

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on July 5, 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, and Bryan Gerritson

Guests: Roni De Jong, Michael Carr, Brad Wielenga, and John Slegers

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 20, 2016 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving said minutes as published. 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.

Garbage Contract: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the two year contract with Orange City Sanitation. The rates in the contract reflect the landfill cost increase (\$.10 per \$1.00). 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.

Library Board Appointment: A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake approving the appointment of Todd McDonald to fill the remaining term of Kathy Vaughn. 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.

Not to Exceed \$590,000 Electric Revenue Refunding Capital Loan Notes: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution directing the acceptance of a proposal to purchase Not to Exceed \$590,000 Electric Revenue Refunding Capital Loan Notes, Series 2016 from American State Bank. 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. The resolution was assigned number 7-5-16-1753 and appears in the official resolution book. Records are kept in Appendix 16.

Electric Revenue Capital Loan Notes, Series 2007B: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman adopting a resolution authorizing the redemption of Outstanding Electric Revenue Capital Loan Notes, Series 2007B, dated May 15, 2007. 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 7-5-16-1754 and appears in the official resolution book.

Tennis Court Funding: The City's tennis courts in Jaycee Park are in need of some repairs. The last upgrades to the courts were in 2006 and are again showing some wear with cracks and are in need of a new surface. Midwest Tennis & Track, who did the improvements in 2006, have stated that ten years between repairs is consistent with what happens with most asphalt courts in our part of the country. The cost to do a complete crack repair and a four layer resurfacing process will cost \$28,950. The funding sources are Northwestern College at \$10,000 and Community Betterment Board funding of \$10,000, so that leaves \$8,950. Rod suggested talking with Northwestern College about the park, should the City just turn it over to them. Rod also shared the possibility of a grant to help resurface the tennis court he was told about from the Buena Vista head coach. After some discussion, a motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the funding of \$8,950. Earl will check into the possibility of the grant tomorrow. 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.

Liquor and Beer License Renewal Applications: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the renewal application of Nederlander's for a Class C Liquor License and Casey's General Store for a Class C Beer with Native Wine Permit. 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

Wastewater Treatment Plant Project: Michael Carr, the Engineer for DGR Engineering, was present to review the process. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the Engineering Contract with DGR for the Wastewater Treatment Plant Project. The fee is \$984,100 and approximates to the 10% to 12% that engineering costs on our street projects. 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.

Police Officer: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the hiring of Chad Van Ravenswaay as Police Officer. 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.

Administrative Reports:

Scheduled Meetings:

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.
August 16	Employee Picnic, 6:00 P.M.

Oral reports: Bryan gave an update on the 2016 street project.

Council Comments: The Mayor called for comments from members of the Council and none were heard.

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 5:30 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk