

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on July 18, 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, Steve Roesner, and Tony Vande Brake

Members Absent: Council member Earl Woudstra

Staff: Janet Brown, Kurt Frederes, Mark Gaul, and Jim Pottebaum

Guests: Roni De Jong, Brad Wielenga, John Slegers, and Mike Hofman

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

Approval of Minutes: The minutes of the July 5, 2016 council meeting were presented. A motion was made by Council member Rod De Boer 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: Rod De Boer, Tony Vande Brake, Chad Oolman, Steve Roesner; NAYS: None.

Financial Report: The monthly financial report for June 2016, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from June 21, 2016 through July 18, 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, Steve Roesner; NAYS: None.

Garbage Collection Rate Ordinance (Recycling): Management presented the concept and costs of what the garbage rates would be if 60 gallon recycling totes were provided by Orange City Sanitation to each residential customer. The increase per customer would be \$.40, the rates would be guaranteed for six years. The rates could only be adjusted by fuel costs and landfill gate fees per the City ordinance. The survey of surrounding cities garbage rates that was provided in the packet had some wrong information. Corrected information was provided at the meeting. Steve Roesner would like time to work through the numbers to make sure our rates are competitive. Steve will work with Duane and Brad Wielenga to review the rates. No official action was taken.

\$555,000 Electric Revenue Refunding Capital Loan Notes, Series 2016B: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the Tax Exemption Certificate. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner; NAYES: None. The resolution was assigned number 7-18-16-1755 and appears in the official resolution book. Records are kept in Appendix 16.

Community Betterment Board Funding Recommendation: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the recommendation of the Community Betterment Board to fund \$10,000 towards the installation of astro-turf at the Orange City Daycare playground. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Tony

Vande Brake; NAYS: None.

Administrative Reports:

Scheduled Meetings:

August 1	Council Meeting, 4:30 P.M.
August 15	Council Meeting, 4:30 P.M.
August 16	Employee Picnic, 6:00 P.M.
September 6	TUESDAY, Council Meeting, 4:30 P.M.
September 19	Council Meeting, 4:30 P.M.

Oral reports: Duane shared that RAGBRAAI sent information about being an overnight host for 2017; fire station update; informed the Council about the weather system that reports to the TV stations is not working and we are waiting for parts from the Iowa DOT; street project update; discussed the request for new home building permit before installation of the street. Council consensus was for the concrete to be in before or simultaneous with the house.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve commended our police force for their work considering everything that is going on in the world today. Mayor De Haan also expressed appreciation to the police department.

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, Tony Vande Brake; NAYS: None. Adjournment time was 5:30 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk