

April 13, 2016

16.04.1.1. 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: Dale Den Herder, Eric Moerman, Verlyn Rozeboom, Jamie Van Ravenswaay, Randy Vreugdenhil. Others present were: Paul Clousing, Murray Hulstein, Darryl Ten Pas, Dennis Dokter, Matt Van Schouwen, Brian Van Engen.

16.04.1.2. The City Manager, Paul Clousing, introduced the final group of staff departmental reports. Giving a report at this meeting: Electric, Adam Fedders; Water, Harlan Kruid; Wastewater, Zeke Ellis; Street, Harlan Rus; Gas, Harv Sandbulte; and Vehicle Maintenance, Brian Slothouber. Other staff present for the reports was: Troy Kannari, Ezra Weikert, Marly Te Grotenhuis, Sean Berkenpas, Kevin Vander Ploeg, Tim Vande Hoef, Alex Frankl Dave Van Berkum, Randy Haarsma. The council thanked them for their informative reports.

16.04.1.3. Opportunity was given for public input/communication. Attending were: Jeff VanDerWerff, who is campaigning for state representative, and Gerald and Nelvina Wissink who had comments regarding the Highway 75 project.

16.04.1.4. The Finance Director, Darryl Ten Pas, submitted the consent agenda consisting of the minutes of March 22, 2016, bills, finance reports, a liquor license renewal for Hy-Vee and a 5-day beer permit for the American Legion during Summer Celebration. It was moved by Councilman Den Herder and supported by Councilman Vreugdenhil to approve the consent agenda as submitted. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.04.1.5. The city manager stated there was no correspondence to submit at this time.

16.04.1.6. Dave Krahling was present to give a report on the city manager search process. He reviewed the job description, methods of advertising and asked for the council to prioritize and choose five duties that are most critical. He then facilitated a work session identifying characteristics essential for the city manager. The council thanked Dave for his continued efforts.

16.04.1.7. Assistant City Manager, Dennis Dokter, submitted Duane Tinklenberg to fill a vacancy on the Sioux Center Library Board. It was moved by Councilman Den Herder and supported by Councilman Vreugdenhil to approve the appointment of Duane Tinklenberg to the Library Board. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.04.1.8. The assistant city manager reported that last fall the council approved a property exchange agreement between Hy-Vee and the city. Hy-Vee would like to add additional property to that agreement, located south of 7th Street SW. It was moved by Councilman Vreugdenhil and supported by Councilman Moerman to set a public hearing to consider the proposed disposal of additional property to Hy-Vee on May 4, 2016. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.04.1.9. The Utilities Manager, Murray Hulstein, submitted an agreement between the Iowa Department of Transportation and the City of Sioux Center, which details the responsibilities of each party for maintenance and repairs of Highway 75. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to authorize the mayor to execute the Agreement for Maintenance and Repairs of Primary Roads in Municipalities, between the Iowa DOT and the City of Sioux Center. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.04.1.10. The utilities manager submitted an easement request from Rural Water System No. 1, for installation of a water service to acreage next to city owned property. It was moved by Councilman Den Herder and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-08-16, A RESOLUTION OF THE CITY COUNCIL OF THE INCORPORATED CITY OF SIOUX CENTER, IOWA, FOR GRANTING EASEMENT RIGHTS**, thereby setting a public hearing to consider this request on May 4. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared the resolution approved. (A copy of the resolution is attached and does hereby become a part of these minutes.)

16.04.1.11. The Code Enforcement Officer, Josh Dorhout, and the assistant city manager submitted zoning text changes to the city zoning ordinance related to realtor signs. After discussion, it was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to suspend the requirement of Iowa Statute 380.3 that a proposed ordinance or amendment must be considered and voted on for passage at two council meetings prior to the meeting at which it is to be passed. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared the motion approved.

It was then moved by Councilman Den Herder and supported by Councilman Rozeboom to approve **ORDINANCE NO. SC-O-01-16, AN ORDINANCE TO AMEND THE CITY ZONING ORDINANCE, ORDINANCE NO. SC-O-01-06, TO AMEND THE LANGUAGE REGULATING THE SIZE AND PLACEMENT OF REAL ESTATE SIGNS**. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared the ordinance adopted. (A copy of the ordinance is attached and does hereby become a part of these minutes.)

16.04.1.12. The city manager and utilities manager gave a report on the Core Values that were developed by employees this year and the process of implementation in our workplace. The report was received for information and comments.

16.04.1.13. The city manager suggested executive session to discuss potential property purchase. It was moved by Councilman Den Herder and supported by Councilman Moerman to enter into executive session. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared executive session at 5:54 p.m. After discussion, it was moved by Councilman Moerman and supported by Councilman Van Ravenswaay to end the executive session. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Whereupon Mayor Walstra declared executive session ended at 6:42 p.m.

16.04.1.14. Other Business:

- A tour of the Laramie River Station was offered to anyone interested
- A tree planting opportunity along Highway 75 was presented
- A potential Highway 75 project timeline was distributed

16.04.1.15. There being no further business, the meeting adjourned at 6:42 p.m.

Mayor Dennis Walstra

ATTEST: _____
Paul Clousing, City Clerk