

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 15, 2016. A quorum was declared by Mayor Pro-Tempore Earl Woudstra. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

Members Present: Council members Rod De Boer, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: Mayor Deb De Haan and Council member Chad Oolman

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

Guests: Doug Calsbeek and Mike Hofman

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the February 1, 2016 council meeting were presented. A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for January 2016, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from January 19, 2016 through February 15, 2016 was presented. A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None.

\$4,005,000 General Obligation Bonds, Series 2016A: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution authorizing and providing for the issuance, and levying a tax to pay the Bonds; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 2-15-16-1730 and appears in the official resolution book. Records are kept in Appendix 16.

First Time Home Buyer Incentive Program: After visiting with local real estate agencies, staff is recommending that the First Time Home Buyer and New Resident Credit be discontinued. The program was instituted during the summer of 2012 and no longer seems to be very effective in recruiting new home owners into Orange City. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving to discontinue the First Time Home Buyer and New Resident Credit that was originally approved at the May 21, 2012 Council Meeting. The program will be terminated for any application received by the City after May 31, 2016. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None.

Event Center Manager: After a six month performance review with Chantell, management is recommending an increase of Chantell's salary to \$42,000. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the increase. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None.

Water Rate Ordinance: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the first reading of proposed Ordinance No. 796, an ordinance increasing the water rates by 10%. On call of the roll motion carried. The

vote was as follows: AYES: Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Sewer Rate Ordinance: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the first reading of proposed Ordinance No. 797, an ordinance increasing the sewer rates by 10%. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None.

Gas Rate Ordinance: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the first reading of proposed Ordinance No. 798, an ordinance increasing the gas rates by 5%. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None.

Ordinance for Operating a Perpetual Care Cemetery: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the first reading of proposed Ordinance No. 799, an ordinance for the operation of a perpetual care cemetery. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner to waive the second and third readings of proposed Ordinance No. 799. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting Ordinance No. 799, an ordinance for the operation of a perpetual care cemetery. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Administrative Reports:

February 23	Strategic Planning, 9:00 A.M., VE Agency conference room
March 7	Council Meeting, 4:30 P.M.
March 21	Council Meeting, 4:30 P.M.

Oral reports: Duane reminded everyone of the Good Morning Orange City on February 23 at 7 AM.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve is gone March 7. Earl reported that the clubhouse project is moving along and that they have been using some volunteers.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 5:01 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk