

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 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, Bryan Gerritson, Kent Anderson, and Jim Pottebaum

Guests: Doug Calsbeek, Brent Olson, Brian Mastbergen, Kevin Puhl, and Audley and Bonnie De Jong

Agenda: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the tentative agenda, with the deletion of the Resolution ordering bids, approving plans, specifications and form of contract and related matters under the 2015 Street Improvements, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the February 2, 2015 council meeting 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, Steve Roesner, Earl Woudstra; NAYS: None.

Council member Chad Oolman entered the meeting at 4:32 o'clock P.M. during the Financial Report discussion.

Financial Report: The monthly financial report for January 2015, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Mick Snieder approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from January 19, 2015 through February 16, 2015 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, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

Resolution of Necessity for the 2015 Street Improvements:

This being the time and place as advertised a public hearing was held to consider the proposed resolution of necessity for the 2015 Street Improvements. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed improvements. The City Administrator reported that no written objections had been filed. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving to close the time for the public hearing and receiving of objections. 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.

A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution with respect to adopting the resolution of necessity. 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. The resolution was assigned number 2-16-15-1666 and appears in the official resolution book. Records are kept in Appendix 14.

A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder adopting a resolution directing preparation of detailed plans and specifications, form of contract and notice to bidders. 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. The resolution was assigned number 2-16-15-1667 and appears in the official resolution book. Records are kept in Appendix 14.

2015-2016 Fiscal Year Budget:

This being the time and place as advertised a public hearing was held to consider the 2015-2016 fiscal year budget. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed budget. 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 Chad Oolman and duly seconded by Council member Earl Woudstra adopting a resolution approving the 2015-2016 fiscal year budget. 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 2-16-15-1668 and appears in the official resolution book.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the renewal application for a Class C Liquor License as submitted by Landsmeer Golf Course. 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.

Resolution Authorizing Consent to Transfer Control of Orange City Communications, L.L.P.: As per the Cable TV franchise agreement, a motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman adopting a resolution authorizing consent to transfer control of Orange City Communications, L.L.P. to Schurz Communications, Inc. of Indiana. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 2-16-15-1669 and appears in the official resolution book.

2015 Strategic Plan: Duane presented the 2015 Strategic Plan. Council member Earl Woudstra inquired if a mid-year strategic plan to address some bigger projects should be considered. Duane will arrange a lunch meeting sometime. Earl also asked for an update on the sanitary sewer facility. Bryan responded that the engineer is still determining the feasibility of working with Alton. Earl also inquired if the old light plant building will have any other improvements done this year; the new roof makes the boarded up windows look bad. Bryan responded that they are close to the end of their budget for this fiscal year. A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the 2015 Strategic Plan as presented. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

March 2	Council Meeting, 4:30 P.M.
March 16	Council Meeting, 4:30 P.M.
April 6	Council Meeting, 4:30 P.M.
April 20	Council Meeting, 4:30 P.M.
May 4	Council Meeting, 4:30 P.M.
May 18	Council Meeting, 4:30 P.M.

Oral reports: Duane shared a Budget Tax Subsidies sheet for 2015-2016.

Council Comments: The Mayor called for comments from the Council and the following were heard. Steve Roesner questioned if a traffic study will be done at the intersection of Lincoln Avenue and Highway 10. Bryan responded that the State will be doing traffic counts in 2015. Steve would like the City to bid other communication companies to see if we are being charged competitively. Earl Woudstra shared the new Golf Pro will be moving to town this week.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Rod De Boer to adjourn. 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. Adjournment time was 5:11 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk