

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 7, 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 Chad Oolman, Steve Roesner, Mick Snieder, and Earl Woudstra

Members Absent: Council member Rod De Boer

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

Guests: Doug Calsbeek, Tony Vande Brake, Mike Hofman, Karen Borchers, Bill Kepp, and John Slegers

Agenda: A motion was made by Council member Earl Woudstra 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: Earl Woudstra, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

Approval of Minutes: The minutes of the November 16, 2015 council meeting were presented. A motion was made by Council member Mick Snieder and duly seconded by Council member Earl Woudstra approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Earl Woudstra, Chad Oolman, Steve Roesner; NAYS: None.

Not to Exceed \$400,000 General Obligation Capital Loan Notes:

This being the time and place as advertised a public hearing was held to consider the authorization of a Loan Agreement and the issuance of Not to Exceed \$400,000 General Obligation Capital Loan Notes to evidence the obligation of the City thereunder. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed notes. The City Clerk 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 Steve Roesner adopting a resolution instituting proceedings to take additional action on the Not to Exceed \$400,000 General Obligation Capital Loan Notes. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 12-7-15-1719 and appears in the official resolution book. Records are kept in Appendix 16.

Not to Exceed \$3,600,000 General Obligation Capital Loan Notes:

This being the time and place as advertised a public hearing was held to consider the authorization of a Loan Agreement and the issuance of Not to Exceed \$3,600,000 General Obligation Capital Loan Notes. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed amendment. The City Clerk 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 Steve Roesner adopting a resolution instituting proceedings to take additional action on the Not to Exceed \$3,600,000 General Obligation Capital Loan Notes. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None. The resolution was assigned number 12-7-15-1720 and appears in the official resolution book. Records are kept in Appendix 16.

Department Reports: This time was provided for Mitch Aalbers representing the Parks and Recreation department to discuss with the Council accomplishments and priorities of his departments as the Council prepares for budget time. No official action was taken.

Employee Recognition Dinner: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder that in recognition of efforts of employees of the City of Orange City the Council would like to hold an employee recognition dinner on December 16, 2015 and give a gift of appreciation. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Steve Roesner, Earl Woudstra; 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 Mick Snieder and duly seconded by Council member Earl Woudstra approving said applications as submitted. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Earl Woudstra, Chad Oolman, Steve Roesner; NAYS: None.

Community Betterment Request: Les Douma requested additional funds of \$20,000 to finish the Stadcentrum building with acoustical panels to help with sound due to the concrete floor and an exhaust system for the wood carving room. Steve Roesner expressed concern that projects always end up costing more than originally presented to the Council and the City is left to fund the extra dollars. Steve also referenced the minutes of the Community Betterment Board regarding the Landsmeer Clubhouse repairs and the amount given for those repairs from the City and the Community Betterment Board. Mick Snieder mentioned that Duane had shared at strategic planning the amount of unbudgeted dollars spent on projects, which was \$500,000. Upon recommendation of the Community Betterment Board a motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving \$20,000 towards the Stadcentrum building over a two year period. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None.

Retail Encouragement Loan Application: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the Retail Encouragement Loan Application of April's Floral Boutique at 310 8th Street SW for a maximum amount of \$6,612.00. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Real Estate Purchase (closed session per Iowa Code 21.5 1j):

A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner to enter into a closed session at 5:22 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded by Council member Earl Woudstra to exit the closed session at 6:17 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Earl Woudstra, Chad Oolman, Mick Snieder; NAYS: None.

No official action was taken.

Administrative Reports:

Scheduled Meetings:

December 16	Employee Recognition Dinner, PWEC, 6:15 P.M.
December 21	Council Meeting, 4:30 P.M.
January 4	Council Meeting, 4:30 P.M.
January 18	Council Meeting, 4:00 P.M.
January 25	Special Council Meeting, 4:00 P.M.

Oral reports: Bryan shared that he hopes to accept the 2015 Street Project at the next meeting. Steve Roesner shared complaints received on the slush not being removed from the streets. Bryan responded that they looked at the forecast and didn't feel overtime was necessary.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Earl shared appreciation received from Sioux Center for help received during their outage. Mick also shared appreciation received from Sioux Center and questioned if we can learn anything from their outage, do we have the same risk. Bryan responded that they will be talking about some things at budget time, but doesn't feel we have the same risk as Sioux Center.

Adjournment: No further business appearing it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Steve Roesner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None. Adjournment time was 6:18 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk