

October 4, 2016

16.10.1.1. 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: W. Dale Den Herder, Eric Moerman, Verlyn Rozeboom, Jamie Van Ravenswaay, Randy Vreugdenhil. Others present were: Scott Wynja, Paul Clousing, Murray Hulstein, Dennis Dokter, Matt Van Schouwen, Josh Dorhout, Magdalene Landegent, Jana VanDer Vliet.

16.10.1.2. Opportunity was given for public input/communication. Dordt College Journalism students that attended the meeting were: Josh Bootsma, Joshua Meribole, Anneke Wind. Allison Wordes, Jenna Wilgenburg, Jalyn Vander Wal, Annie Sears and Professor Lee Pitts.

16.10.1.3. The Finance Director, Darryl Ten Pas, submitted the consent agenda consisting of the Minutes of September 12 & 19, bills and finance reports. 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 vote Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.10.1.4. The City Manager, Scott Wynja stated there was no correspondence to submit at this time.

16.10.1.5. The city manager and Assistant City Manager, Dennis Dokter, introduced Shari Kastein, Director of the Family Crisis Center (FCC) of Sioux County. Shari reported that plans are underway for a new facility to be constructed, and that they are working with staff on a potential location on city owned property. FCC is also considering an application for a Community Development Block grant and will be conducting soil boring in a couple areas as part of that process. The concept was presented along with a request for a donation. The council directed staff to work with the FCC and report back with their recommendations.

16.10.1.6. The Utilities Manager, Murray Hulstein, submitted a Transmission Facilities Agreement with Missouri River Energy Services, which enables members to receive revenue from transmission facilities owned by each member. This agreement will replace two previous agreements approved on April 21, 2015. It was moved by Councilman Vreugdenhil and supported by Councilman Den Herder to authorize the mayor to execute the Transmission Facilities Assignment Agreement, with Exhibits, between MRES and the City of Sioux Center. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.10.1.7. The Police Chief, Paul Adkins, reported that the police department will be participating in the Iowa Pledge Program in conjunction with the Iowa Department of Commerce, Alcoholic Beverage Division, to keep tobacco products out of the hand of Iowa's youth. This is the 16th year that the Sioux Center Police Department has participated in this program. It was moved by Councilman Rozeboom and supported by Councilman Van Ravenswaay to enter into a 28E Agreement with the Iowa Department of Commerce. Upon voice vote, all the Councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.10.1.8. The city manager submitted a proposed Farm Rent Schedule for city owned crop/pasture land, including current renters, history of the past 6 years and ISU county cash rent survey. It was recommended to decrease the rent schedule \$25/acre for crop land, and leave pasture land the same. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to approve cash farm rent and tenants for 2016 in accordance with the revised Farm Rent Schedule. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.10.1.9. The city manager submitted an amendment to the 28E Agreement between the City of Sioux Center and the Sioux County Regional Airport. The agreement enables Sioux County to do future financing for the airport and obligates all three partners to share in paying the debt service. It was moved by Councilman Moerman and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-31-16, A RESOLUTION APPROVING THE AMENDED 28E AGREEMENT BETWEEN THE CITY OF SIOUX CENTER, IOWA, THE CITY OF ORANGE CITY, IOWA, AND SIOUX COUNTY, IOWA, REGARDING THE JOINT EXTENSION, IMPROVEMENT AND OPERATION OF AN AIRPORT FACILITY, AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE SAME.** 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. (The resolution is attached and does hereby become a part of these minutes.)

16.10.1.10. The finance director reported at the last meeting, the city council received comments regarding the issuance of not to exceed \$5,500,000 Sewer Revenue Capital Loan Notes for sewer plant upgrades. He submitted the interim loan and disbursement agreement for council consideration. It was moved by Councilman Van Ravenswaay and supported by Councilman Den Herder to approve **RESOLUTION NO. SC-R-32-16, A RESOLUTION APPROVING AND AUTHORIZING A FORM OF INTERIM LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF SIOUX CENTER AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$5,500,000 SEWER REVENUE CAPITAL LOAN NOTES ANTICIPATION PROJECT NOTE, SERIES 2016, OF THE CITY OF SIOUX CENTER, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTE.** 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. (The resolution is attached and does hereby become a part of these minutes.)

16.10.1.11. Other Business:

- Utilities Engineer, Matt Van Schouwen, reported on a potential water service project to be consideration at a future council meeting
- It was reported that the Hospital has requested city partnership in a comprehensive housing needs study

16.10.1.12. There being no further business, the meeting adjourned at 5:23 p.m.

Dennis Walstra, Mayor

ATTEST: _____
Paul Clousing, City Clerk