

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 5, 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, Kent Anderson, Ken Meendering, and Bryan Gerritson

Guests: Doug Calsbeek, Tony Vande Brake, Larry Hiemstra, and John Slegers

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; NAYS: None.

Approval of Minutes: The minutes of the September 21, 2015 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Steve Roesner; NAYS: None.

Disposal of City Owned Real Estate:

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 East 37.5' of Block 15, Van Der Aarde's Addition, to Quatro Composites, LLC for \$1,500.00. 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 Chad Oolman and duly seconded by Council member Mick Snieder adopting a resolution ratifying and authorizing the disposal of real estate to Quatro Composites, LLC. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer; NAYS: None; ABSTAINED: Steve Roesner. The resolution was assigned number 10-5-15-1706 and appears in the official resolution book.

Resolution Ordering Construction of the Dunlop Wildlife Pedestrian Bridge

Improvements Project: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner adopting a resolution ordering the construction of the Dunlop Wildlife Pedestrian Bridge Improvements Project with bids being due on October 29, 2015 at 10:00 A.M. and establishing a public hearing for November 2 at 4:30 P.M. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None. The resolution was assigned number 10-5-15-1707 and appears in the official resolution book.

Puddlejumper Residential Urban Renewal Plan: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution setting October 13 at 1:00 P.M. as the consultation date and establishing November 2, 2015 at 4:30 P.M. as the public hearing to consider the proposed Amendment No. 5 to the Puddlejumper Residential Urban Renewal Plan. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None. The resolution was assigned number 10-5-15-1708 and appears in the official resolution book. Records are kept in Appendix 15.

Highway #10 East Urban Renewal Plan: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution setting October 13 at 1:00 P.M. as the consultation date and establishing November 2, 2015 at 4:30 P.M. as the public hearing to consider the proposed Amendment No. 2 to the Highway #10 East Urban Renewal Plan. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None. The resolution was assigned number 10-5-15-1709 and appears in the official resolution book. Records are kept in Appendix 15.

Eighth Street Corridor Urban Renewal Plan: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer adopting a resolution setting October 13 at 1:00 P.M. as the consultation date and establishing November 2, 2015 at 4:30 P.M. as the public hearing to consider the proposed Eighth Street Corridor Urban Renewal Plan. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None. The resolution was assigned number 10-5-15-1710 and appears in the official resolution book. Records are kept in Appendix 15.

Future Street Projects: Management proposed moving ahead with the 3<sup>rd</sup> cul-de-sac (Providence Place) in the Puddle Jumper Trail subdivision area, sidewalks in this area and the Industrie Centrum subdivision, and a cul-de-sac in the Industrie Centrum 3<sup>rd</sup> Addition. Management feels that the projected Tax Increment Financing funds will be sufficient to cover the costs. Steve Roesner expressed concern with a cul-de-sac for commercial businesses that would more than likely receive semi deliveries. Management responded that the radius is proposed at 100' based off of Brian Mastbergen's recommended 96'. Steve suggested making it a through street with another outlet possibly to the north. Management will review the options. No official action was taken.

Police Vehicle: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the purchase of a 2016 Ford Explorer from Stivers Ford in Waukee, Iowa for the Police Department in the amount of \$27,824 less a \$2,000 trade in of the 2011 Impala. Management is recommending the Explorer since the price of the Tahoe has increased \$5,000 from last year. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder; NAYS: Steve Roesner.

Street Department Vehicle: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the purchase of a 2016 Chevrolet LWB, 4WD pickup for the Street Department from Motor Inn in the amount of \$27,934.65. The 2004 pickup will be sold to the hospital for \$5,000. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

Native Wine Permit Application: A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman approving the application for a Native Iowa Wine Permit as submitted by Whimsy, located at 212 2<sup>nd</sup> Street NE. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Rod De Boer, Steve Roesner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

October 19	Council Meeting, 4:30 P.M.
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: Duane shared that the Fire Department had a new plan drawn up for the Fire Station which uses existing bays; the cost is \$100,000 more than the previous plan but additional space has been added; Long Lines has removed their cell phone equipment from the old water tower; the only cell phone equipment remaining on that tower is for I-wireless.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve shared that he is not opposed to a new police vehicle, he is opposed to having a whole fleet of 4WD with increased operation and maintenance costs.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Mick Snieder to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Steve Roesner; NAYS: None. Adjournment time was 5:27 o'clock P.M.

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Deb De Haan, Mayor

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk