

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 3, 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, Steve Roesner, Mick Snieder, and Earl Woudstra

Members Absent: None

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

Guests: Doug Calsbeek, John Slegers, Brian Mastbergen, Patty Gohman, Adam & Courtney Boone, Mike Hofman, Ryan Huizenga, Paul Janssen, Greg Leusink, Tim Dietschy, and Don and Ruth Lenderink.

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, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the January 20, 2014 and January 27, 2014 council meetings were presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

Resolution of Necessity for the 2014 Downtown Street Improvements:

This being the time and place as advertised a public hearing was held to consider the 2014 Downtown Street Improvements. The Mayor called for comments from members of the audience. Paul Janssen was present to ask about his assessment. Paul was informed that he will not be assessed since his property is on a corner and he was previously assessed for the longest side on Central. Patty Gohman questioned the timing of the project. Brian Mastbergen reviewed the anticipated schedule. 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 Mick Snieder and duly seconded by Council member Rod De Boer adopting with respect to adopting resolution of necessity. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 2-3-14-1606 and appears in the official resolution book. Records are kept in Appendix 13.

A motion was made by Council member Steve Roesner and duly seconded by Council member Earl Woudstra adopting a resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Earl Woudstra, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None. The resolution was assigned number 2-3-14-1607 and appears in the official resolution book. Records are kept in Appendix 13.

Daycare Architect: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving Cannon Moss Brygger as the architect firm for the daycare expansion project. Duane, Mark, and JJ Fedders had reviewed three interested firms consisting of Cannon, Moss Brygger of Sioux City, FEH Architects of Sioux City, and BVH Architects of Omaha. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Water Rate Ordinance: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the first reading of proposed Ordinance No. 775, an ordinance amending the water rates. This would be a 15% rate increase due to the closing of Advance Pierre Foods and production costs. 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.

Wastewater Rate Ordinance: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving the first reading of proposed Ordinance No. 776, an ordinance amending the wastewater rates. This would be a 10% rate increase due to the closing of Advance Pierre Foods and production costs. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer approving the liquor license 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: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Beer Permit Renewal Application: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the beer permit renewal application for a Class C Beer Permit as submitted by Dollar General. 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.

Resolution Accepting Puddle Jumper Trail 5<sup>th</sup> Addition Lift Station: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution accepting the Puddle Jumper Trail 5<sup>th</sup> Addition Lift Station. 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. The resolution was assigned number 2-3-14-1608 and appears in the official resolution book. Records are kept in Appendix 12.

Frankfort Place Extension: The Council again discussed the proposed Frankfort Place extension from Fareway to 11<sup>th</sup> Street. Courtney Boone spoke reminding the Council of her concerns: safety, privacy, told it would never happen by realtor, height of a privacy fence on homeowners' property wouldn't give them privacy from street, homes would become unsellable, no solid evidence it would alleviate traffic from Hartford intersection. Don Lenderink added that the Fareway trucks when unloading block the street. Tim Dietschy shared he feels speed will be an issue on the street. Council member Steve Roesner expressed that the City never told property owners there would never be a street there, it has always been platted and that it is important to him to provide a safe intersection with the growing number of houses and people that are living south of Highway 10, that there needs to be distribution of traffic. Council member Earl Woudstra asked how we get traffic and people safely through that proposed street and a safe intersection. Council member Mick Snieder agreed that we need to have a safe route but isn't sure if this will solve the problem and feels that Lincoln and Highway 10 would make more sense for a stoplight. Council member Rod De Boer asked if a privacy fence could be put on the City's property so it would be high enough to provide the property owners privacy. Duane responded that with an agreement with the City it would be possible. Council member Steve Roesner pointed out the three options that exist, which are to work with the property owners on a privacy fence on City property and continue with the whole project; or do just the storm sewer work to alleviate water issues in the area; or put in a pedestrian sidewalk and crossing and do the storm water work for now and then reconsider the street extension next year. After a lengthy discussion it was the consensus of the Council to table this item until management can discuss with the property owners options for a privacy fence on City property.

Council member Earl Woudstra left at 5:25 o'clock P.M. during the Frankfort Place Extension discussion.

Administrative Reports:

Thank you from Paul Muyskens family.

Scheduled Meetings:

February 17	Council Meeting, 4:30 P.M.
March 3	Council Meeting, 4:30 P.M.
March 17	Council Meeting, 4:30 P.M.
July 9	Customer Appreciation Picnic

Oral reports: none

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Rod shared his appreciation for acknowledging Paul Muyskens.

Adjournment: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman; Mick Snieder; NAYS: None. Adjournment time was 5:49 o'clock P.M.

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Deb De Haan, Mayor

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