

June 7, 2016

16.06.1.1. The city council of the City of Sioux Center met on the above date in regular session at 12:00 p.m. in the city offices. Members present were Mayor Dennis Walstra and the following councilmen: Eric Moerman, Verlyn Rozeboom, Jamie Van Ravenswaay, and by phone, Randy Vreugdenhil. Absent: Dale Den Herder. Others present were: Paul Clousing, Murray Hulstein, Dennis Dokter, Matt Van Schouwen, Darryl TenPas, Brian Van Engen, Josh Dorhout, Jana VanDer Vliet.

16.06.1.2. Opportunity was given for public input/communication. Having no one present, the Finance Director, Darryl TenPas, submitted the consent agenda consisting of the minutes of May 23, 2016, bills, finance reports and liquor license renewal for Pizza Hut, 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 Walstra declared the motion approved.

16.06.1.3. The City Manager, Paul Clousing submitted correspondence, a thank you from the Beukelman family for use of city fields for their "Kicking for a Cure". The council received the correspondence and ordered it filed.

16.06.1.4. The city manager and Utilities Manager, Murray Hulstein, introduced Magdalene Landegent who they are recommending for the new position of Communications Coordinator. It was moved by Councilman Moerman and supported by Councilman Rozeboom to approve Magdalene Landegent as Communications Coordinator. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.06.1.5. The finance director submitted a reimbursement resolution for wastewater plant upgrades for council consideration. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to approve **RESOLUTION SC-R-13-16, 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, 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.)

16.06.1.6. The Assistant City Manager, Dennis Dokter and Code Enforcement Officer Josh Dorhout submitted a petition to amend the zoning district classification of property located at 38 7th St NE from R-2 Medium Density Residential to Highway Commercial. The Planning and Zoning reviewed the request and recommends approval. Neighbors have been notified and a public hearing has been scheduled for this meeting. Mayor Walstra opened the public hearing calling for all written and/or oral comments. No written comments were received. Developing realtor Cal Cleveringa reported that he received a comment from an adjacent property owner concerned about having a street or driveway along his property line. Adjacent property owners Terry and Mary Hubers also attended the hearing. After hearing comments, Mayor Walstra closed the hearing. It was moved by Councilman Rozeboom and supported by Councilman Van

Ravenswaay to approve the first reading of **ORDINANCE NO. SC-O-03-16, AN ORDINANCE TO AMEND ORDINANCE NO. SC-0-01-06, TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE IN THE CITY OF SIOUX CENTER, SIOUX COUNTY, IOWA.** Upon roll call vote, the vote was as follows: Ayes: Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Abstained: Moerman. Whereupon Mayor Walstra declared the first reading approved.

16.06.1.7. The city manager suggested executive session to discuss property considerations. It was moved by Councilman Moerman and supported by Councilman Rozeboom to enter into executive session. Upon roll call vote, the vote was as follows: Ayes: Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared executive session at 12:30 p.m. After discussion, it was moved by Councilman Moerman and supported by Councilman Rozeboom to end the executive session. Upon roll call vote, the vote was as follows: Ayes: Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Whereupon Mayor Walstra declared executive session ended at 1:02 p.m.

The city manager suggested executive session to discuss a personnel issue. It was moved by Councilman Rozeboom and supported by Councilman Van Ravenswaay to enter into executive session. Upon roll call vote, the vote was as follows: Ayes: Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared executive session at 1:02 p.m. After discussion, it was moved by Councilman Van Ravenswaay and supported by Councilman Moerman to end the executive session. Upon roll call vote, the vote was as follows: Ayes: Moerman, Rozeboom, Van Ravenswaay, Vreugdenhil. Whereupon Mayor Walstra declared executive session ended at 1:49 p.m.

16.06.1.8. There being no further business, the meeting adjourned at 1:50 p.m.

Mayor Dennis Walstra

ATTEST:

Paul Clousing, City Clerk