

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on November 16, 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, Kent Anderson, Ken Meendering, Jerry Reuvers, Dave Sassman, and Bryan Gerritson

Guests: Doug Calsbeek, Tony Vande Brake, Elizabeth Kensak, Sue Kroesche, Kay Joiner, and John Slegers

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, Mick Snieder, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the November 2, 2015 and November 9, 2015 council meetings were presented. A motion was made by Council member Rod De Boer 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: Rod De Boer, Steve Roesner, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from October 20, 2015 through November 16, 2015 was presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the monthly bills, subject to audit. 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.

Department Reports: This time was provided for Dave Sassman and Jerry Reuvers representing the Water and Wastewater Department to discuss with the Council accomplishments and priorities of their department as the Council prepares for budget time. No official action was taken.

Library Annual Report: Sue Kroesche, Library Director, reviewed the Library Annual Report. No official action was taken.

Ordinance No. 794 Extending Dutch Front Financial Assistance:

A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the first reading of proposed Ordinance No. 794, an ordinance extending Dutch Front financial assistance to July 1, 2016. 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.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman to waive the second and third readings of proposed Ordinance No. 794. 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.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Mick Snieder adopting Ordinance No. 794, an ordinance extending the Dutch Front financial assistance to July 1, 2016. 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.

Ordinance No. 795 Changing Library Board Terms to Four Years:

A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the first reading of proposed Ordinance No. 795, an ordinance changing the Library Board terms from six years to four years. 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.

A motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner to waive the second and third readings of proposed Ordinance No. 795. 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.

A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner adopting Ordinance No. 795, an ordinance changing the Library Board terms from six years to four years. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; None.

Annual Urban Renewal Report for Fiscal Year 2014-2015: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the Annual Urban Renewal Report for Fiscal Year 2014-2015. 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.

Not to Exceed \$3,600,000 General Obligation Capital Loan Notes: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra establishing 4:30 P.M. on December 7, 2015 as the time for a public hearing to consider authorizing a Loan Agreement and the issuance of Not to Exceed \$3,600,000 General Obligation Capital Loan Notes. 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 11-16-15-1718 and appears in the official resolution book. Records are kept in Appendix 16.

Administrative Reports:

Budget calendar.

Scheduled Meetings:

December 7	Council Meeting, 4:30 P.M.
December 16	Employee Recognition Dinner, PWEC
December 21	Council Meeting, 4:30 P.M.
January 4	Council Meeting, 4:30 P.M.
January 18	Council Meeting, <b>4:00 P.M.</b>
January 25	Special Council Meeting, <b>4:00 P.M.</b>

Council Comments: The Mayor reminded everyone about the Tulip Queen Pageant tonight.

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, Earl Woudstra; NAYS: None. Adjournment time was 5:21 o'clock P.M.

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Deb De Haan, Mayor

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