

October 24, 2016

16.10.2.1. 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: Scott Wynja, Paul Clousing, Murray Hulstein, Dennis Dokter, Matt Van Schouwen, Josh Dorhout, Magdalene Landegent, Jana VanDer Vliet.

16.10.2.2. Opportunity was given for public input/communication. Dordt College Journalism students that attended the meeting were: Henry Meurs, Janelle Cammenga, Shelbi Gesch, Lance De Zwate, Clarissa Kraayenbrink, Cybrina De Vries, Karl Hoekstra and Professor Lee Pitts. Western Government students attending, Lexi Anderson, Brooke Haverhals, Cole Wynja, Emily Haak, Tristin Hulstein.

16.10.2.3. The Finance Director, Darryl Ten Pas, submitted the consent agenda consisting of the Minutes of October 4, bills and finance reports 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 vote Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

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

16.10.2.5. The City Manager, Paul Clousing and Utilities Manager, Murray Hulstein, gave an update on the Highway Enhancement Project. They reported on a meeting with the DOT Commissioners where they gave a presentation on the project and made request to be included in the 5-year plan. Trent Bruce, DGR, was also at the meeting to discuss potential plans and presented conceptual drawings of what the corridor might look like with improved aesthetics and safety features. The city council received the report for information.

16.10.2.6. The finance director submitted proceedings for an amendment to the city's urban renewal plan and introduced the public hearing. Mayor Walstra opened the public hearing and asked for the report with respect to the consultation held with the affected taxing entities to discuss the proposed plan. He then asked for the Sioux County joint agreement, and called for all written and/or oral comments. Having received the report and agreement, and hearing no comments, Mayor Walstra closed the hearing. It was moved by Councilman Den Herder and supported by Councilman Moerman to approve **RESOLUTION NO. SC-R-33-16, A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE A BLIGHTED AND ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 4 TO THE SIOUX CENTER UNIFIED URBAN RENEWAL PLAN.** 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.)

16.10.2.7. The utilities manager submitted an agreement for the city to provide water to properties within Rural Water System No. 1's water service area. It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to authorize the mayor and city clerk to execute the First Amendment to Water Purchase and Supply Agreement between the City of Sioux Center and Rural Water System No. 1. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.10.2.8. The city manager submitted a summary from the strategic planning session that was held on April 14, 2015, reviewed the goals that were set and the progress in implementing/completing them. The council received the report for information.

15.09.2.1. The city manager(s) and utilities manager, presented renewal information for the employee health insurance plan for council consideration. The plan that was presented included a 2.6% decrease from the city's current plan. The city council received the report for information and will act on the plan at the November meeting.

16.10.2.9. The Utilities Engineer, Matt Van Schouwen, submitted two bids received for the 7th St & 13th Ave NW Water Improvement Project. The project will provide water to a new area, extend the water main to 4th St NW and provide a looped feed to the area. Mayor Walstra announced "this is the time and place as set by the city council to hold a public hearing on the adoption of plans, specifications, form of contract, and estimate of cost for the 7th St & 13th Ave NW Water Improvement Project". He called for all written and/or oral comments or objections. Having received only positive comments, he closed the hearing. It was moved by Councilman Rozeboom and supported by Councilman Van Ravenswaay to award the bid to JR Construction in the amount of \$77,197.00. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.10.2.10. The utilities engineer reported that during the process of restoring the west substation, staff evaluated the condition of the north transformer which was installed in 1972, and recommends replacing it. It was moved by Councilman Van Ravenswaay and supported by Councilman Vreugdenhil to authorize plans and specifications, form of contract, and notice to bidders; authorize the city clerk to publish notice to bidders, receive bids, and publish notice of hearing and letting on the Furnishing Electric Power Transformer. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.10.2.11. The finance director submitted a resolution which authorizes the destruction of city records along with a list of documents to be destroyed. It was moved by Councilman Vreugdenhil and supported by Councilman Rozeboom to approve **RESOLUTION NO. SC-R-33-16, A RESOLUTION AUTHORIZING THE CITY CLERK TO DESTROY CERTAIN RECORDS OF THE CITY OF SIOUX CENTER, IOWA, IN ACCORDANCE WITH SECTION 372.13(5) OF THE IOWA CODE.** 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.)

16.10.2.12. The utilities manager submitted an agreement with Michels Corporation which executes the payment of \$35,368.65 to the city for damages which occurred to the city's natural gas transmission line. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to authorize the utilities manager to execute the Full Release of All Claims of the City of Sioux Center against Michels Corporation. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.10.2.13. The city manager suggested executive session to consider potential property for purchase or sale. 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 Walstra declared executive session at 5:15 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. Nays: none. Whereupon Mayor Walstra declared executive session ended at 5:43 p.m.

16.10.2.14. There being no further business, the meeting adjourned at 5:45 p.m.

Dennis Walstra, Mayor

ATTEST: _____
Paul Clousing, City Clerk