

February 9, 2022

The city council of the City of Sioux Center met on the above date in a regular session at 4:00 p.m. in the city offices. Members present were Mayor David Krahlung and the following councilmembers: John Brantsen; Eric Moerman, Dale Vander Berg, Randy Vreugdenhil. Absent: Jenn Vermeer. Staff present: Scott Wynja, Murray Hulstein, Darryl Ten Pas, Dennis Dokter, Brian Van Engen, Josh Dorhout.

Opportunity was given for public input/communication. Having no one present, the Finance Director, Darryl Ten Pas, submitted the consent agenda consisting of the minutes of January 27, 2022, bills, and liquor license renewals for The Ridge and The Fruited Plain. It was moved by Councilmember Vreugdenhil and supported by Councilmember Moerman to approve the consent agenda, contingent on receiving paperwork from the Fruited Plain. Upon voice vote, all the councilmembers voted Aye. Nays: none. Whereupon Mayor Krahlung declared the motion approved.

The City Manager, Scott Wynja, reported that a public hearing was scheduled for this meeting to allow for comments related to the proposed plans, specifications, form of contract and estimate of cost for the construction of the American State Bank Sports Complex. Mayor Krahlung opened the hearing calling for all oral and/or written comments. Hearing none he closed the public hearing. It was moved by Councilmember Vander Berg and supported by Councilmember Brantsen to approve plans, specs, contract and estimate of costs. He reported that two bids were received, and Schelling Construction submitted the low bid in the amount of \$5,699,935 and the turf alternate of \$588,158. After discussion, it was moved by Councilmember Vreugdenhil and supported by Councilmember Brantsen to accept the bid from Schelling Construction and a non-binding letter of intent. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahlung declared the motion approved.

The city manager introduced Crystallyn Sterler, Executive Director of the New Homestead Low Rent Housing Agency, who was present to give a report on the operations, activities and future plans for the New Homestead. She reported that they have two senior housing units available at this time and that they may need to consider options other than seniors for those units. Crystallyn also reported that her 3-year term on the NW Iowa Regional Housing Authority will expire soon. It was moved by Councilmember Moerman and supported by Councilmember Vreugdenhil to reappoint Crystallyn Sterler to the NW Iowa Regional Housing Authority. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahlung declared the motion approved.

The Building Official, Josh Dorhout, submitted the final reading of an ordinance to update the city's building codes to stay up to date with construction methods, practices and materials. It was moved by Councilmember Vreugdenhil and supported by Councilmember Vander Berg to approve the final reading and adopt **ORDINANCE NO. SC-O-01-22, AN ORDINANCE OF THE CITY OF SIOUX CENTER ADOPTING THE 2021 EDITIONS OF THE INTERNATIONAL CODE FAMILY AND REPEALING ORDINANCE NO. SC-O-02-19 OF THE CITY OF SIOUX CENTER.** Upon roll call vote, the vote was as follows: Ayes: Brantsen, Moerman, Vander Berg, Vreugdenhil. Nays: none. Whereupon Mayor Krahlung

declared the ordinance approved. (A copy of the ordinance is attached and does hereby become a part of these minutes.)

The Utilities Manager, Murray Hulstein submitted an amendment to the city's Northern Natural Gas FDD (storage) Service Agreement for council consideration. He reported that the amendment is primarily to extend the agreement through 5/31/2028. It was moved by Councilmember Moerman and supported by Councilmember Brantsen to authorize the utilities manager to execute the Amendment #16 to FDD Service Agreement for contract #22301 between the City of Sioux Center and Northern Natural Gas Company. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahlung declared the motion approved.

The city manager and Assistant City Manager, Dennis Dokter reported that the City of Sioux Center has been awarded a grant through the State of Iowa Future Ready Program in the amount of \$88,000 to develop and renovate a space to provide daycare services. After discussion, it was moved by Councilmember Vander Berg and supported by Councilmember Vreugdenhil to accept the Childcare grant and move forward with the proposed program. Upon voice vote, all the councilmen voted Aye. Nays: none. Whereupon Mayor Krahlung declared the motion approved.

The city manager submitted proceedings related to \$1.5M bond financing for the Indoor Turf Facility. It was moved by Councilmember Moerman and supported by Councilmember Brantsen to approve **RESOLUTION NO. SC-R-08-22, A RESOLUTION APPOINTING AMERICAN STATE BANK TRUST OF SIOUX CENTER, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.** Upon roll call vote, the vote was as follows: Ayes: Brantsen, Moerman, Vander Berg. Abstained: Vreugdenhil. Nays: none. Whereupon Mayor Krahlung declared the resolution approved. (A copy of the resolution is attached and does become a part of these minutes.)

It was moved by Councilmember Brantsen and supported by Councilmember Vander Berg to approve **RESOLUTION NO. SC-R-09-22, A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,500,000 TAXABLE URBAN RENEWAL TAX INCREMENT REVENUE CAPITAL LOAN NOTES, SERIES 2022, OF THE CITY OF SIOUX CENTER, STATE OF IOWA, UNDER THE PROVISIONS OF THE CITY CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF THE NOTES.** Upon roll call vote, the vote was as follows: Ayes: Brantsen, Moerman, Vander Berg, Vreugdenhil. Nays: none. Whereupon Mayor Krahlung declared the resolution approved. (A copy of the resolution is attached and does become a part of these minutes.)

The utilities manager submitted documentation for the completion of the North Substation Modifications and the 69KV Transmission Line Construction projects. The final pay amount is \$16,926.03. It was moved by Councilmember Moerman and supported by Councilmember Brantsen to approve the ENGINEER'S STATEMENT OF COMPLETION and OWNER'S

ACCEPTANCE OF CONTRACT CONSTRUCTION. Upon voice vote, all the councilmen voted Aye. Nays: None. Whereupon Mayor Krahlung declared the motion approved.

In other business, a question was asked about the Sioux County Youth Fair, in particular potential locations to hold the event.

There being no further business, the meeting adjourned at 5:10 p.m.

David Krahlung, Mayor

ATTEST: _____
Scott Wynja, City Clerk