The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 2, 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: Duane Feekes, Janet Brown, Mark Gaul, Ken Meendering, Bryan Gerritson, and Jim Pottebaum

<u>Guests</u>: Doug Calsbeek, John Slegers, Dale Pluim, Jeff Bahrenfuss, Mike Julius, and Bob and Linda Hulstein

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the tentative agenda, with the addition of Appointment to Sioux County Regional Airport Agency, 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 January 19, 2015 and January 26, 2015 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.

Council member Steve Roesner entered the meeting at 4:41 o'clock P.M. during the public hearing.

Public Hearing on Zoning Ordinance Amendment:

This being the time and place as advertised a public hearing was held to consider amending the Zoning Ordinance by adding Personal Improvement Services to the permitted uses in the Light Industrial (I-1) District. The Mayor called for comments from members of the audience. Mike Julius and Jeff Bahrenfuss explained why the I-1 district is an appropriate place for this type of a Personal Improvement Service due to the necessity of 16' high ceilings and noise for the crossfit type of fitness center. Bob Hulstein spoke as a user of Jeff's current fitness center in Sioux Center and expressed that this is a good location and a good business. Dale Pluim, representing the Planning and Zoning Commission, also explained that the Commission felt this was a good fit also after learning more about the business. 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 Earl Woudstra and duly seconded by Council member Chad Oolman approving the first reading of proposed Ordinance No. 787, an ordinance amending the Zoning Ordinance by adding Personal Improvement Services to the permitted uses in the Light Industrial (I-1) District. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to dispense of the second and third readings of proposed Ordinance No. 787. 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 Mick Snieder and duly seconded by Council member Chad Oolman adopting Ordinance No. 787, an ordinance amending the Zoning Ordinance by adding Personal Improvement Services to the permitted uses in the Light Industrial (I-1) District. 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.

Resolution Ordering Construction of the 2015 Tank Painting Project: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner adopting the resolution ordering construction of the 2015 Tank Painting Project. 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. The resolution was assigned number 2-2-15-1664 and appears in the official resolution book. Records are kept in Appendix 15.

Resolution Authorizing Application for Rural Economic Development Loan: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution authorizing application for Rural Economic Development Loan on behalf of Orange City Area Health Foundation for the construction of a 12 unit addition to Landsmeer Ridge Independent Living Community. 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 2-2-15-1665 and appears in the official resolution book.

Appointment to Sioux County Regional Airport Agency: A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the appointment of Duane Feekes and Daryl Beltman as representatives to the Sioux County Regional Airport Agency and Mark Vogel as an alternate. 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.

Administrative Reports:

Scheduled Meetings:

February 16 Council Meeting, 4:30 P.M. March 2 Council Meeting, 4:30 P.M. March 16 Council Meeting, 4:30 P.M.

Oral reports: Duane commented on the amount of snow and that the guys did a good job cleaning it up.

<u>Council Comments</u>: The Mayor called for comments from the Council and none were heard.

Adjournment: No further business appearing it was therefore moved by Council member Mick Snieder and duly seconded by Council member Chad Oolman to adjourn. 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. Adjournment time was 4:52 o'clock P.M.

	Deb De Haan, Mayor	
ATTEST:	_	
Janet Brown, City Clerk		