

April 16, 2019

The city council of the City of Sioux Center met on the above date in regular session at 3:30 p.m. in the city offices. Members present were Mayor Dennis Walstra and the following councilmen: W. Dale Den Herder, Eric Moerman, Verlyn Rozeboom, Jamie Van Ravenswaay, Randy Vreugdenhil. Others present were: Scott Wynja, Murray Hulstein, Darryl Ten Pas, Dennis Dokter, Josh Dorhout, Brian Van Engen, Maggie Landegent, Jana VanDer Vliet.

The City Manager, Scott Wynja introduced the second group of annual staff reports. Giving reports at this meeting were: Darryl TenPas, Finance; Dave Ruter, All Seasons Center; Suzie Schuld, Recreation & Arts; Darryl TenPas, Finance; Doug Vanden Top, Building Maintenance; and Mike Halma, Police Department. Others present were Jill Miller, Tanya Vander Griend, Doug Mosher. The council received the reports for information.

Opportunity was given for public input/communication. Having no one present, the Finance Director, Darryl Ten Pas, submitted the consent agenda consisting of the minutes of March 25, bills, finance reports, and liquor license renewal applications for Hy-Vee and Terrace View Event Center, for council consideration. It was moved by Councilman Den Herder and supported by Councilman Rozeboom to approve the consent agenda as submitted. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

The Police Chief, Mike Halma, reported that Alex Baker has successfully completed his 6-month probationary period and recommends he be moved to full-time police officer status. It was moved by Councilman Van Ravenswaay and supported by Councilman Moerman to move Alex Baker to full-time police officer status along with commensurate salary increase. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

The Utilities Manager, Murray Hulstein, reported that staff has been working on a project to replace of the old water main in the back lots between 3rd Avenue and 4th Avenue SE, from 3rd Street to 6th Street SE. A public hearing on the project was scheduled for this meeting. Mayor Walstra opened the public hearing calling for all written and/or oral comments regarding the project. Hearing none, he closed the hearing. It was moved by Councilman Van Ravenswaay and supported by Councilman Moerman to award the 2019 4th Ave SE Water Project to JR Construction in the amount of \$152,580.00. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

The Assistant City Manager, Dennis Dokter, submitted a request from Habitat for Humanity to purchase a city-owned residential lot located on 8th Avenue NW, to relocate a residential home currently located on 20th Street SE. A public hearing was scheduled for this meeting to consider the request. Mayor Walstra opened the public hearing calling for all written and/or oral comments. Kurt Franje with Habitat attended and voiced their support. Mayor Walstra closed the hearing. It was moved by Councilman Moerman and supported by Councilman Vreugdenhil to approve **RESOLUTION NO. SC-R-08-10, A RESOLUTION TO DISPOSE OF CERTAIN CITY OWNED REAL ESTATE**. Upon roll call vote, the vote was as follows: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared the resolution adopted. (A copy of the resolution is attached and does hereby become a part of these minutes.)

The assistant city manager submitted a request from the developers of Country View North Addition, to purchase approximately 7.2 acres of land from the city to provide additional new housing lots. It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to set a public hearing date for May 6, 2019, to consider the sale of property and the final plat and zoning of the Country View North Addition.

The utilities manager submitted a Natural Gas Operating and Maintenance Plan and the Natural Gas System Emergency Plan & Procedures for council approval. It was moved by Councilman Vreugdenhil and supported by Councilman Rozeboom to approve the most recent versions of both the Gas System Operating and Maintenance Plan and the Gas System Emergency Plan & Procedures for the Sioux Center Municipal Natural Gas Utility. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

The city manager reported as part of the new proposed high school project, the city needs to set a public hearing date for the sale of the property. It was moved by Councilman Van Ravenswaay and supported by Councilman Vreugdenhil to set a public hearing on May 6, 2019, to consider the sale of property after the proper public notice has been made. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

The city manager suggested Executive Session to discuss a potential property purchase. It was moved by Councilman Rozeboom and supported by Councilman Van Ravenswaay to enter into executive session at 4:35 p.m. Upon roll call vote, the vote was as follows: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared executive session open. After discussion, it was moved by Councilman Vreugdenhil and supported by Councilman Moerman to end executive session at 4:53 p.m. Upon roll call vote, the vote was as follows: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared execution session closed.

There being no further business, the meeting adjourned at 5:05 p.m.

Dennis J. Walstra

ATTEST: _____
Scott Wynja, City Clerk