

May 4, 2016

16.05.1.1. 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 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, Jana VanDer Vliet.

16.05.1.2. 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 April 13, 2016, bills and finance reports for council consideration. It was moved by Councilman Van Ravenswaay 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.

16.05.1.3. The City Manager, Paul Clousing stated there was no correspondence to submit at this time.

16.05.1.4. The Utilities Manager, Murray Hulstein introduced Mr. Kris Swanson, engineer with Bolten & Menk, who gave a report addressing wastewater plant improvements that will be necessary in order to meet the new more stringent stream standards required with Sioux Center's new discharge permit. Zeke Ellis, Marly Te Grotenhuis and Sean Berkenpas with the wastewater department also attended the meeting. Mr. Swanson also reported that a proposal detailing the city's plans to meet these new requirements must be submitted to Iowa DNR by October, 2016, and implemented in 5 years. The council received the report for information.

16.05.1.5. The city manager introduced Kayleen Lee, Dale Vander Berg, Doug Van Meeteren, Amanda Wiggins and Tim Byl, Hospital board representatives, to give a report and seek involvement on some long range planning they are considering for the future of the Hospital campus area. After a presentation and discussion, the city council received the report for information.

16.05.1.6. The Assistant City Manager, Dennis Dokter, reported that at the last city council meeting, the council set a public hearing for this meeting to consider a request from Hy-Vee to amend the property exchange agreement with the city. They would like to acquire and add additional property located south of 7th Street SW to the agreement. Mayor Walstra opened the public hearing calling for all written and/or oral comments. Three neighbors attended the public hearing: Muriel Wielenga, Harriet Van Beek and Millie Vander Weide. Their comments were about property setback requirements, potential buffers, and property values. After discussion, Mayor Walstra closed the hearing. After further discussion, it was moved by Councilman Vreugdenhil and supported by Councilman Rozeboom to table this item upon further review of the amended agreement. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.05.1.7. The utilities manager reported a public hearing has been scheduled for this time to consider a request from Rural Water System No. 1, for installation of a water service to an acreage next to city owned property. Mayor Walstra 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 Vreugdenhil to approve **RESOLUTION NO. SC-R-10-16, A RESOLUTION OF THE CITY COUNCIL OF THE INCORPORATED CITY OF SIOUX CENTER, IOWA, TO ALLOW A RIGHT-OF-WAY EASEMENT ON CITY OWNED PROPERTY.** 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.)

16.05.1.8. The finance director submitted a FY2015-16 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 Walstra 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 Rozeboom to adopt **RESOLUTION NO. SC-R-11-16, CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION.** 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. (A copy of the resolution is attached and does hereby become a part of these minutes.)

16.05.1.9. The finance director and utilities manger submitted a 4% water rate increase for council consideration. It was moved by Councilman Krahling and supported by Councilman Van Ravenswaay to perform the first reading of **ORDINANCE NO. SC-O-02-16, AN ORDINANCE REPEALING ORDINANCE NO. SC-O-01-15, 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 Walstra declared the first reading approved.

16.05.1.10. The utilities manager submitted a proposal to purchase a new snow blower to replace the existing blower purchased in 2001. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to authorize the purchase of a Snowblast snow blower from Titan Machinery in the amount of \$108,116. Upon voice vote, all the Councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.05.1.11. The assistant city manager submitted an Iowa Workforce Housing Tax Incentive Program designed to provide financial incentives for developers to produce affordable housing units in our community for council consideration. Eligibility for this incentive requires a Housing Needs Assessment Study. It was moved by Councilman Den Herder and supported by Councilman Van Ravenswaay to approve participating in a Housing Needs Assessment Study in the amount of \$2,000. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.05.1.12. The finance director gave an update and recommended solutions to an unintended IPERS consequence that occurred after the pay-date change implemented last year. After discussion, it was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to approve covering employees from the potential loss of IPERs as per the plan

presented. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.05.1.13. The assistant city manager submitted a proposed Rental Rate Schedule for various city-owned facilities within the community. The rate schedule indicates the addition of a deposit fee to the shelter house rentals, a set-up fee at Tower Fields and a couple of changes to the All Seasons Center Rate Structure. It was moved by Councilman Vreugdenhil and supported by Councilman Den Herder to approve the proposed fees/rental rates for FY 2016-2017. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.05.1.14. The city manager suggested executive session to discuss a personnel issue. It was moved by Councilman Vreugdenhil 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 6:22 p.m. After discussion, it was moved by Councilman Vreugdenhil and supported by Councilman Den Herder 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 6:54 p.m.

Mayor Walstra leaves the meeting.

The city manager suggested executive session to discuss potential property considerations. It was moved by Councilman Van Ravenswaay 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 Pro-Tem Vreugdenhil declared executive session at 6:54 p.m. After discussion, it was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to end the executive session. Upon roll call vote, the vote was as follows: Ayes: Den Herder, Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Whereupon Mayor Pro-Tem Vreugdenhil declared executive session ended at 7:29 p.m.

16.05.1.15. Other Business:

- A new stop sign will be installed at 9th St and 2nd Ave SW

16.05.1.16. There being no further business, the meeting adjourned at 7:34 p.m.

Mayor Dennis Walstra

ATTEST: _____
Paul Clousing, City Clerk