

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 21, 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, Chad Oolman, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: Mayor Deb De Haan

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

Guests: Doug Calsbeek, John Slegers, Scott Heemstra, Harry Vander Pol, and Char Ten Clay

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, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the March 7, 2016 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for February 2016, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Steve Roesner 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: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from February 16, 2016 through March 21, 2016 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the monthly bills, subject to audit. 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.

Disposal of City Owned Real Estate:

This being the time and place as advertised a public hearing was held to consider the disposal of real estate to Vogel Enterprises, LTD. The Mayor Pro-Tempore called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. The City Administrator reported that no written objections had been filed. The Mayor Pro-Tempore then closed the time for the public hearing.

A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting a resolution ratifying and authorizing the disposal of property to Vogel Enterprises, LTD for \$5,000. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 3-21-16-1735 and appears in the official resolution book.

Puddle Jumper Trail Seventh Addition:

This being the time and place as advertised a public hearing was held to consider the Puddle Jumper Trail Seventh Addition final plat. The Mayor Pro-Tempore called for comments from members of the audience and no one was heard speaking for or against the proposed plat. The City Administrator reported that no written objections had been filed. The Mayor Pro-Tempore then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution accepting the final plat of the Puddle Jumper Trail Seventh Addition. 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 3-21-16-1736 and appears in the official resolution book.

Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with the Fire Station Project: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the Fire Station Project. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 3-21-16-1737 and appears in the official resolution book.

Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with the 2016 Improvements Project: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the 2016 Improvements Project. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 3-21-16-1738 and appears in the official resolution book.

Planning and Zoning Commission Recommendation: The Planning and Zoning Commission gave approval to the preliminary drawing to an addition east of the current Holland Hills Addition, consisting of Lots 1-4 as R-1 Low Density Residential, Lots 5-7 as RS-1 Residential Suburban, 2<sup>nd</sup> Street SE to be concreted to the east end of Lot 1, and adequately sized storm sewer piping and intakes installed under 2<sup>nd</sup> Street SE to empty directly into the creek. The request made by Harry Vander Pol is for the Council to waive the requirement to install the curving concrete street going north and south in the addition until more lots are sold. Steve Roesner expressed the desire to work with Harry being it's an extension of a current development, gives the lot that is sold street access, the addition will be platted and identified that the City will not be responsible to install the new street at any time. After some discussion, it was the consensus of the Council to waive the requirement to install the curving concrete street until more lots are sold. No official action was taken.

Council member Tony Vande Brake left the meeting at 5:41 o'clock P.M. during the Backyard Chicken Flocks discussion.

Backyard Chicken Flocks: Char Ten Clay provided a proposal to allow Urban Chicken Flocks in residential districts. Planning and Zoning has reviewed a similar request in 2015 and is recommending that no changes be made to allow urban chicken flocks. Char addressed the Council and explained that backyard chickens are becoming a hobby across the U.S. She reviewed her proposal with the Council and expressed that she would provide the proper education on the appropriate way to do the hobby. Steve Roesner feels that a nice balance exists already where residents can have chickens in the Residential Suburban Districts. Earl Woudstra agreed that he is comfortable with the existing ordinances pertaining to chickens. After some discussion, it was then consensus of the Council to leave the ordinance as is, which does not allow chickens in residential districts

Administrative Reports:

Scheduled Meetings:

April 4	Council Meeting, 4:30 P.M.
April 18	Council Meeting, 4:30 P.M.
May 2	Council Meeting, 4:30 P.M.
May 16	Council Meeting, 4:30 P.M.
May 19-21	Tulip Festival

Oral reports: Duane reported on Ken's resignation effective June 10 and thanked Ken for his work; shared that the fire station design work is continuing. Bryan reported that they are waiting to hear from the DNR on the wastewater treatment facility approval; currently touring area plants looking for pros and cons.

Council Comments: The Mayor Pro-Tempore called for comments from members of the Council and the following were heard. Rod encouraged citizens to help police the brush pile area for people disposing of items that are not meant to be left there. Steve commended Ken on finding the right balance with enforcing ordinances and working with people. Earl reported that the inside work at Landsmeer Clubhouse is progressing, the last report is that they are under budget; thanked the City crews for their outstanding work on the streets this winter.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Chad Oolman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 5:57 o'clock P.M.

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Earl Woudstra, Mayor Pro-Tempore

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