

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 6, 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, Duane Feekes, Kurt Frederes, Kent Anderson, Bryan Gerritson, and Ken Meendering

Guests: Doug Calsbeek, Mike Hofman, Dan Klassen, Dave Mars, Lee Beukelman, Drew Vogel, Amy Vanden Hul, Todd Moss, Bill Kepp, John Heller, Bret Walinga, Harry Vander Pol, Don and Betty Root, Denny Vander Wel, and Dan Roghair

Agenda: A motion was made by Council member Chad Oolman 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: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the May 16, 2016 and May 18, 2016 council meetings were presented. A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving said minutes as published. 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.

Holland Hills Second Addition: This being the time and place as advertised a public hearing was held to consider the final plat of the Holland Hills Second Addition. The Mayor called for comments from members of the audience. Dave Mars expressed concern that the RS-1, Residential Suburban district is opening the doors for too many things that the existing homeowners in the area are not good with (ability to incinerate animals, too many animals); outbuildings are acceptable if esthetically pleasing. Dan Klassen shared that the animals cause a lot of concern. Drew Vogel stated he is surprised at how open RS-1 is and that there is nothing in between. Ken shared that the number of animals is restricted by the lot size. The Council discussed that outbuildings are technically allowed anywhere in the Residential District as long as the lot size allows for one. 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 Chad Oolman adopting a resolution accepting the final plat of the Holland Hills Second Addition. 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. The resolution was assigned number 6-6-16-1746 and appears in the official resolution book.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake approving the rezoning of the Holland Hills Second Addition and Parcel F from A-1, Agriculture to R-1, Low Density Residential. Harry Vander Pol expressed concern about his ability to sell those larger lots without the RS-1 zoning and expressed that realtors, Planning and Zoning, and community members had expressed a need for that type of lots. 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.

Resolution Accepting the Orange City Area Daycare Addition Project: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution accepting the Orange City Area Daycare Addition Project. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 6-6-16-1747 and appears in the official resolution book. Records are kept in Appendix 14.

Fire Station Update: Todd Moss and Lee Beukelman, with Cannon Moss Architects, were present to provide an update on the fire station drawings and costs. Most of the changes have come from deeper exploration into utility locations and existing building design, along with some equipment. They are also planning on making some of the esthetic items alternates on the bid documents (dormers, green roof, glass doors, etc), that can be chosen if the bids allow room.

The Fire Department anticipates increasing their donations. No official action was taken.

Resolution Establishing Fair Market Value for Certain Real Property and Authorizing Offers to Purchase Said Property: There has been a request from a number of businesses adjacent to the private alleyway between 1st and 2nd Street NE to purchase the property and create a public alleyway. In order for the City to purchase the property, it is necessary to pass a resolution authorizing a representative, Dennis Cmelik, to enter into good faith negotiations to attempt to purchase the property. A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman adopting a resolution establishing fair market value for certain real property and authorizing offers to purchase said property. 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. The resolution was assigned number 6-6-16-1748 and appears in the official resolution book.

Not to Exceed \$590,000 Electric Revenue Refunding Capital Loan Notes: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution setting 4:30 o'clock P.M. on June 20, 2016 as the time for a public hearing to consider the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman, Earl Woudstra; NAYS: None. The resolution was assigned number 6-6-16-1749 and appears in the official resolution book. Records are kept in Appendix 16.

Ahlers Cooney Attorneys Engagement Agreement: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the Ahlers Cooney Engagement Agreement for the 2007 Electric Revenue Refunding Bonds. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None

Collective Bargaining Agreement: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the Collective Bargaining Agreement for July 1, 2016 through June 30, 2018. 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.

Adult Activity Center Lease: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the extension to the Adult Activity Center Lease with Orange City Area Health System for three more three year periods. The first three year period will have no change to the rent. 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.

Administrative Reports:

Scheduled Meetings:

June 20	Council Meeting, 4:30 P.M.
July 5 TUESDAY	Council Meeting, 4:30 P.M.
July 13	Customer Appreciation Picnic
July 18	Council Meeting, 4:30 P.M.

Oral reports: Duane reported that the regional airport had a bid opening for the first phase of paving, which came in under cost estimates so the FAA is now reviewing how much they can do; provided a street project update. Ken thanked the Council and City staff; he challenged the Council to keep the taxes and utility costs down as it is getting expensive to live in Orange City. Kurt Frederes was welcomed to the City staff. Mark shared about the groundbreaking for Vogel Powder Coat tomorrow at 4:00 P.M. Mike Hofman thanked the Council for the City staff's help with Tulip Festival.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony reported that the Dutch front meetings with JZ Dentistry is concluded and they will be going with the drawing that was presented to the Council; he also reminded everyone to vote tomorrow. Chad thanked the City staff and Mike Hofman for their work on Tulip Festival. Earl gave an update on the Landsmeer Clubhouse remodeling.

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 6:04 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk