

The City Council met in special session pursuant to adjournment at 4:00 o'clock P.M. on January 25, 2016. 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, Tony Vande Brake, and Earl Woudstra

Members Absent: None

Staff: Janet Brown, Mark Gaul, Jim Pottebaum, Kent Anderson, and Bryan Gerritson

Guests: Doug Calsbeek, Mike Carr, and John Slegers

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, Tony Vande Brake, Earl Woudstra; NAYS: None.

\$4,065,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2016A: A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake adopting a resolution directing the advertisement for sale and approving electronic bidding procedures and Official Statement for the \$4,065,000 General Obligation Bonds, Series 2016A. Bid opening will be February 1 at 10:00 o'clock A.M. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None. The resolution was assigned number 1-25-16-1724 and appears in the official resolution book. Records are kept in Appendix 16.

Vision Iowa Agreement: Due to the decision of the Council to not construct the bridge over the Floyd River from the Dunlop Wildlife Area because of costs, a motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the Community Attraction and Tourism (CAT) Program Grant Termination Agreement, which includes the repayment of \$42,196.67 to the Iowa Economic Development Authority by February 29, 2016. Earl made the motion with the understanding that the City Administrator and Mayor write a formal complaint to the state agency that this board reports to, expressing disappointment in the requirement to repay the dollars already awarded even though part of the project was completed. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake, Steve Roesner; NAYS: None.

Resolution Approving the Facility Plan for the Wastewater Improvement Project: Bryan shared that some comments on the Anti-Degradation for the Sewer Plant were received from an environmental group late on Friday. He and Mike Carr, from DGR, will address these comments with the DNR tomorrow morning. Bryan and Mike Carr reviewed the plan. After some discussion, a motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution approving the Facility Plan for the Wastewater Improvement Project. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 1-25-16-1725 and appears in the official resolution book.

2016-2017 Fiscal Year Budget: The Council reviewed the utility funds portion of the 2016-2017 fiscal year budget. No official action was taken.

Adjournment: No further business appearing it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Chad Oolman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None. Adjournment time was 8:20 o'clock P.M.

ATTEST: _____
Janet Brown, City Clerk