

February 7, 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, 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.

Opportunity was given for public input/communication and Sioux Center Community School District Superintendent Gary McEldowney shared that the school bond vote passed and expressed his appreciation of the ongoing collaborative relationship between the city and the school district. Darryl Ten Pas, Finance Director, submitted the consent agenda consisting of the minutes of January 24, 2019, bills, a finance report, and liquor license renewals for Los Tulipanes and the Ridge Golf Club for council consideration. It was moved by Councilman Den Herder and supported by Councilman Van Ravenswaay 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 Code Enforcement Officer, Josh Dorhout reported that a public hearing has been scheduled to consider an ordinance updating City building codes. Mayor Pro Tem Vreugdenhil opened the public hearing calling for all written and/or oral comments in favor or against the proposed ordinance. Hearing none, he closed the hearing. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to suspend the requirement of Iowa Statute 380.3 that a proposed ordinance or amendment must be considered and voted on for passage at two council meetings prior to the meeting at which it is to be passed. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Pro Tem Vreugdenhil declared the motion approved.

It was then moved by Councilman Den Herder and supported by Councilman Van Ravenswaay to approve **Ordinance SC-O-02-19**, an ordinance adopting the 2018 editions of the International Code Family and repealing Ordinance SC-0-04-15. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Pro Tem Vreugdenhil declared the ordinance adopted. (A copy of the ordinance is attached and does hereby become a part of these minutes.)

The Utilities Manager, Murray Hulstein recommended the council authorize staff to purchase two pickups in the coming year, one each for the wastewater and natural gas departments. It was moved by Councilman Rozeboom and supported by Councilman Moerman to authorize staff to purchase the vehicles in accordance with the vehicle purchase policy. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Pro Tem Vreugdenhil declared the motion approved.

The utilities manager reported that work has been completed on the North Water Tower Rehab Project. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to accept the project improvements and authorize final payment to Utility Service

Company. 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 lists authorized officials to generate transactions for the City of Sioux Center with the Iowa Public Agency Investment Trust (IPAIT). It was moved by Councilman Moerman and supported by Councilman Rozeboom to approve **RESOLUTION NO. SC-R-04-19 A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST.** Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, 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 finance director submitted the general fund budget for Fiscal Year 2019-2020 for city council discussion and review. The budget includes the proposal to reduce the tax rate by 1.87 percent, which represents the 10th consecutive year the rate has remained the same or decreased. The proposed new rate will be \$11.3350/1,000 assessed valuation. After review, it was moved by Councilman Den Herder and supported by Councilman Van Ravenswaay to set a public hearing date for March 1, 2019 to adopt the FY 2019-20 budget. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Pro Tem Vreugdenhil declared the motion approved.

Other Business:

- The Assistant City Manager, Dennis Dokter shared two future topics for city council consideration, including a request to abandon an alley near a home and the possible rezoning of property owned by Faith Christian Reformed Church from agricultural to residential to allow for less restrictive setbacks.
- The City Manager, Scott Wynja, discussed requests for short-term rental of the former airport property.

There being no further business, the meeting adjourned at 5:06 p.m.

Randy Vreugdenhil, Mayor Pro Tem

ATTEST: _____
Scott Wynja, City Clerk