

July 18, 2016

16.07.2.1. 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: W. Dale Den Herder, Eric Moerman, Verlyn Rozeboom, Jamie Van Ravenswaay, Randy Vreugdenhil. Others present were: Paul Clousing, Murray Hulstein, Dennis Dokter, Matt Van Schouwen, Darryl TenPas, Brian Van Engen, Josh Dorhout, Adam Fedders, Magdalene Landegent, Jana VanDer Vliet.

16.07.2.2. 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 July 6, 2016, bills and finance reports for council consideration. It was moved by Councilman Den Herder and supported by Councilman Moerman to approve the consent agenda as submitted. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

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

16.07.2.4. The city manager introduced the Chamber Director, Barb Den Herder, to give a report on the Summer Celebration/Quasquicentennial activities. She complimented the 15 member steering committee and over 150 volunteers who worked diligently to make the four day event successful. The Summer Celebration committee is considering continuing with the Friday night concert and the Sunday community worship service. The mayor thanked her for her report and for organizing a great successful event.

16.07.2.5. The Assistant City Manager, Dennis Dokter, reported that a developer is interested in city owned property to develop professional offices south of the Veteran Memorial. It was moved by Councilman Van Ravenswaay and supported by Councilman Vreugdenhil to authorize a public hearing on August 23 to consider the sale of property. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.07.2.6. The assistant city manager and Centre Mall Manager, Dean Gabhart, submitted a 5-year lease agreement with Shoe Sensation, Inc. 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 Den Herder and supported by Councilman Vreugdenhil to approve **RESOLUTION NO. SC-R-19-16, A RESOLUTION OF THE CITY COUNCIL OF THE INCORPORATED CITY OF SIOUX CENTER, IOWA, FOR LEASING OF CERTAIN 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 adopted. (A copy of the resolution is attached and does hereby become a part of these minutes.)

16.07.2.7. The Utilities Manager, Murray Hulstein and Electric Department Head, Adam Fedders, submitted a recommendation to purchase a new digger derrick truck for the electric department. The current truck to be replaced is a 1999 and performs various duties for all the city departments. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to authorize the purchase of a Terex Commander 5045 on a Freightliner chassis in the amount of \$248,930. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.07.2.8. The utilities manager submitted a request for an additional pickup for the electric department. It was moved by Councilman Den Herder and supported by Councilman Van Ravenswaay to authorize the purchase of a Ford F-250 in the amount of \$27,996. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.07.2.9. The Utilities Engineer, Matt Van Schouwen, submitted bids received for two new standby generators for the water and wastewater systems. It was moved by Councilman Vreugdenhil and supported by Councilman Rozeboom to authorize the purchase of one 150 KW stationary, and one 150 KW portable generator from Cummins, Sioux Falls, in the amount of \$75,250.56 and \$73,274.89 respectively. Upon voice vote, all the councilmen voted Aye. Nays: none. Upon Mayor Walstra declared the motion approved.

16.07.2.10. The city manager suggested executive session to consider potential properties for purchase or sale. It was moved by Councilman Rozeboom and supported by Councilman Vreugdenhil 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 4:45 p.m. After discussion, it was moved by Councilman Den Herder 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 5:13 p.m.

16.07.2.11. There being no further business, the meeting adjourned at 5:15 p.m.

Dennis Walstra, Mayor

ATTEST: _____
Paul Clousing, City Clerk