

November 14, 2016

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

16.11.1.2. Opportunity was given for public input. Having no one present, the Assistant Finance Director, Jodie Wielenga submitted the consent agenda consisting of the minutes of October 24, bills, finance report, a Class B Liquor License for Simply Jade Boutique, renewal of a Class C License for Sioux County Livestock and renewal for a Class C Beer Permit for M.J.'s Sinclair, for council consideration. It was moved by Councilman Vreugdenhil 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.

16.11.1.3. The City Manager, Scott Wynja submitted correspondence: a thank you letter from the Sioux Center Christian School for supporting their building fund. The council received the correspondence and ordered it filed.

16.11.1.4. The city manager, and Retiring City Manager, Paul Clousing, introduced Gordon Pottebaum, Sunday Ford and Sara Davelaar, Sioux County Conservation Board, who presented their plans for a Nature Center project at Oak Grove. The presentation included the building plans, location, construction costs, capital campaign goals and a donation request of \$100,000/yr. for 5 years. The council received the report for information and consideration.

16.11.1.5. The city manager(s) and Assistant City Manager, Dennis Dokter, presented a conceptual plat of the next phase to the Meadow Creek Addition, particularly as it pertains to the Family Crisis Center and Faith Church. They also presented details regarding the CDBG application. After discussion, the council directed staff to proceed with the concept as presented.

16.11.1.6. The assistant city manager submitted suggestions for the annual Christmas letter that is sent to parents of Dordt College students and received additional suggestions from the council.

16.11.1.7. The assistant city manager reported Daren Dieleman has agreed to fill the vacancy on the Board of Adjustment. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to approve the appointment of Daren Dieleman to the Board of Adjustment. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.11.1.8. The city manager(s) and Utilities Manager, Murray Hulstein, submitted information regarding the employee health insurance plan and recommended renewing the Wellmark BCBS HSA option, which includes a 2.6% decrease from last year's plan. It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to renew the employee Health Care Insurance as proposed. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared to motion approved.

16.11.1.9. The city manager reported that Iowa requires the amount of TIF funds be claimed for each TIF district and certified by December 1. It was moved by Councilman Van Ravenswaay and supported by Councilman Vreugdenhil to approve **RESOLUTION NO. SC-R-35-16, A RESOLUTION AUTHORIZING INTERNAL ADVANCE TO TAX INCREMENT REVENUE FUND**. Upon roll call vote, the vote was as follows: Ayes: 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.)

16.11.1.10. The city manager submitted four projects that are ongoing or completed that can utilize TIF revenue for funding and need to be certified with the County Auditor's office. They are: Sewer line replacement in the Mall; Electric service to the Highway Commercial Park; Engineering costs for the Highway 75 Corridor Enhancement Project; and Hospital redevelopment project.

It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-36-16, A RESOLUTION APPROVING INTERNALLY FINANCING PROJECTS WHICH WILL BE REPAID WITH TIF FUNDS.** Upon roll call vote, the vote was as follows: Ayes: 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.)

It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-37-16, A RESOLUTION APPROVING INTERNALLY FINANCING PROJECTS WHICH WILL BE REPAID WITH TIF FUNDS.** Upon roll call vote, the vote was as follows: Ayes: 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.)

It was moved by Councilman Van Ravenswaay and supported by Councilman Vreugdenhil to approve **RESOLUTION NO. SC-R-38-16, A RESOLUTION APPROVING INTERNALLY FINANCING PROJECTS WHICH WILL BE REPAID WITH TIF FUNDS.** Upon roll call vote, the vote was as follows: Ayes: 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.)

It was moved by Councilman Rozeboom and supported by Councilman Van Ravenswaay to approve **RESOLUTION NO. SC-R-39-16, A RESOLUTION APPROVING INTERNALLY FINANCING PROJECTS WHICH WILL BE REPAID WITH TIF FUNDS.** Upon roll call vote, the vote was as follows: Ayes: 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.)

16.11.1.11. The city manager reviewed the following: historical account comparing the amount of TIF collected and General Property taxes; data showing revenue and spending projections for the next 7 years and future potential projects eligible for TIF revenue. It was moved by Councilman Van Ravenswaay and supported by Councilman Rozeboom to receive the reports as submitted. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.11.1.12. The utilities manager submitted an amendment to the city's TFX Throughput Service Agreement with Northern Natural Gas which extends the contract through October 31, 2022. It was moved by Councilman Vreugdenhil and supported by Councilman Van Ravenswaay to approve Amendment No. 2 to TFX Throughput Service Agreement for Contract No. 113125 between the City of Sioux Center and Northern Natural Gas Company. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Walstra declared the motion approved.

16.11.1.13. 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 Rozeboom to enter into executive session. Upon roll call vote, the vote was as follows: Ayes: Rozeboom, Van Ravenswaay, Vreugdenhil. Nays: none. Whereupon Mayor Walstra declared executive session at 5:01 p.m. After discussion, it was moved by Councilman Vreugdenhil 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. Nays: none. Whereupon Mayor Walstra declared executive session ended at 5:39 p.m.

Councilman Moerman arrived at 5:05 p.m.

16.11.1.14. There being no further business, the meeting adjourned at 5:40 p.m.

Dennis Walstra, Mayor

ATTEST: _____
Paul Clousing, City Clerk