

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 20, 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, Tony Vande Brake, Earl Woudstra, and Chad Oolman via telephone conference

Members Absent: Council member Steve Roesner

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

Guests: Roni De Jong 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, Chad Oolman, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the June 6, 2016 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving said minutes as published. 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.

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

Monthly Bills: A Summary of Warrants report listing bills from May 17, 2016 through June 20, 2016 was presented. A motion was made by Council member Rod De Boer 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: Rod De Boer, Tony Vande Brake, Chad Oolman, Earl Woudstra; NAYS: None.

Not to Exceed \$590,000 Electric Revenue Refunding Capital Loan Notes: This being the time and place as advertised a public hearing was held to consider the Not to Exceed \$590,000 Electric Revenue Refunding Capital Loan Notes. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed notes. 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 Tony Vande Brake and duly seconded by Council member Earl Woudstra adopting a resolution instituting proceedings to take additional action on the Not to Exceed \$590,000 Electric Revenue Refunding Capital Loan Notes. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None. The resolution was assigned number 6-20-16-1750 and appears in the official resolution book. Records are kept in Appendix 16.

Ordinance No. 802 Extending Dutch Front Financial Assistance: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the first reading of proposed Ordinance No. 802, an ordinance extending the Dutch Front financial assistance until December 31, 2016. 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 Earl Woudstra waiving the second and third readings of proposed Ordinance No. 802. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Rod De Boer, Chad Oolman; NAYES: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting Ordinance No. 802, an ordinance extending the Dutch Front financial assistance until December 31, 2016. On call of the roll motion carried. The vote

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

Chad Oolman disconnect from the meeting at 4:42 o'clock P.M.

WAPA Contract Revision: Management presented a revision to the Western Area Power Administration contract, which removes a 1 mill (0.001) discount for each kilowatt hour delivered to Orange City retroactive to October 1, 2015. This is part of the change from the old transmission operation to the Southwest Power Pool having oversight and control. The City is paying the discount back that was received from October 2015 to April 2016 in the June, July, and August 2016 bills from WAPA. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the contract revision with Western Area Power Administration. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Agreement for Transfer of Non-Primary Entitlements: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the Agreement for Transfer of Non-Primary Entitlements of \$150,000 to the Sioux County Regional Airport Agency. The City will not be using these funds at the current airport and the FAA has asked the City to transfer these to the regional airport. Duane is negotiating with the Sioux County Regional Airport Agency on how much credit Orange City will receive for these transfers. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Tony Vande Brake; NAYS: None.

Resolution Ordering Construction of the Orange City Fire Station: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution ordering construction of the Orange City Fire Station. Bids will be opened on July 28 and the public hearing will be held on August 1, 2016. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 6-20-16-1751 and appears in the official resolution book. Records are kept in Appendix 16.

Salary Resolution: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution setting the salaries for the 2016-2017 fiscal year. The resolution reflects a 2.75% increase. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 6-20-16-1752 and appears in the official resolution book.

Community Betterment Board Recommendations: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the Community Betterment Board funding recommendations of \$10,000 towards the tennis court resurfacing, \$16,000 towards the Highway 10 billboards, and \$7,250 towards new street pole banners that will be hung up after Tulip Festival. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Rides Contract 2016-2017: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the Rides Contract with Regional Transit for the fiscal year 2016-2017. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Tony Vande Brake; NAYS: None.

Cigarette Permits: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Earl Woudstra approving the cigarette permit applications as submitted by Fareway, Don's Food Center, Conoco, Casey's, Dollar General, and Dutch Mart. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Rod De Boer; NAYS: None.

Orange City Development Corporation – Memorandum of Understanding: Mark Gaul reviewed the updated Memorandum of Understanding with the Orange City Development Corporation. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Earl Woudstra approving the Memorandum of Understanding. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Rod De Boer; NAYS: None.

Administrative Reports:

Thank you from Missouri River Energy Services.

Scheduled Meetings:

July 5 TUESDAY Council Meeting, 4:30 P.M.
July 13 Customer Appreciation Picnic
July 18 Council Meeting, 4:30 P.M.
August 1 Council Meeting, 4:30 P.M.
August 15 Council Meeting, 4:30 P.M.

Council Comments: Earl inquired if we patrol the north viaduct on Hwy 60. Jim responded yes. Earl also shared that Landsmeer is off to a slow start with the wet spring. Deb commended Mitch and the pool staff after a visit to the pool with her grandkids.

Adjournment: No further business appearing it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Tony Vande Brake; NAYS: None. Adjournment time was 5:09 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk