

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 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, and Mick Snieder

Members Absent: Council member Earl Woudstra

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

Guests: Doug Calsbeek, Tony Vande Brake, Todd Moss, Dan Roghair, Rob Bruxvoort, Wynand Hegeman, Denny Vander Wel, John Heller, Rick Droog, and John Slegers

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; NAYS: None.

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

Financial Report: The monthly financial report for October 2015, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Steve Roesner 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: Steve Roesner, Mick Snieder, Rod De Boer, Chad Oolman; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from September 22, 2015 through October 19, 2015 was presented. A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None.

Disposal of City Owned Real Estate:

The bids for the lot at 407 Iowa Avenue SW were opened: Wynand Hegeman for \$21,100 and Matthew and Tonia Zwart for \$22,550.

This being the time and place as advertised a public hearing was held to consider the proposed disposal of City owned real estate, known as the lot at 407 Iowa Avenue SW, by sealed bid. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. The City Administrator reported that no written objections had been filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution ratifying and authorizing the disposal of real estate to Matthew and Tonia Zwart for \$22,550. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None. The resolution was assigned number 10-19-15-1711 and appears in the official resolution book.

Fire Station: Duane shared the designs for the proposed fire station. Todd Moss provided the new requested design using the existing bays as bays as option #7, which increased the cost by \$97,000. Mick Snieder questioned the reason for the cost increase since they are using more building the way it currently exists. Todd responded that they added a 6th bay since the department feels that three of the bays should meet the standards for today's equipment, so it creates more new space versus renovated space. Mick also questioned if the current restroom could count towards the code requirements. Todd said that they will look at that closer to see what can be done. The Fire Department would like to go with this new option #7. The proposed financials are: not to exceed 2,700,000 of General Obligation Bonds, \$750,000 electric monies (MBMECA and OC Communications sale), and \$250,000 Fire Department fund raising. Rod De Boer prefers to have a larger bond amount and use less City monies. Steve Roesner, Mick Snieder, and Chad Oolman are good with the \$750,000 City monies. Duane will have

Mark Cory prepare the resolution to hold a special election. No official action was taken.

Dutch Front: The current Dutch Front Ordinance sunsets on January 1, 2016. Duane shared that they Dutch Front Committee would like the ordinance to continue but to contain language that existing and new grantees be required to consult with them with any maintenance or changes to the previously approved front. Another goal would be to make the program better known through an updated brochure that the Chamber could provide to these businesses and building owners. The consensus of the Council is to continue with the Dutch Front Ordinance but have Mark, Ken, Duane, and two Council members review and explore options to update the ordinance. Items to be considered will be buildings on Highway 10 versus downtown; remodeling or renovations to existing fronts. No official action was taken.

South Entrance Sign: Duane discussed placement of the proposed South entrance sign and shared that not all the pricing was received for the South entrance sign. He and Chad will continue with the process. No official action was taken.

Future Street Project: Duane provided a redrawn map for the proposed Industrie Centrum subdivision with smaller lots that includes a 15th Street SE and Hartford Place connecting with 14th Street SE instead of a cul-de-sac. A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving to move ahead with the TIF projects of the Providence Place cul-de-sac, sidewalks in the Puddle Jumper Trail Subdivision area, sidewalks in the Industrie Centrum area, and the Industrie Centrum subdivision. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Mick Snieder; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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| November 2 | Council Meeting, 4:30 P.M. |
| November 16 | Council Meeting, 4:30 P.M. |
| December 7 | Council Meeting, 4:30 P.M. |
| December 21 | Council Meeting, 4:30 P.M. |

Oral reports: Bryan provided an update on the street project and waste water treatment facility.

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 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; NAYS: None. Adjournment time was 5:31 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____

Janet Brown, City Clerk