

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 1, 2014. 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, Steve Roesner, Mick Snieder, and Earl Woudstra

Members Absent: Council member Chad Oolman

Staff: Duane Feekes, Janet Brown, Mark Gaul, Ken Meendering, Bryan Gerritson, Mitch Aalbers, Rachel Franklin, Jerry Reuvers, Dave Sassman, and Jim Pottebaum

Guests: Doug Calsbeek, John Slegers, and Doug Buekelman.

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Steve Roesner, Mick Snieder; NAYS: None.

Approval of Minutes: The minutes of the November 17, 2014 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, Steve Roesner, Earl Woudstra; NAYS: None.

Vacation and Disposal of Municipally Owned Property: This being the time and place as advertised a public hearing was held to consider the vacation and disposal of municipally owned property known as Arizona Avenue SW, the 100' x 200' long street right-of-way between the North ½ of Blocks 32 and 33, South Addition, to Northwestern College. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed vacation and 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 Earl Woudstra adopting a resolution authorizing the vacation and disposal of municipally owned property known as Arizona Avenue SW, the 100' x 200' long street right-of-way between the North ½ of Blocks 32 and 33, South Addition, to Northwestern College. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Steve Roesner, Mick Snieder; NAYS: None. The resolution was assigned number 12-1-14-1655 and appears in the official resolution book.

Department Reports: This time was provided for Dave Sassman and Jerry Reuvers representing the Water and Wastewater Department, Mitch Aalbers and Rachel Franklin representing the Parks and Recreation Department, and Ken Meendering representing the Code Enforcement Department to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time.

Strategic Plan Update: Management provided strategic plan updates. No official action was taken.

Administrative Reports:

Orange City/Alton November 20, 2014 meeting minutes.

Scheduled Meetings:

December 3 (Wednesday)	Strategic Planning Session, 9:00 A.M. @ Van Bruggen & Vande Vegte
December 15	Council Meeting, 4:30 P.M.
December 17	Employee Recognition Dinner, 6:15 P.M. @ PWEC
January 5	Council Meeting, 4:30 P.M.
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: Duane will send out information for the strategic planning session tomorrow

morning. Discussed the water tower painting; a final decision will be made at the strategic planning session on Wednesday.

Council Comments: The Mayor called for comments from the Council and the following were heard. Rod asked for an update on the business in town that is closing. Mark responded that he is working on it and open to any ideas. Steve shared he will be out of town on December 15 and 17; he thinks the City should recognize Dwayne Alons by sending something to his funeral.

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, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 5:33 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk