The City Council met in special session pursuant to adjournment at 12:00 o'clock P.M. on July 29, 2013. A quorum was declared by Mayor Pro-Tempore Earl Woudstra. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

<u>Members Present</u>: Council members Rod De Boer, Chad Oolman, Steve Roesner, and Mick Snieder

Members Absent: Mayor Les Douma

Staff: Duane Feekes, Janet Brown, Bryan Gerritson, Ken Meendering, and Kent Anderson

Guests: None

Agenda: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving the tentative agenda, with the addition of Employee Picnic, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Resolution Ordering Construction of the Frankfort Place Extension, 11<sup>th</sup> Street SE to 8<sup>th</sup> Street SE: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer adopting a resolution ordering construction of the Frankfort Place Extension, 11<sup>th</sup> Street SE to 8<sup>th</sup> Street SE. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 7-29-13-1582 and appears in the official resolution book. Records are kept in Appendix 12.

Community Development Director Position: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving the hiring of Mark Gaul as the Community Development Director. Mark will start at \$83,500, with 4 weeks of vacation, 40 days of sick leave, and up to \$1,500 of moving expenses. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Resolution Accepting Furnishing of the 69 kV Capacitor Banks: A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder adopting a resolution accepting furnishing of the 69 kV Capacitor Banks. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None The resolution was assigned number 7-29-13-1583 and appears in the official resolution book. Records are kept in Appendix 11.

Garbage Collection Rate Ordinance: A motion was made Council member Chad Oolman and duly seconded by Council member Steve Roesner approving the second reading of proposed Ordinance No. 774, an ordinance amending the garbage collection rates. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

## **Cell Tower Ordinance**:

A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman approving the third reading of proposed Ordinance No. 773, an ordinance regulating cell towers. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting an Ordinance No. 773, an ordinance regulating cell towers. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

Ordinance Repealing Dog and Cat License Requirement: The Council discussed

repealing the dog and cat license ordinance. Duane explained that the Police do not use the license numbers to locate owners anymore, if an animal is picked up it is brought to the City's designated pound. With the current ordinance the City purchases the license tags and gives them to Orange City Vet Clinic who then keeps the fee set by the ordinance. This would restrict pet owners from using any other vet clinic. Steve disagrees with getting rid of the ordinance and feels that there are too many animals running at large and owners not cleaning up waste. Steve would like to see the costs of the vet and pound, how often an animal running at large is picked up, and to know what the local pound thinks of disposing of this ordinance. No official action was taken.

Employee Picnic: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer that in recognition of efforts of employees of the City of Orange City, the Council would like to hold an employee picnic and give a gift of appreciation. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

<u>Oral reports</u>: Duane shared that he is still gathering RAGBRAI information and will send it out via email in near future. Bryan gave an update on the wells.

<u>Council Comments</u>: Steve inquired about an ordinance on horse waste. Duane will review that and get back to him. Earl reminded everyone that there will not be a Council meeting on August 5.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 12:33 o'clock P.M.

	Earl Woudstra, Mayor Pro-Tempore
ATTEST:	
Janet Brown, City Clerk	-