

February 19, 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: W. Dale Den Herder, Eric Moerman, Dale Vander Berg, Jamie Van Ravenswaay, Randy Vreugdenhil. Others present were Scott Wynja, Murray Hulstein, Darryl Ten Pas, Adam Fedders, Brian Van Engen, Josh Dorhout, Maggie Landegent, Renee Wielenga, Mark Buss, John Slegers, Kristin Shippy, Philip Shippy.

Opportunity was given for public input/communication. Cathy Feenstra and Maggie Landegent shared an update on efforts to get a complete count in the 2020 U.S. Census. Having no other public input, the Finance Director, Darryl Ten Pas, submitted the consent agenda consisting of the minutes of January 30, 2020, bills, and liquor license renewals for: Los Tulipanes, Ridge Golf Club, and transfers for Terrace View and Fruited Plain, for council consideration. It was moved by Councilman Vreugdenhil 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 Krahlung declared the motion approved.

The Utilities Manager, Murray Hulstein, and the Assistant Utilities Manager, Adam Fedders submitted bids received for the 2020 Steel Natural Gas Line Project. Mayor Krahlung announced “This is the time and place as set by the city council to hold a public hearing on the adoption of plans, specifications, form of contract, and estimate of cost for the construction of the 2020 Steel Natural Gas Line Project.” He called for all written and/or oral comments or objections. Hearing no comments, he closed the hearing. It was moved by Councilman Van Ravenswaay and supported by Councilman Moerman to approve the plans, specifications, form of contract and estimate of cost. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahlung declared the motion approved.

It was then moved by Councilman Vander Berg and supported by Councilman Van Ravenswaay to table the award of contract. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahlung declared the motion approved.

The utilities manager submitted the need to authorize representatives to the Missouri Basin Municipal Electric Cooperative Association. It was moved by Councilman Vreugdenhil and supported by Councilman Den Herder to approve Murray Hulstein as representative and Adam Fedders as alternate representative to represent the City of Sioux Center at all meetings of the Missouri Basin Municipal Electric Cooperative Association. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahlung declared the motion approved.

The finance director reported the state passed new legislation making changes to city and county budgets and taxes. Mayor Krahlung noted that at the January 30 council meeting, the council set a public hearing for this date to consider the approval of Establishing Maximum Property Tax Dollars resolution. Mayor Krahlung then opened the public hearing calling for all written and/or oral comments. Hearing none, he closed the hearing. It was moved by Councilman Vander Berg and seconded by Councilman Moerman to approve **RESOLUTION NO. SC-R-04-20, A RESOLUTION TO ESTABLISH MAXIMUM PROPERTY TAX DOLLARS.** Upon roll call

vote, the vote was as follows: Ayes: Den Herder, Moerman, Vander Berg, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared the resolution approved. (A copy of the resolution is attached and does hereby become a part of these minutes.)

The finance director and utilities manager reported that, in order to finance improvements to the natural gas utility including a new pipeline, appurtenances, and related work, a public hearing must be held to move forward with a revenue bond. Mayor Krahling noted that at the January 30 council meeting, the council set a public hearing for this date on proceedings for General Obligation Capital Loan Notes. Mayor Krahling then opened the public hearing calling for all written and/or oral comments. Hearing none, he closed the hearing. It was moved by Councilman Vander Berg and seconded by Councilman Moerman to approve **RESOLUTION NO. SC-R-05-20, A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAXABLE GAS REVENUE CAPITAL LOAN NOTES.** Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Vander Berg, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared the motion approved.

The City Manager, Scott Wynja, reported that the city had a verbal agreement with the Ridge Development Group to purchase an 8.10-acre parcel located on what will be the future 7th Avenue SE. It was moved by Councilman Den Herder and supported by Councilman Van Ravenswaay to authorize the mayor and clerk to enter into a purchase agreement for the purchase of property. Upon voice vote, all the Councilmen voted Aye. Nays: none. Whereupon Mayor Krahling declared the motion approved.

The finance director reported that a reimbursement resolution must be in place to use bond funds for expenses incurred in three projects, water infrastructure to the AgriVision development, Lewis & Clark Regional Water System connection work, and store build-outs/remodels at Centre Mall. It was moved by Councilman Den Herder and supported by Councilman Moerman to approve **RESOLUTION SC-R-06-20 - RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS.** Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Vander Berg, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared the resolution approved. (A copy of the resolution is attached and does hereby become a part of these minutes.)

The assistant utilities manager reported that the Country View North Addition, Phase I project was complete. It was moved by Councilman Van Ravenswaay and supported by Councilman Vander Berg to accept dedication of project improvements and authorize the mayor to execute the “Engineer’s Statement of Completion, Owner’s Acceptance of Contract Construction, and City’s Acceptance of Project Improvements” for Country View North Addition, Phase I. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahling declared the motion approved.

The utilities manager recommended that Natural Gas department employee Tony Weatherman be approved for permanent employment status. It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay that Tony Weatherman be approved for permanent employment status with commensurate salary increase. Upon voice vote, all the councilman voted Aye. Nays: none. Whereupon mayor Krahling declared the motion approved.

The finance director, utilities manager, and assistant utilities manager submitted the enterprise fund budget for Fiscal Year 2020-2021 for city council discussion and review. The enterprise funds include electric, natural gas, water, sewer and Centre Mall. After review, it was moved by Councilman Van Ravenswaay and supported by Councilman Vreugdenhil to set a public hearing date for March 17, 2020 to adopt the FY 2020-21 budget. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahling declared the motion approved.

There being no further business, the meeting adjourned at 4:56 p.m.

David Krahling, Mayor

ATTEST: _____
Scott Wynja, City Clerk