Josh Dorhout, Maggie Landegent, Adam Fedders, Brian Van Engen, Lee Van Meeteren, Mike Halma, David Van Holland, Renee Wielenga, Mark Buss, Scott Te Stroete, Frank Bulk.

Opportunity was given for public input/communication. Having no one present, the Mayor Pro-Tem administered the Oath of Office to David Krahlung. Mayor Krahlung administered the Oath of Office to the elected officials: Dale Vander Berg, Councilman; Eric Moerman, Councilman; Randy Vreugdenhil, Mayor Pro-Tem. It was moved by Councilman Van Ravenswaay and supported by Councilman Moerman to approve the appointment of the administrative officers for the City of Sioux Center. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahlung declared the motion approved.

Mayor Krahlung then administered the Oath of Office to all administrative officers: Brian Van Engen, City Attorney; Scott Wynja, City Manager/City Clerk; Murray Hulstein, Utilities Manager; Darryl Ten Pas, Treasurer; Mike Halma, Police Chief; David A. Van Holland, Fire Chief.

The Finance Director, Darryl TenPas submitted the consent agenda consisting of minutes of December 18, 2019, bills, finance report, and approval of Official Newspaper Publications, for council consideration. It was moved by Councilman Moerman and supported by Councilman Van Ravenswaay to approve the consent agenda as submitted. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Krahlung declared the motion approved.

The mayor submitted a Resolution of Appreciation for retiring councilman Verlyn Rozeboom. It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-01-20, A RESOLUTION OF APPRECIATION AND COMMENDATION TO MR. VERLYN ROZEBOOM FOR THE DISTINGUISHED SERVICE HE HAS GIVEN TO THE COMMUNITY OF SIOUX CENTER, IOWA.** Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Vander Berg, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahlung declared the resolution approved. (A copy of the resolution is hereby attached and does become a part of these minutes.)

The Assistant City Manager, Dennis Dokter submitted a second public hearing to consider the sale of property north on Highway 75 to AgriVision. This property is located in an Urban Renewal Area which requires a second hearing to consider the development proposals. Mayor Krahlung opened the public hearing calling for all written and/or oral comments. Hearing none, he closed the hearing. It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-02-20, A RESOLUTION TO DISPOSE OF CERTAIN CITY OWNED REAL ESTATE.** Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Vander Berg, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahlung declared the resolution approved. (A copy of the resolution is attached and does hereby become a part of these minutes.)

The Assistant Utilities Manager, Adam Fedders, reported that staff have been researching options to update the city's communication network to serve substations, sewer lifts, wells, various SCADA systems, AMI, as well as the city's security needs. Staff recommends partnering with Premier Communications for a 10-year contract to provide a fiber network, plus construction, locating, equipment, backup power, maintenance and future upgrades. It was moved by Councilman Van Ravenswaay and supported by Councilman Vander Berg to authorize the utilities manager to enter into a 10-year Premier Communications Service Contract.

The assistant city manager presented a list of new members and members who agree to be reappointed to several city boards/commissions for council consideration. Members to be reappointed were: Len Rhoda, Jason Moeller, Park Board; John Van Engen, Bill Roelofs, Mary Roetman, Dennis Dokter, Low Rent Housing Board; Jamie Van Ravenswaay, Jessica Mulder, Nate Bullock, Rec & Arts; Ron Oostra, Cheri Hulstein, Heritage Board and Scott Wynja, Harold Schiebout, Paul Clousing as Airport Representatives. New members to be appointed are: Doug Van Meeteren, Brad Van Berkel, Ben Kurtzleben, Planning & Zoning; Brian VanBruggen, Board of Adjustment; and, John Scholten, Monty Prins, Rachel Postma, Heritage Board. It was moved by Councilman Vander Berg and supported by Councilman Vreugdenhil to approve the appointment and reappointment of the above-named individuals. Upon voice vote, all councilmen voted Aye. Nays: none. Whereupon Mayor Krahling declared the motion approved.

In other business, the city manager shared a thank you from Mid-Sioux Opportunity for the recent donation, and the assistant city manager shared plans to pursue a grant to study future possible use of three city properties.

There being no further business, the meeting adjourned at 4:38 p.m.

David Krahling, Mayor

ATTEST: _____
Scott Wynja, City Clerk