

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 16, 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 Rod De Boer, Chad Oolman, Mick Snieder, and Earl Woudstra

Members Absent: Council member Steve Roesner

Staff: Duane Feekes, Janet Brown, Brad De Jong, Jim Pottebaum, Mark Gaul, Bryan Gerritson, Kent Anderson, Jerry Reuvers, Dave Sassman, and Ken Meendering

Guests: Doug Calsbeek, John Slegers, Deb De Haan, Jeff Peters, Randy Feenstra, and Dwayne Alons

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

Approval of Minutes: The minutes of the December 2, 2013 and December 5, 2013 council meetings 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, Chad Oolman, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for November 2013, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Mick Snieder; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from November 19, 2013 through December 16, 2013 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Fiscal Year 2012-2013 Comprehensive Annual Financial Report and Audit: Jeff Peters, representing Williams and Company, appeared before the Council to review the 2012-2013 Annual Report and audit opinion. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the 2012-2013 Annual Report. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

Legislative Discussion with State Senator Randy Feenstra and State Representative Dwayne Alons: State Senator Randy Feenstra and State Representative Dwayne Alons visited with the Council about the upcoming legislative session. Items discussed were education, property tax reform, broadband expansion, revenue growth, TIF reform, and Highway 10 overlay.

Department Reports: This time was provided for Jerry Reuvers and Dave Sassman representing the Water/wastewater Department, and Ken Meendering representing Code Enforcement to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time.

Community Betterment Board Recommendations: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the recommendations of the Community Betterment Board for the following project funding: \$7,500 to the Orange City Christian School playground project, \$15,000 to the Dunlop Wildlife Area project, and \$5,000 to the Unity Knight Center lighting project. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

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

Planning and Zoning Commission Appointments: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the following appointments to the Planning and Zoning Commission: Jamie Den Hartog for one year to finish the five year term of Scott Simmelink due to his resignation and Amy Schutt to serve for another five year term. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Earl Woudstra; NAYS: None.

\$905,000 General Obligation Capital Loan Notes, Series 2013C:

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the Tax Exemption Certificate. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder; Earl Woudstra; NAYS: None. Records are kept in Appendix 13.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Mick Snieder adopting a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Mick Snieder, Rod De Boer, Chad Oolman; NAYS: None. The resolution was assigned number 12-16-13-1598 and appears in the official resolution book. Records are kept in Appendix 13.

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 Mick Snieder and duly seconded by Council member Chad Oolman approving said applications as submitted. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

December 18	Employee Recognition Dinner, PWEC, 6:15 P.M.
January 6	Council Meeting, 4:30 P.M.
January 20	Council Meeting, <b>4:00 P.M.</b>
January 27	Special Council Meeting, <b>4:00 P.M.</b>

Oral reports: Duane reported that the car found in Dunlop Pit was a Dordt college security car from 1999; reviewed the status of the Dunlop Pit; gave an update on airport lighting and trees; thanked Les for his service as Mayor. Everyone echoed thanks to Les.

Council Comments: The Mayor called for comments from the Council and the following were heard. All members thanked Les for his service. Earl Woudstra reported that the golf course has re-advertised for a pro after two people turned down the job offer. The Mayor thanked everyone for their work and time given to the City.

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 5:48 o'clock P.M.

---

Les Douma, Mayor

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