Council Meeting December 5, 2013

The City Council met in special session pursuant to adjournment at 9:00 o'clock A.M. on December 5, 2013. A quorum was declared by Mayor Les Douma. The meeting was held at the Orange City Area Health System, Board Room, 1000 Lincoln Circle SE, Orange City, Iowa.

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

Members Absent: None

Staff: Duane Feekes, Janet Brown, Kent Anderson, Mark Gaul and Bryan Gerritson

Guests: Bill Radio and Mike Hofman

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the tentative agenda as the official agenda. 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.

<u>Strategic Planning Session</u>: The Council reviewed the strategic planning priorities from November 2012. The Council discussed if they felt they were still priorities and formulated new plans for the future.

<u>Closed Session Per Iowa Code Section 21.5.1j Real Estate</u>:

A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner to enter into a closed session at 2:34 o'clock P.M. 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.

A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra to exit the closed session at 3:15 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

No official action was taken after the closed session.

<u>Adjournment</u>: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Chad Oolman to adjourn. 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. Adjournment time was 3:16 o'clock P.M.

	Les Douma, Mayor	
ATTEST:	_	
Janet Brown, City Clerk		