

January 24, 2019

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 Pro Tem Randy Vreugdenhil and the following councilmen: W. Dale Den Herder (by phone), Eric Moerman, Verlyn Rozeboom, Jamie Van Ravenswaay. Absent: Dennis Walstra. Others present were: Scott Wynja, Murray Hulstein, Darryl Ten Pas, Dennis Dokter, Matt Van Schouwen, Brian Van Engen, Josh Dorhout, Maggie Landegent, Jana VanDer Vliet.

Opportunity was given for public input/communication. Having no one present, Darryl Ten Pas, Finance Director, submitted the consent agenda consisting of the minutes of January 7, 2019 and bills for council consideration. The City Manager, Scott Wynja, also submitted three thank you notes from Mid-Sioux, Promise Community Health and Siouxland Habitat for Humanity. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to approve the consent agenda as submitted. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Pro Tem Vreugdenhil declared the motion approved.

The finance director introduced Justin Jacobsma with Williams and Company who reviewed the FY2017-18 Certified Annual Financial Report with the city council. After review, it was moved by Councilman Rozeboom and supported by Councilman Moerman to accept the FY 2017-18 Annual Financial Report. Upon voice vote, all councilmen voted Aye. Nays: none. Whereupon Mayor Pro Tem Vreugdenhil declared the motion approved.

The city manager reported that staff have been updating and redeveloping the city's website. Dean Gabhart and Maggie Landegent reported that the primary reason for the update was to make it more mobile friendly. The updated webpage will go live on February 11. Tanya Vander Griend and Cathy Feenstra were also present for the report. The council received the report for information.

The Utilities Manager, Murray Hulstein presented a request for an additional employee. Staff is recommending they begin to advertise for additional employee in the wastewater department. The Wastewater Department Head, Zeke Ellis, was present and shared additional information regarding the request. It was moved by Councilman Van Ravenswaay and supported by Councilman Moerman to authorize the addition of an employee to the wastewater treatment plant. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Pro Tem Vreugdenhil declared the motion approved.

The finance director submitted a resolution which adds the Iowa Public Agency Investment Trust to the city's depository institutions. It was moved by Councilman Rozeboom and supported by Councilman Van Ravenswaay to approved **RESOLUTION SC-R-03-19, RESOLUTION APPROVING THE LIST OF FINANCIAL INSTITUTIONS TO BE DEPOSITORIES OF THE CITY OF SIOUX CENTER.** Upon roll call vote, the vote was as follows: Ayes: Moerman, Rozeboom, Van Ravenswaay. Abstained: Den Herder, Vreugdenhil. Nays: none. Whereupon Mayor Pro Tem Vreugdenhil declared the resolution adopted. (A copy of the resolution is attached and does hereby become a part of these minutes.)

The utilities manager submitted a request to purchase a new plow truck to add to the city's fleet. The estimated cost is \$114,000. It was moved by Councilman Rozeboom and supported by Councilman Van Ravenswaay to authorize the purchase of a truck chassis with a new gravel box and plow. Upon voice vote, all councilmen voted Aye. Nays: none. Whereupon Mayor Pro Tem Vreugdenhil declared the motion approved.

The finance director and City Attorney, Brian Van Engen, gave a report on the Sioux Center Trails System. Committee member Barb Mellema also attended the meeting. The report included an update on the Sandy Hollow trail and plans for future trail additions, including a trail to Orange City and "sharrow" lanes were identified. After discussion, the council received the report for information.

The Utilities Engineer, Matt Van Schouwen, submitted three water projects for council consideration. They are: South Main Avenue; between 3rd and 4th Ave SE; and 1st Avenue SW, near the old hospital site. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to authorize the development of plans, specifications and to obtain bids for the water main projects. Upon voice vote, all the Councilmen voted Aye. Nays: none. Whereupon Mayor Pro Tem Vreugdenhil declared the motion approved.

The finance director submitted the enterprise funds (Electric, Gas, Water, Sewer and Centre Mall) portion of the budget for Fiscal Year 2019-2020 for city council discussion and review. No action was taken and will be considered at the public hearing in March.

Other Business:

- Information was shared on the upcoming zoning code upgrade

There being no further business, the meeting adjourned at 5:13 p.m.

Randy Vreugdenhil, Mayor Pro-Tem

ATTEST: _____
Scott Wynja, City Clerk