

April 25, 2022

The city council of the City of Sioux Center met on the above date in a regular session at 3:30 p.m. in the city offices. Members present were Mayor David Krahlung and the following councilmembers: Randy Vreugdenhil, Eric Moerman, Dale Vander Berg, Jenn Vermeer, and John Brantsen. Staff present: Scott Wynja, Murray Hulstein, Darryl Ten Pas, Dennis Dokter, Adam Fedders, Brian Van Engen, Maggie Landegent.

The City Manager, Scott Wynja introduced the third group of department heads to give their annual report to the council. This group included: Finance Director Darryl Ten Pas, Building Official Josh Dorhout, Building Maintenance Department Head Doug Vanden Top, and Police Chief Mike Halma. Officer Jack Brundell, code enforcement officer, also shared an update. The council received the reports for information and thanked the employees for their work.

Opportunity was given for public input/communication. Communications Coordinator, Maggie Landegent, shared that the City and Sioux Center Chamber received a 2022 Iowa Tourism Award for Collaboration in Marketing for partnering on a Sioux Center video series.

The finance director submitted the consent agenda consisting of the minutes of March 30, April 4, and April 14, 2022, bills, a Rec & Arts Council appointment of Vaughn Donahue, and liquor license renewal for Terrace View Event Center and Fareway Store. It was moved by Councilmember Vreugdenhil and supported by Councilmember Brantsen to approve the consent agenda as submitted. Upon voice vote, all the councilmembers voted Aye. Nays: none. Whereupon Mayor Krahlung declared the motion approved.

The Assistant Utilities Manager, Adam Fedders, reported that, as shared at the April 4 council meeting, staff calculated final costs associated with the Country View North Sanitary Sewer District Project and the fee based on final numbers is \$3,390.24 per acre, which will be billed to future developments as a connection fee using a per-acre fee, which is to be set by ordinance. The first reading was approved April 4. It was then moved by Councilmember Vreugdenhil and supported by Councilmember Moerman to suspend the requirements of Iowa Statute 380.3 that a proposed ordinance or amendment must be considered and voted on for passage at two council meetings prior to the meeting at which it is passed. Upon roll call vote, the vote was as follows: Ayes: Brantsen, Moerman, Vander Berg, Vermeer, Vreugdenhil. Nays: none. Whereupon Mayor Krahlung declared the motion approved. It was moved by Councilmember Vreugdenhil and supported by Councilmember Moerman to approve the final reading of **ORDINANCE NO. SC-O-2-22, AN ORDINANCE AMENDING ORDINANCE NO. SC-O-07-19 ESTABLISHING COUNTRY VIEW HEIGHTS NORTH SANITARY SEWER DISTRICT AREA IN THE CITY OF SIOUX CENTER, IOWA, AND IMPOSING A FEE UPON EACH PROPERTY OWNER WITHIN SAID AREA WHO CONNECTS TO THE CITY SANITARY SEWER UTILITY.** Upon roll call vote, the vote was as follows: Ayes: Brantsen, Moerman, Vander Berg, Vermeer, Vreugdenhil. Nays: none. Whereupon Mayor Krahlung declared the ordinance approved. (A copy of the ordinance is attached and does become a part of these minutes.)

The Utilities Manager, Murray Hulstein, noted that Sioux Center remains in a “Water Watch” due to low levels of moisture and brought an updated water conservation ordinance for council consideration. The first reading was approved April 4. It was then moved by Councilmember Moerman and supported by Councilmember Vreugdenhil to suspend the requirements of Iowa Statute 380.3 that a proposed ordinance or amendment must be considered and voted on for passage at two council meetings prior to the meeting at which it is passed. Upon roll call vote, the vote was as follows: Ayes: Brantsen, Moerman, Vander Berg, Vermeer, Vreugdenhil. Nays: none. Whereupon Mayor Krahlung declared the motion approved. It was then moved by Councilmember Vermeer and supported by Councilmember Vander Berg to approve the final reading of **ORDINANCE NO. SC-O-3-22, AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SIOUX CENTER, IOWA, REPEALING ORDINANCE SC-O-1-90 AND ESTABLISHING A WATER CONSERVATION PLAN FOR THE SIOUX CENTER MUNICIPAL WATER DEPARTMENT.** Upon roll call vote, the vote was as follows: Ayes: Brantsen, Moerman, Vander Berg,

Vermeer, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared the ordinance approved. (A copy of the ordinance is attached and does become a part of these minutes.)

The city manager reported that, as part of the additional \$3 million bond financing for the Highway 75 reconstruction project, the city council must appoint the paying agent, registrar, and transfer agent and authorize execution of the agreement, and also authorize a form of loan agreement and provide for the issuance of capital loan notes and their payment. It was moved by Councilmember Brantsen and supported by Councilmember Moerman to approve **RESOLUTION NO. SC-R-18-22, 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, Vermeer. Nays: none. Abstain: Vreugdenhil. Whereupon Mayor Krahling declared the resolution approved. (A copy of the resolution is attached and does become a part of these minutes.) It was then moved by Councilmember Vander Berg and supported by Councilmember Vreugdenhil to approve **RESOLUTION SC-R-19-22, A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF A \$3,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2022, AND LEVYING A TAX TO PAY SAID NOTE; APPROVAL OF THE TAX EXEMPTION CERTIFICATE.** Upon roll call vote, the vote was as follows: Ayes: Brantsen, Moerman, Vander Berg, Vermeer, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared the resolution approved. (A copy of the resolution is attached and does become a part of these minutes.)

The finance director reported that there are four projects underway or getting started that may require bonding or internal financing, and to use the bond funds for the expenses incurred, there needs to be a resolution in place to borrow funds needed for these projects: the 2nd Ave. SE water main replacement, the development cost for Heritage Village, the construction of a new Well #14, and the removal of the Newell lift station. It was moved by Councilmember Brantsen and supported by Councilmember Vermeer to approve **RESOLUTION SC-R-20-22, A RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS.** Upon roll call vote, the vote was as follows: Ayes: Brantsen, Moerman, Vander Berg, Vermeer, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared the resolution approved. (A copy of the resolution is attached and does become a part of these minutes.)

The city manager reported that two staff members have completed their six-month probationary period and recommended they be approved for permanent employment status: Doug Mosher, as a full-time Recreation Coordinator, and Emma Rathbun, as All Seasons Center office receptionist. It was moved by Councilmember Vander Berg and supported by Councilmember Brantsen to approve Doug Mosher and Emma Rathbun for permanent employment status with an appropriate commensurate pay increase. Upon voice vote, all the councilmembers voted Aye. Nays: none. Whereupon Mayor Krahling declared the motion approved.

In other business, the council reviewed safety and awareness information for the municipal natural gas utility, discussed meeting with the Sioux County Board of Supervisors in May regarding the former airport property, and reviewed future council meeting dates, including May 16, June 6, and June 22, all at 4 p.m.

The city manager requested Executive Session to consider information regarding the possible purchase or sale of property (Iowa Code 21.5) It was moved by Councilmember Vreugdenhil and supported by Councilmember Vander Berg to enter executive session. Upon roll call vote, the vote was as follows: Brantsen, Moerman, Vander Berg, Vermeer, Vreugdenhil. Nays: none. Whereupon Mayor Krahling declared executive session begins at 4:26 p.m. After discussion, it was moved by Councilmember Vreugdenhil and supported by Councilmember Brantsen to end executive session. Upon roll call vote, the vote was as follows: Brantsen, Moerman, Vander Berg, Vermeer, Vreugdenhil. Nays: none. Whereupon

Mayor Krahlung declared executive session ended at 5:18 p.m.

There being no further business, the meeting adjourned at 5:18 p.m.

David Krahlung, Mayor

ATTEST: _____
Scott Wynja, City Clerk