

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 7, 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, Tony Vande Brake, and Earl Woudstra

Members Absent: Council member Steve Roesner

Staff: Janet Brown, Mark Gaul, Jim Pottebaum, Kent Anderson, Brad De Jong, and Ed De Jong

Guests: Doug Calsbeek, Scott Heemstra, John Heller, Gary Cleveringa, Dan Roghair, Denny Vander Wel, and Rob Bruxvoort

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, Tony Vande Brake; NAYS: None.

Approval of Minutes: The minutes of the February 15, 2016 and February 23, 2016 council meetings 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; NAYS: None.

2016-2017 Fiscal Year Budget: This being the time and place as advertised a public hearing was held to consider the 2016-2017 fiscal year budget. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed budget. 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 Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution approving the 2016-2017 fiscal year budget. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman; NAYS: None. The resolution was assigned number 3-7-16-1731 and appears in the official resolution book.

Vogel Enterprises TIF Application: Vogel Paint and Wax, Inc. is a manufacturer of industrial coatings (powder & liquid), wood finishes, automotive coatings and other misc. coatings. They are proposing an expansion of the powder coatings manufacturing facility. The project would add 86,000 sq. ft. of work space on a 49,000 sq. ft. footprint. The estimated start date would be spring of 2016. The building will be constructed by Vogel Enterprises, LTD. and leased to Vogel Paint and Wax Company, Inc. The estimated cost for the building will be \$13,000,000. The project is estimated to create 49 jobs over a three year period after construction is complete. Vogel Enterprises are requesting a ten year TIF rebate. A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the ten year TIF rebate application for Vogel Enterprises. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None.

Resolution Proposing to Dispose of City Owned Real Estate: As a part of the Vogel Powder Coat Plant expansion, it is necessary for Vogel Enterprises to create a storm water detention area. Vogel Enterprises LTD are requesting to purchase a piece of property owned by the City of Orange City to create the detention area. This piece of property is adjacent to the Powder Coat plant expansion area and to the west of the Orange City water tower. The area is approximately 16,000 sq. ft. and Vogel Enterprises LTD are willing to pay \$5,000 (.3125 sq. ft.). Staff has reviewed the recommendation of approval. A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer setting March 21, 2016 at 4:30 P.M. as the time for a public hearing to consider the proposed disposal. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake. A motion was then made by Council member Rod De Boer and duly seconded by Council member Chad Oolman to rescind the motion due to a resolution being required. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None. A motion was then made by Council member Chad Oolman and

duly seconded by Council member Rod De Boer adopting a resolution setting March 21, 2016 at 4:30 P.M. as the time for a public hearing to consider the proposed disposal to Vogel Enterprises LTD. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 3-17-16-1732 and appears in the official resolution book.

Council member Earl Woudstra entered the meeting at 4:43 o'clock P.M. during the Gas Crewman discussion.

Gas Crewman: Upon recommendation of management, a motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the hiring of Shane Schwartz as Gas Crewman. Shane will start at step one of the Gas Worker position at \$22.26. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None.

Liquor License Application: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the application for a Class C Liquor License as submitted by P's Pizza House. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the renewal application for a Class C Liquor License as submitted by Landsmeer Golf Club. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Tony Vande Brake; NAYS: None.

Water Rate Ordinance: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the second 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: Tony Vande Brake, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra to waive the third reading of proposed Ordinance No. 796. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Tony Vande Brake; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake to adopt Ordinance No. 796, an ordinance increasing the water rates by 10%. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None

Sewer Rate Ordinance: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the second 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: Earl Woudstra, Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to waive the third reading of proposed Ordinance No. 797. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman to adopt Ordinance No. 797, an ordinance increasing the sewer rates by 10%. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None

Gas Rate Ordinance: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving the second 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: Chad Oolman, Earl Woudstra, Rod De Boer, Tony Vande Brake; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to waive the third reading of proposed Ordinance No. 798. On call of the

roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman to adopt 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, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None

Schedule a Public Hearing to Consider a Resolution Accepting the Final Plat of the Puddle Jumper Trail Seventh Addition: A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake establishing March 21, 2016 at 4:30 P.M. as the time for a public hearing to consider the final plat of the proposed Puddle Jumper Trail Seventh Addition. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer, Chad Oolman; NAYS: None.

Schedule a Public Hearing to Consider a Resolution Vacating Lots 4 and 5 of the Industrie Centrum 3rd Addition to the City of Orange City: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting a resolution establishing April 4, 2016 at 4:30 P.M. as the time for a public hearing to consider a resolution vacating Lots 4 and 5 of the Industrie Centrum 3rd Addition. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 3-7-16-1733 and appears in the official resolution book.

Schedule a Public Hearing to Consider a Resolution Accepting the Final Plat and Rezoning of the Industrie Centrum 6th Addition to the City of Orange City: A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake establishing April 4, 2016 at 4:30 P.M. as the time for a public hearing to consider a resolution approving the final plat and rezoning of the proposed Industrie Centrum 6th Addition. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer, Chad Oolman; NAYS: None.

Fire Department Lot Request: John Heller representing the Fire Department was present to discuss their request to build a spec home for a fundraiser for the Fire Station project. They would like to locate the house on Lincoln Place SE south of the house Gary De Jager built last year (1303 Lincoln Place SE). Gary Cleveringa would be in charge of the project and the intent would be to build it with donated labor and supplies like the Justice-For-All House on Tallahassee. They have requested the lot be donated or at a reduced cost and the proceeds will be used towards the Fire Station Project. The Orange City Development Corporation has agreed to be a conduit for the Fire Department with this project. Council member Rod De Boer questioned where the fund raising was at to date. John Heller responded \$125,000. The Council questioned liability and the possibility of a loss on the project. Brad De Jong would draw up a development agreement that would explain the proceeds from the sale of this house would go to the Fire Department fundraising for the new Fire Station and address that the City would not be liable for a loss. After some discussion, a motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the donation of the lot and directing Brad De Jong to develop an agreement to allow the Fire Department to build this house as a fund raising project and outline the responsibilities and liabilities of each party. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Tony Vande Brake; NAYS: Rod De Boer.

Resolution Ordering Construction of the 2016 Improvements Project: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting a resolution ordering the construction of the 2016 Improvements Project. On call of the roll motion carried. The vote was follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 3-7-16-1734 and appears in the official resolution book. Records are kept in Appendix 16.

Administrative Reports:

Iowa DOT letter regarding paved shoulder project on Hwy 10.

Scheduled Meetings:

March 21	Council Meeting, 4:30 P.M.
April 4	Council Meeting, 4:30 P.M.
April 18	Council Meeting, 4:30 P.M.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony shared that he is excited for the Fire Station, concerned for the Police Department, and has fear in losing the Community Room.

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, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 5:24 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk