

The City Council met in regular monthly session pursuant to adjournment at 4:39 o'clock P.M. on November 4, 2013. A quorum was declared by Mayor Les Douma. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

Members Present: Council members Chad Oolman, Steve Roesner, and Mick Snieder

Members Absent: Council members Rod De Boer and Earl Woudstra

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

Guests: Doug Calsbeek, Dan Mulder, Mike Hofman, and Tony Vande Brake

Agenda: A motion was made by Council member Mick Snieder 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: Mick Snieder, Steve Roesner, Chad Oolman; NAYS: None.

Approval of Minutes: The minutes of the October 7, 2013 and October 21, 2013 council meetings were presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Mick Snieder, Chad Oolman; NAYS: None.

Unity 28E Addendum: Duane shared some proposed operational cost sharing and understandings between the City and the Knight Center Board of Control consisting of: the City will have three key fabs to the Knight Center portion of the building and will notify Unity personnel of who will be inside the building and what for; Unity will make every effort to limit the number of nights of usage from the end of the Unity spring play to the end of the Tulip Festival Night Show; the City will pay the April and May utility bills of the Knight Center each year; whoever the City authorizes to use the Knight Center will clear the Center of loose paper and put items back in place and the City will pay Unity \$100 a night when an audience is using the facility; the City will contribute \$500 a year for general wear and tear issues and upkeep of the theater, this money will go into a savings account and when things arise, we would use that money and add it to Unity monies to make needed repairs. Council member Steve Roesner expressed that it needs to be clarified that for years to come the Knight Center will be used for the Tulip Festival and needed rehearsals and if that doesn't happen the City needs to have an exit strategy that is fair. After some discussion, a motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the Unity 28E addendum. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Steve Roesner; NAYS: None.

Golf Course Equipment: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving Landsmeer Golf Course to purchase a ProCore aerification unit in the amount of \$23,024. They currently lease a piece of equipment like this, but feel that having it on hand to use more and being able to lease it out will pay for itself and lower their costs over time. This mower will be paid off over 7 years. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None.

Dunlop Pond Dredging: Duane shared two quotes to dredge Dunlop Wildlife Area Pond: Cleveringa Excavating from Alton in the amount of \$5,000 to dewater the pond and \$36,000 to move the materials in it for a total of \$41,000 and Vander Pol Excavating estimated the dewatering to be \$15,000 and \$25,000 to \$40,000 to do the dredge work for a total of \$40,000 to \$55,000. Vander Pol Excavating also expressed some concerns and did not officially submit a quote. A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman approving the hiring of Cleveringa Excavating to dredge the Dunlop Wildlife Area Pond in the amount of \$41,000. Council member Steve Roesner questioned if the City is sure it will be able to get water back in the pond after the draining and dredging. Management said they would be able to open the valve from the Floyd River. It was also discussed that the damn will play a role in keeping the water level in the pond, which will need some work every other year at an estimated cost of \$800 to \$1,000. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Steve Roesner; 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 Dunlop Wildlife Area Renovation: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman 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 Dunlop Wildlife Area renovation. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None. The resolution was assigned number 11-4-13-1592 and appears in the official resolution book.

Employee Recognition Dinner: A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman that in recognition of efforts of employees of the City of Orange City the Council would like to hold an employee recognition dinner on December 18, 2013 and give a gift of appreciation. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Steve Roesner; NAYS: None.

Planning and Zoning Commission Recommendation: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution accepting the final plat of the Trail Ridge Addition. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None. The resolution was assigned number 11-4-13-1593 and appears in the official resolution book.

Prairie Wind Event Center Manager Wage: Management is recommending a \$1,000 wage increase for Doc Van Leeuwen, Event Center Manager, beginning October 27, 2013. Doc has been employed for one year and is doing a great job of promoting, operating and expanding the use of the event center. A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman approving the \$1,000 increase for Doc Van Leeuwen, which brings his yearly salary to \$36,143. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Steve Roesner; NAYS: None.

Administrative Reports:

Planning and Zoning Commission minutes dated October 31, 2013.

Scheduled Meetings:

November 18	Council Meeting, 4:30 P.M.
December 2	Council Meeting, 4:30 P.M.
December 5	Strategic Planning Session, 9:00 A.M. to 3:00 P.M.
December 16	Council Meeting, 4:30 P.M.
December 18	Employee Recognition Dinner, PWEC, 6:30 P.M.

Oral reports: Duane reported that the airport FAA NOTAM is still in place; it is a ruling from 1997 that they are enforcing now. Dan Vander Weide has contacted someone in Oklahoma to try to get some relief on the ruling for Vogel's.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve Roesner shared he will be gone on December 16.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Mick Snieder to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Steve Roesner; NAYS: None. Adjournment time was 5:18 o'clock P.M.

Les Douma, Mayor

ATTEST: _____
Janet Brown, City Clerk