

May 30, 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. Others present were: Scott Wynja, Murray Hulstein, Darryl Ten Pas, Dennis Dokter, Josh Dorhout, Brian Van Engen, Maggie Landegent, Jana VanDer Vliet.

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 May 6, 2019 bills, cigarette permit renewals, and liquor license renewals for Pizza Hut and Casey's general Store, for council consideration. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom 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 Utilities Manager, Murray Hulstein, reported that after conducting interviews for the Assistant Utilities Manager position, it was recommended to promote Adam Fedders to Assistant Utilities Manager. It was moved by Councilman Den Herder and supported by Councilman Van Ravenswaay to approve Adam Fedders as the new Assistant Utilities Manager. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Pro-Tem Vreugdenhil declared the motion approved.

The finance director submitted a FY2018-19 Budget Amendment resolution for council consideration. The budget is being amended to reflect actual beginning fund balances and to adjust expenditures and associated revenues. Mayor Pro-Tem Vreugdenhil opened the public hearing calling for all written and/or oral comments. Hearing none, he closed the hearing. It was moved by Councilman Moerman and supported by Councilman Van Ravenswaay to adopt **RESOLUTION NO. SC-R-12-19, CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION-FY 2019-AMENDMENT #1**. 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 approved. (A copy of the resolution is attached and does hereby become a part of these minutes.)

The finance director and utilities manager submitted water department information supporting a 6% rate increase both in 2019 and 2020. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to approve the first reading of **ORDINANCE NO. SC-O-05-19, AN ORDINANCE REPEALING ORDINANCE NO. SC-O-02-18 IN ESTABLISHING RATES FOR DETERMINING CHARGES TO BE MADE TO CONSUMERS FOR WATER AND OTHER SERVICES FURNISHED BY THE CITY OF SIOUX CENTER, SIOUX COUNTY, STATE OF IOWA**. 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 first reading approved.

The finance director submitted a reimbursement resolution for upgrades for water projects that may require bonding. It was moved by Councilman Van Ravenswaay and supported by Councilman Moerman to approve **RESOLUTION SC-R-13-19, A 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: Moerman, Den Herder, 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 a resolution that lists the officials who are authorized to open accounts, transfer funds, endorse checks and initiate transactions for the City of Sioux Center. It was moved by Councilman Moerman and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-17-19, A RESOLUTION AUTHORIZING THE MAYOR PRO-TEM TO BE AN AGENT AT AMERICAN STATE BANK**. Upon roll call vote, the vote was as follows: Ayes: Moerman, Den Herder, Rozeboom, Van Ravenswaay. Abstained: 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 city manager, Scott Wynja and utilities manager submitted city employee wage adjustments for council consideration and discussion. No action was taken.

Other Business:

- The city manager reviewed the process for filling the vacancy of the mayor seat due to the untimely passing of Dennis Walstra
- The utilities manager gave a report on the March 21, 2019 DNR Wastewater Treatment Facility Inspection
- The utilities manager reported that the natural gas prepay was completed by PEFA
- A brief discussion was held about sump pump discharge into the sewer system

There being no further business, the meeting adjourned at 5:40 p.m.

Randy Vreugdenhil, Mayor Pro-Tem

ATTEST: _____
Scott Wynja, City Clerk