

## June 18, 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: Scott Wynja, Murray Hulstein, Darryl Ten Pas, Dennis Dokter, Adam Fedders, Josh Dorhout, Brian Van Engen, Dave Krahling, Maggie Landegent, Jana VanDer Vliet.

Opportunity was given for public input/communication. Having no one present, Finance Director Darryl Ten Pas, submitted the consent agenda consisting of the minutes of May 30, 2019, bills and finance reports 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.

Scott Wynja, City Manager, reported that after the loss of Mayor Denny Walstra, the council has authority to fill the position by appointment or conduct a special election. Notice was provided on June 12 that the city intends to fill the vacancy by appointment. It was moved by Councilman Den Herder and supported by Councilman Van Ravenswaay to appoint Dave Krahling as Mayor for the City of Sioux Center. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Pro-Tem Vreugdenhil declared the motion approved. He then performed the oath of office and turned the meeting over to Mayor Krahling.

The city manager submitted a 28E Agreement with the Sioux Center Community Schools to participate in the development of the green space on the north end the school. The agreement covers the expectations and responsibilities of each party as it relates to the development of the property and long-term operation of the green space. It was moved by Councilman Vreugdenhil and supported by Councilman Moerman to approve the 28E Agreement with the Sioux Center Community School District. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared the agreement approved.

The Utilities Manager, Murray Hulstein and the finance director submitted a water rate ordinance for consideration and to conduct the second reading. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to approve the second 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, IOWA.** Upon roll call vote, the vote was as follows: Ayes; Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared the second reading approved.

The city manager submitted a joint resolution developed with the two municipal entities and the Sioux County Regional Airport, which will be submitted to the FAA to officially close the old Sioux Center Municipal Airport. It was moved by Councilman Den Herder and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-15-19, A JOINT RESOLUTION – RELEASE OF AIRPORT PROPERTY AND CLOSURE PLAN (THE PLAN) RELATING TO THE SIOUX COUNTY REGIONAL AIRPORT.** Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared the resolution adopted. (A copy of the resolution is attached and does hereby become a part of these minutes.)

The city manager submitted a resolution listing the officials authorized to open accounts, transfer funds, endorse checks and initiate transactions at American State Bank for the City of Sioux Center. The resolution includes Mayor Krahling as an agent. It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-16-19, A RESOLUTION AUTHORIZING THE MAYOR TO BE AN AGENT AT AMERICAN STATE BANK.** Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahling 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 authorizing inter-fund loans between the utility departments for capital projects that required outside funding. It was moved by Councilman Moerman and supported by Councilman Rozeboom to approve **RESOLUTION NO. SC-R-17-19, A RESOLUTION APPROVING AND AUTHORIZING AN INTER-FUND LOAN FROM THE ELECTRIC FUND OF THE CITY OF SIOUX CENTER TO THE WATER ENTERPRISE FUND OF THE CITY OF SIOUX CENTER.** Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared the resolution adopted. (A copy of the resolution is attached and does hereby become a part of these minutes.)

The utilities manager reported that Siouxland Energy Cooperative is moving forward with on-site electric generation which requires a higher-pressure natural gas pipeline. Staff have been working with engineers and submitted an engineer's service agreement for council consideration. It was moved by Councilman Den Herder and supported by Councilman Vreugdenhil to authorize the execution of an agreement between the Sioux Center Municipal Utilities and Utility Safety Design, Inc., for engineering services on the 2019 Transmission Extension Project. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahling declared the motion approved.

The city manager and utilities manager reported that after considerations based on market comparisons, employee performance evaluations and input from department heads, they are recommending a 3% baseline wage increase for all city employees. It was moved by Councilman Van Ravenswaay and supported by Councilman Moerman to adopt **RESOLUTION NO. SC-R-18-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIOUX CENTER, IOWA, SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF SIOUX CENTER FOR FISCAL YEAR 2019-2020.** Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, 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 suggested executive session to discuss information regarding potential property acquisitions. It was moved by Councilman Vreugdenhil and supported by Councilman Rozeboom to enter executive session. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none.

Whereupon Mayor Krahling declared executive session at 4:43 p.m. After discussion, it was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to end executive session. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared executive session ended at 6:23 p.m.

Other Business:

- The utilities manager reported that after further assessment, it was determined to use asphalt instead of concrete at the intersection of 4<sup>th</sup> Avenue and 7<sup>th</sup> Street NE
- The Assistant Utilities Manager, Adam Fedders, gave a brief presentation on the progress of the Automated Meter Infrastructure project

There being no further business, the meeting adjourned at 6:25 p.m.

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Dave Krahling, Mayor

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