

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on January 5, 2015. 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.

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

Members Absent: Mayor De Haan

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

Guests: Doug Calsbeek, John Slegers, Mike Hofman, John Buntsma, Sue Kroesche, Elizabeth Kensak, and Doug Buekelman.

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder 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.

Approval of Minutes: The minutes of the December 15, 2014 council meeting were presented. A motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Steve Roesner, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Budget Requests of Affiliate Organizations: Appearing before the Council with budget requests were representatives of the Orange City Library Board. Council member Steve Roesner would like to see a proposed budget for more than just the upcoming fiscal year; he questioned how they plan to increase their income with the increasing yearly budgets besides just City funding; suggested holding a fund raiser. No official action was taken.

Engineering Services Agreement with DGR: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the Engineering Services Agreement with DGR for the preliminary work on a new waste water treatment facility at an estimated cost of \$45,000. Council Members Rod De Boer and Mick Snieder questioned if Alton is paying equally for these costs since it is research on a joint facility. Management will review with DGR. 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.

Retail Encouragement Loan Application: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the Retail Encouragement Loan Application as submitted by Hands Around the World in the amount not to exceed \$2,850. They will be moving to occupy ½ of the Dove Christian Book Store building at 123 Central Avenue NE which will increase their sales floor area by 500 square feet. 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.

Casey's General Store Beer Permit Premise Transfer: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the premise transfer of Casey's General Store to their new location at 704 8th Street SE on February 26, 2015. 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.

Casey's General Store Native Wine Permit Application: A motion was made by Council member Steve Roesner and duly seconded by Council member Mick Snieder approving the Native Wine Permit application as submitted by Casey's General Store. 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.

Dollar General Beer Permit Renewal Application: A motion was made by Chad Oolman and duly seconded by Council member Rod De Boer approving the renewal application for a Class B Beer Permit as submitted by Dollar General. 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.

Administrative Reports:

Scheduled Meetings:

January 19	Council Meeting with budget start, 4:00 P.M.
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.

Oral reports: Ken Meendering shared the housing start numbers of Orange City and surrounding communities.

Council Comments: The Mayor Pro-Tempore called for comments from the Council and the following were heard. Earl shared that the Golf Course Board has started the interview process for a new Pro/Clubhouse Manager; would like the Council to meet the candidates on January 17.

Adjournment: 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 5:18 o'clock P.M.

Earl Woudstra, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk