

## March 6, 2023

The city council of the City of Sioux Center met on the above date in a special session at 12:00 p.m. in the city offices. Members present were Mayor David Krahlung and Councilmembers Eric Moerman, Dale Vander Berg, Randy Vreugdenhil, Jenn Vermeer, and by phone, John Brantsen. Staff present: Murray Hulstein, Darryl Ten Pas, Dennis Dokter, Adam Fedders, Brian Van Engen, Maggie Landegent, Joel Gonzalez.

Opportunity was given for public input/communication. Having no one present, the Finance Director, Darryl Ten Pas, submitted the consent agenda consisting of minutes of February 20, 2023, bills, and an event liquor license for the Fruited Plain. It was moved by Councilmember Vreugdenhil and supported by Councilmember Moerman to approve the consent agenda as submitted. Upon voice vote, all the councilmembers voted Aye. Nays: none. Motion carried.

The Assistant Utility Manager, Adam Fedders, noted a public hearing had been set on the proposed West Branch RNG Distribution Line Project. Mayor Krahlung opened the public hearing calling for all written and/or oral comments. Hearing none, he closed the hearing. It was moved by Councilmember Moerman and supported by Councilmember Vander Berg to approve the plans and specifications, form of contract, and estimate of cost for the project. Upon voice vote, all the councilmembers voted Aye. Nays: none. Motion carried.

The assistant utilities manager shared the bids received for the project with ECI Contracting having the low bid for Bid Package #1, which includes the distribution line, and Utility Safety & Design, Inc. (USDI) having the low bid for Bid Package #2, which includes the interconnect station. It was moved by Councilmember Vermeer and supported by Councilmember Vreugdenhil to approve the low bids of ECI Contracting for Bid Package #1 for \$1,993,550 and from USDI for Bid Package #2, for \$248,917.54. Upon voice vote, all the councilmembers voted Aye. Nays: none. Motion carried.

The assistant utilities manager shared that staff is working on an agreement with the Iowa DNR regarding up to \$1.5 million in SRF funds for the Meadow Creek Detention Pond project, ensuring the City will construct and maintain the pond per plans submitted. It was moved by Councilmember Vreugdenhil and supported by Councilmember Moerman to authorize staff to sign the performance agreement for the Meadow Creek Detention Pond project. Upon voice vote, all the councilmembers voted Aye. Nays: none. Motion carried.

The finance director shared that staff would like to consider the services of Ahlers & Cooney Law Firm to assist the City in regard to financing and bonding for SRF Bonds for the Meadow Creek Water Quality Restoration Project. It was moved by Councilmember Vander Berg and supported by Councilmember Moerman to authorize staff to execute the engagement letter for Ahlers & Cooney's services. Upon voice vote, all the councilmembers voted Aye. Nays: none. Motion carried.

The finance director reported that, as part of the financing for the Meadow Creek Water Quality Restoration Project that will use the City's current SRF Sewer plant loan notes, the council needs to set public hearings for the financing of not to exceed \$1.5 million of Capital Loan Notes. It was moved by Councilmember Vander Berg and supported by Councilmember Vermeer to approve **RESOLUTION SC-R-07-23, A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$475,000 SEWER REVENUE CAPITAL LOAN NOTES OF THE CITY OF SIOUX CENTER, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.** Upon roll call vote, the vote was: Ayes: Brantsen, Moerman, Vander Berg, Vermeer, Vreugdenhil. Nays: None. Motion carried.

It was then moved by Councilmember Vermeer and supported by Councilmember Vander Berg to approve **RESOLUTION SC-R-08-23, A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$553,000 TAXABLE SEWER REVENUE CAPITAL LOAN NOTES OF THE CITY OF SIOUX CENTER, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.** Upon roll call vote, the vote was: Ayes: Brantsen, Moerman, Vander Berg, Vermeer, Vreugdenhil. Nays: None. Motion carried.

It was then moved by Councilmember Moerman and supported by Councilmember Vreugdenhil to approve **RESOLUTION SC-R-09-23, A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$472,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF SIOUX CENTER, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.** Upon roll call vote, the vote was: Ayes: Brantsen, Moerman, Vander Berg, Vermeer, Vreugdenhil. Nays: None. Motion carried.

In other business the council:

- heard that the assistant utilities manager was named to the IAMU Board of Directors.
- heard an update from Assistant City Manager Dennis Dokter on anticipated work in Brookeview development and on sidewalk to be added north of the Christian School in March.
- reviewed upcoming council meetings, including March 13 at 4 p.m., and April 3 and 24, both starting at 3:30 p.m. with staff reports, all at the City Office.

The meeting adjourned at 12:55 p.m.

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David Krahlung, Mayor

ATTEST: \_\_\_\_\_  
Scott Wynja, City Clerk