

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 15, 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, Chad Oolman, Mick Snieder, and Earl Woudstra

Members Absent: Council member Steve Roesner

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

Guests: Doug Calsbeek, John Slegers, Jeff Peters, Denny Vander Wel, Brandon Woudstra, Mark Van Spronsen, Janine Calsbeek, Phyllis Van Gelder, and Mark Volkers

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, Mick Snieder, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the December 1, 2014 and December 3, 2014 council meetings 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, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for November 2014, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Mick Snieder and duly seconded by Council member Chad Oolman approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from November 18, 2014 through December 15, 2014 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, Mick Snieder; NAYS: None.

Department Reports: This time was provided for Jim Pottebaum representing the Police Department to discuss with the Council accomplishments and priorities of his department as the Council prepares for budget time. No official action was taken.

Budget Requests of Affiliate Organizations: Appearing before the Council with budget requests were members of the Fire Department and Arts Council. No official action was taken.

Community Survey: Brandon Woudstra and Mark Van Spronsen, with Northwestern College, presented the community survey to the Council. No official action was taken.

Fiscal Year 2013-2014 Comprehensive Annual Financial Report and Audit: Jeff Peters, representing Williams and Company, appeared before the Council to review the 2013-2014 Annual Report and audit opinion. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the 2013-2014 Annual Report. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Growth Study Strategy Report: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the Growth Study Strategy Report compiled by Smart Solutions Group. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Earl Woudstra; NAYS: None.

Health Insurance: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the proposed large group health insurance plan with Wellmark Blue Cross Blue Shield. Due to ACA requirements the City will now be considered a large group plan due to the number of part-time employees. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De

Boer, Mick Snieder; NAYS: None.

Garbage Permits: Garbage hauler applications were received from Orange City Sanitation and Brommer Truck Line. Management reported that the applications were properly prepared and checks were thereto attached for the designated fee. A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving said applications as submitted. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Earl Woudstra; NAYS: None.

Native Wine Permit Renewal Application: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the renewal application for a Class B Native Wine Permit as submitted by Vanden Hul Fine Meats and Locker. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

Planning and Zoning Commission Appointment: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the reappointment of Jamie Den Hartog to the Planning and Zoning Commission for a five year term. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Board of Appeals Appointment: A motion was made by Council member Earl Woudstra and duly seconded by Council member Mick Snieder approving the reappointment of Arlin Smit for another five year term. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Mick Snieder, Rod De Boer, Chad Oolman; NAYS: None.

Engineering Agreement for Water Tower Maintenance and Painting: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving the agreement with DGR Engineering for the water tower maintenance and painting project. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Mick Snieder; NAYS: None.

Administrative Reports:

Thank you from Dwayne Alons family.

Scheduled Meetings:

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: None

Council Comments: The Mayor called for comments from the Council and the following were heard. Earl Woudstra reported that the golf course board is receiving applications for a new pro.

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, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 6:15 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk