

The City Council met in semi-monthly session pursuant to adjournment at 4:00 o'clock P.M. on January 19, 2015. A quorum was declared by Mayor Deb De Haan. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

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

Members Absent: None

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

Guests: Doug Calsbeek, John Slegers, Mike Hofman, Brian Mastbergen, Kevin Puhl, Julianna Pennings, Arlyn Schaap, Nan Reinking, Arlo Van Beek, Jeff Bahrenfuss, Jerry Dykstra, Bob Huibregtse, Dan Mulder, Mike Julius, and Bob and Linda Hulstein

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

Approval of Minutes: The minutes of the January 5, 2015 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

Financial Report: The monthly financial report for December 2014, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from December 16, 2014 through January 19, 2015 was presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

Not to Exceed \$835,000 General Obligation Capital Loan Notes:

A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution ratifying, confirming and approving publication of Notice of Public Hearing. 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. The resolution was assigned number 1-19-15-1656 and appears in the official resolution book.

This being the time and place as advertised a public hearing was held to consider the issuance of Not to Exceed \$835,000 General Obligation Capital Loan Notes. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed Notes. The City Administrator reported no written objections were filed. The Mayor then closed the time for the hearing.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution instituting proceedings to take additional action on the Not to Exceed \$835,000 General Obligation Loan Notes. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None. The resolution was assigned number 1-19-15-1957 and appears in the official resolution book.

Budget Requests of Affiliate Organizations: Appearing before the Council with budget requests were members of the Sioux County Museum, Tulip Festival, Landsmeer Golf, and Dutch Heritage Boosters. During the Landsmeer Golf request, Dan Mulder shared that the new Golf Pro/Clubhouse Manager is Jonathan Beaver. No official action was taken.

Procedure to Initiate the 2015 Street Improvements:

A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner adopting the preliminary resolution for construction. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None. The resolution was assigned number 1-19-15-1658 and appears in the official resolution book.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution fixing the values of lots. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 1-19-15-1659 and appears in the official resolution book.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Mick Snieder adopting a resolution adopting preliminary plat and schedule, estimate of cost and proposed plans and specifications. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None. The resolution was assigned number 1-19-15-1660 and appears in the official resolution book.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution of necessity (proposed). 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. The resolution was assigned number 1-19-15-1661 and appears in the official resolution book.

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 the 2015 Street Improvements: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner adopting 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 the 2015 Street Improvements. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 1-19-15-1662 and appears in the official resolution book.

Fireworks Display Request: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the request of the Tulip Festival Steering Committee to display fireworks from Frankfort Place by the 17th Street stub out on May 14 for the 75th Tulip Festival, subject to receiving satisfactory proof of insurance certificate. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

Tax Abatement Applications: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the tax abatement applications to be forwarded on to the County Assessor for determination of qualification. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Resolution Ordering Construction of the Orange City Area Daycare Addition Project: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra adopting a resolution ordering construction of the Orange City Area Daycare Addition Project. 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. The resolution was assigned number 1-19-15-1663 and appears in the official resolution book.

Liquor License Renewal Applications: A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the renewal applications for Class C Liquor Licenses as submitted by the Hatchery, Blue Mountain, and for the Blue Mountain at the Prairie Winds Event Center. 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.

Engagement Agreements with Ahlers & Cooney, P.C.: A motion was made by Council member Steve Roesner and duly seconded by Council member Mick Snieder approving the Engagement Agreements with Ahlers & Cooney, P.C. for services on the legal process to issue bonds for the 2014 Street Project for a fee of \$4,800 and for services on the legal process to bid

the 2015 Street Project for a fee of \$1,800. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Mick Snieder, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Schedule a Public Hearing for Zoning Ordinance Change: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer establishing 4:30 P.M. on February 2, 2015 as the time for a public hearing to consider a Zoning Ordinance change to allow personal improvement services in the I-1, Light Industrial District. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

Fiscal Year 2015-2016 Budget Discussions – General Funds: Management presented a draft copy of the general fund proposed budget for the 2015-2016 fiscal year. The proposal included statement of changes in fund balances, sources and uses of working capital, statement of changes in retained earnings and line item detail of revenues and expenditures for the general funds. Also identified were tax levies for the proposed budget year and previous for years. A lengthy discussion followed with no official action taken.

Administrative Reports:

Planning and Zoning minutes dated January 15, 2015.

Scheduled Meetings:

January 26	Special Council Meeting, 4:00 P.M.
February 2	Council Meeting, 4:30 P.M.
February 16	Council Meeting, 4:30 P.M.
March 2	Council Meeting, 4:30 P.M.
March 16	Council Meeting, 4:30 P.M.

Oral reports: Duane shared that the Street Department winged back some snow and received some complaints about it digging into lawns, they reviewed this process and will only do the areas with a lot of snow. Earl expressed appreciation for efforts of getting the sludge off the streets better after comments received on the survey.

Council Comments: The Mayor called for comments from the Council and the following were heard. Rod De Boer shared about possible grants for bike paths. Earl Woudstra expressed that the golf pro hiring process went very well and that the candidates were overwhelmed with the way they were welcomed.

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 9:03 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____

Janet Brown, City Clerk