

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

Members Absent: Council member Chad Oolman

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

Guests: Doug Calsbeek, Mike Hofman, John Slegers, John Buntsma, MaryLou Vander Wel, and Nora Mulder

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

Approval of Minutes: The minutes of the March 21, 2016 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving said minutes as published. 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.

Industrie Centrum 3rd Vacation: This being the time and place as advertised a public hearing was held to consider the vacation of Lots 4 and 5 in the Industrie Centrum 3rd Addition. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed budget. The City Administrator 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 Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution approving the partial vacation of the Industrie Centrum 3rd Addition. 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. The resolution was assigned number 4-4-16-1739 and appears in the official resolution book.

Industrie Centrum 6th Addition: This being the time and place as advertised a public hearing was held to consider the plat of the Industrie Centrum 6th Addition. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed budget. The City Administrator 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 Rod De Boer adopting a resolution accepting the final plat of the Industrie Centrum 6th Addition. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None. The resolution was assigned number 4-4-16-1740 and appears in the official resolution book.

A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the rezoning of the Industrie Centrum 6th Addition from I-2, Heavy Industrial to I-1, Light Industrial. 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.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the 2016 Improvements Project: This being the time and place as advertised a public hearing was held to consider the plans, specifications, form of contract and estimate of cost for the construction of the 2016 Improvements Project. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed project. The City Administrator 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 adopting plans, specifications, form of contract

and estimate of costs. 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 4-4-16-1741 and appears in the official resolution book.

The Council then considered the bids which were opened on April 1, 2016.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution making award of construction contract to Vander Pol Excavating in the amount of \$1,019,627.35, and accepting bid alternate No. 2 which adds 1" of concrete depth to the sidewalks and brings the accepted bid to \$1,069,706.97. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None. The resolution was assigned number 4-4-16-1742 and appears in the official resolution book.

Dutch Front Ordinance Discussion: John Buntsma, representing the Dutch Front Committee, was present to discuss the level of enforcement envisioned by the Council and the allocation of City funding. The key issues with the current ordinance are: nothing to hold owner to the process if the building is modified, does an owner receive funding again if the building was funded previously, pretty loose interpretations of Dutch fronts, and City funding cap. Discussion involved possibly mandating Dutch fronts with or without funding, standard store front costs versus Dutch front costs, subjectivity of what is considered a Dutch front, whether or not Dutch fronts are required, and the current City funding. Steve expressed the desire for the committee to be more flexible with building owners, authentic Dutch fronts are expensive. Earl agreed that the committee should be more flexible, owners can choose another community within 20 miles of us, unlike Pella. It was the consensus of the Council for the committee along with Ken Meendering and Duane Feekes to determine how to handle remodels/ownership changes, new formula for City funding, determine a City funding cap, and to define the boundaries where a Dutch front is required. The committee will continue their work with Ken and Duane to rewrite the current ordinance. No official action was taken.

Agreement for Maintenance and Repair of Primary Roads in Municipalities with the Iowa Department of Transportation: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the agreement for maintenance and repair of primary roads in municipalities with the Iowa Department of Transportation. 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.

AMI Meter Reading: A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake approving the purchase of the AMI meter reading system. This will include the meter change-out for the ability to read meters remotely and provide information for the customer and the City. The load management system (LMS) will allow the City to lower our demand, and those costs, while helping to meet energy efficiency goals that the State is requiring. The LMS program will be voluntary by the customer. The Electric Department staff will do the installation. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer, Steve Roesner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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 Dial A Ride and the privatization of Medicaid; shared pictures from the Japan trip

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Earl shared that the inside of Landsmeer Clubhouse is almost finished; the outside still needs to be painted.

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 6:01 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk