

April 6, 2020

Due to the Covid-19 health crisis, the city offices are closed to public access. As allowed by Section 21.8 of Iowa Code, the city council of the City of Sioux Center met on the above date in regular session at 4:00 p.m. hosted electronically from 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, Dennis Dokter, Adam Fedders, Josh Dorhout, Lee Van Meeteren, Maggie Landegent.

The City Manager, Scott Wynja announced that the public could access the meeting by utilizing the link (www.siouxcenter.org/livecouncil46) that was advertised and available to the public. Questions and comments were addressed during public input and during the public hearings in the electronic meeting.

Opportunity was given for public input/communication. The city manager shared that Governor Kim Reynolds had issued a proclamation closing playgrounds, so city playgrounds will temporarily close. Receiving no further comments, the Finance Director, Darryl Ten Pas, submitted the consent agenda consisting of the minutes of March 17, 2020, bills, finance reports and liquor license renewals for Terrace View Event Center and Hy-Vee, for council consideration. It was moved by Councilman Vreugdenhil and supported by Councilman Moerman 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 finance director reported that with favorable long-term interest rates, staff is recommending financing a portion of the Highway 75 Enhancement Project. It was moved by Councilman Van Ravenswaay and supported by Councilman Moerman to approve **RESOLUTION NO. SC-R-10-20, A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$9,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF SIOUX CENTER, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF** thereby setting a public hearing on April 28, 2020 at 4:00 p.m. 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 finance director then recommended borrowing for the construction of Fire Station #2. It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-11-20, A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF SIOUX CENTER, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF** thereby setting a public hearing on April 28, 2020 at 4:00 p.m. 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 finance director submitted a recommendation to take advantage of favorable interest rates and utilize external financing to fund utility projects initially funded internally. It was moved by Councilman Vander Berg and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-12-20, A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF SIOUX CENTER, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF** thereby setting a public hearing on April 28, 2020 at 4:00 p.m. 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 reported that as part of the procedures to move forward on the financing of the above mentioned projects, staff is recommending the services of Ahlers and Cooney as bond counsel and Piper/Sandler as underwriter and placement agent representing the City of Sioux Center. It was moved by Councilman Van Ravenswaay and supported by Councilman Vreugdenhil to authorize staff to execute the agreements between the City of Sioux Center and Ahlers Cooney; and the City of Sioux Center and Piper/Sandler. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahling declared the motion approved.

The city manager and the Utilities Manager, Murray Hulstein, submitted two newly-hired employees for council ratification. It was moved by Councilman Vander Berg and supported by Councilman Moerman to approve Caleb Bilby as a full-time officer for the City of Sioux Center and Tim Vande Hoef for employment in the Natural Gas department. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahling declared the motion approved.

The Assistant City Manager, Dennis Dokter reported that a public hearing was scheduled for this meeting to consider an easement vacation located between Lots 1 & 2 Industrial Park C. The developers are requesting vacating a utility easement to build an apartment complex. Mayor Krahling opened the public hearing calling for all written and/or oral comments. Hearing none, he closed the hearing. It was moved by Councilman Van Ravenswaay and supported by Councilman Moerman to approve **RESOLUTION NO. SC-R-13-20, A RESOLUTION OF THE CITY COUNCIL OF THE INCORPORATED CITY OF SIOUX CENTER, IOWA, FOR DISPOSAL OF CERTAIN EASEMENT RIGHTS BY QUIT CLAIM DEED.** 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 city manager submitted a final plat of the Highway Commercial Park Third Addition located north of 2nd Avenue and 25th Street NE. After discussion, it was moved by Councilman Vander Berg and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-14-20, A RESOLUTION OF THE CITY COUNCIL APPROVING THE PLAT OF THE HIGHWAY COMMERCIAL PARK-THIRD ADDITION TO THE CITY OF SIOUX CENTER, SIOUX COUNTY, IOWA, ACCEPTING THE DEDICATION TO THE PUBLIC STREETS THEREIN CONTAINED, AND DIRECTING THE MAYOR AND CITY CLERK TO CERTIFY A COPY OF THIS RESOLUTION AS OF APPROVAL AND ATTACH SAME TO PLAT.** 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 city manager and assistant city manager reported a public hearing was scheduled for this meeting to consider the Highway Commercial Park Project. Mayor Krahling announced “this is the time and place set to hold a public hearing on the adoption of plans, specifications, form of contract and estimate of cost for the Highway Commercial Park 3rd Addition project.” He then called for all written and/or oral comments or objections. Hearing and receiving none, he closed the hearing.

It was moved by Councilman Van Ravenswaay and supported by Councilman Vreugdenhil to approve the plans, specifications, form of contract and estimate of cost for the Highway Commercial Park 3rd Addition project. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahling declared the motion approved.

The city manager and assistant city manager reported that on April 2, 2020, bids were received for the project. It was moved by Councilman Moerman and supported by Councilman Vander Berg to award the contract for the Highway Commercial Park Third Addition to DeLoss Construction of Spencer in the

amount of \$633,521.50. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahling declared the motion approved.

Other Business:

The city manager shared that he had received confirmation from Jim Johnson, of the Federal Aviation Administration, that the City of Sioux Center has officially finished the closure process of the former Sioux Center Airport.

The finance director thanked the council for their support and vision in investing in technology for the City of Sioux Center as this technology has enabled staff to continue city services while working remotely. Mayor Krahling thanked all city staff for continuing essential services throughout the COVID-19 outbreak.

There being no further business, the meeting adjourned at 4:49 p.m.

David Krahling, Mayor

ATTEST: _____
Scott Wynja, City Clerk