

The City Council met in semi-monthly session pursuant to adjournment at 4:00 o'clock P.M. on January 20, 2014. 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: Duane Feekes, Janet Brown, Jim Pottebaum, Mark Gaul, Bryan Gerritson, Kent Anderson, and Ken Meendering

Guests: Doug Calsbeek, John Slegers, Mike Hofman, Dan Mulder, Janine Calsbeek, Mark Volkers, Phyllis Van Gelder, Jerry Dykstra, Duane Beeson, and Arlo Van Beek

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

Approval of Minutes: The minutes of the January 6, 2014 council meeting were presented. A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for December 2013, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from December 17, 2013 through January 20, 2014 was presented. A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the monthly bills, subject to audit. 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.

Budget Requests of Affiliate Organizations: Appearing before the Council with budget requests were members of the Arts Council, Historical Society, Landsmeer Golf, Tulip Festival Steering Committee, and Dutch Heritage Boosters. No official action was taken.

Liquor License Renewal Application: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the renewal application for a Class C Liquor License as submitted by the Hatchery. 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.

Liquor License Applications: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the applications for Class C Liquor Licenses as submitted by the new owner, George Jacobs, of the Blue Mountain for the Blue Mountain Restaurant and Prairie Winds Event Center. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

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 2014 Downtown Street Improvements: A motion was made by Council member Chad Oolman 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 2014 Downtown Street Improvements. 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. The resolution was assigned number 1-20-14-1605 and appears in the official resolution book.

Fiscal Year 2014-2015 Budget Discussions – General Fund: Management presented a draft copy of the general fund proposed budget for the 2014-2015 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 four years. A lengthy discussion followed with no official action taken.

Administrative Reports:

Housing unit starts.

Scheduled Meetings:

January 27	Special Council Meeting, 4:00 P.M.
February 3	Council Meeting, 4:30 P.M.
February 17	Council Meeting, 4:30 P.M.
March 3	Council Meeting, 4:30 P.M.
March 17	Council Meeting, 4:30 P.M.

Oral reports: Duane reported that the Daycare and Dunlop Pond grants have been delivered.

Council Comments: The Mayor called for comments from the Council and none were heard.

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 8:20 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk