

Council Meeting
August 1, 2016

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 1, 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 Chad Oolman, Steve Roesner, and Earl Woudstra

Members Absent: Council members Rod De Boer and Tony Vande Brake

Staff: Janet Brown, Mark Gaul, Jim Pottebaum, Duane Feekes, Kurt Frederes, and Bryan Gerritson

Guests: Lee Beukelman, Todd Moss, Doug Calsbeek, Mike Hofman, Travis Plathe, Dan Poppema, Karen Borchers, John Slegers, Dan Roghair, Ben Kurtzleben, and Dan Hibma

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

Approval of Minutes: The minutes of the July 18, 2016 council meeting were presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Earl Woudstra, Chad Oolman; 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 Orange City Fire Station: The being the time and place as advertised a public hearing was held to consider the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of the Orange City Fire Station. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed plans for the Fire Station. 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 Steve Roesner 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: Earl Woudstra, Steve Roesner, Chad Oolman; NAYS: None. The resolution was assigned number 8-1-16-1756 and appears in the official resolution book. Records are kept in Appendix 16.

The Council then considered the bids which were opened Thursday, July 28, 2016.

A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution awarding the construction contract to Poppema-Sikma in the amount of \$2,640,000.00. The architects are still researching information on Addendum #5, which is the snow melt system. This will be addressed in the contract with Poppema-Sikma. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Earl Woudstra; NAYS: None. The resolution was assigned number 8-1-16-1757 and appears in the official resolution book. Records are kept in Appendix 16.

Police Vehicle: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the purchase of a 2017 Ford Explorer from Stivers Ford Lincoln in Waukee, IA. The State bid price is \$27,824 with a trade-in of \$12,900, for a net price of \$14,924. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Steve Roesner; NAYS: None.

Garbage Collection Rate Ordinance (Recycling): Orange City Sanitation has taken the 6 year (June 30, 2022) \$.40 increase for recycling, as discussed at the July 18 Council meeting, off the table and is now willing to commit with that price until June 30, 2020, or about 4 years. A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving the first reading of proposed Ordinance No. 803, an ordinance increasing the garbage collection rate by \$.40 for each residential household to receive a 60 gallon recycling toter. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Chad Oolman; NAYS: None.

Fireworks Display Request: A motion was made by Council member Chad Oolman and

duly seconded by Council member Earl Woudstra approving the request of Dan Roghair, representing the Pride of the Dutchmen Field Championship, to display fireworks from south of the Street Department building after the awards ceremony on October 8. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Steve Roesner; NAYS: None.

Wine License Permit Renewal Application: A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving the renewal application for a Class B Native Wine Permit as submitted by Whimsy. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Chad Oolman; NAYS: None.

Employee Picnic: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman that in recognition of efforts of employees of the City of Orange City, the Council would like to hold an employee picnic and give a gift of appreciation. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Earl Woudstra; NAYS: None.

Multi-Family Housing Agreement: Mark presented an Agreement with The Orange City Development Corporation (OCDC) and Vision Builders to develop City property east of Quatro and the two apartments currently built. This Agreement spells out responsibilities of the parties and sets the price at \$1.33 per square foot, which is about double what we were asking. A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the Multi-Family Housing Agreement with OCDC and Vision Builders. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Earl Woudstra; NAYS: None.

2016 Street Improvements Project Pay Request No. 2: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the 2016 Street Improvements Project Pay Request No. 2 in the amount of \$176,267.10 for work done through July 26. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Earl Woudstra; NAYS: None.

Administrative Reports:

The work along 5th Street SW from the Veterans Park to the Courthouse is new electrical lines, conduit and changing the connections to be above ground rather than below. This was budgeted and is scheduled to be completed this fall.

Scheduled Meetings:

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.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad would like to thank the parks department for taking good care of the hanging flower baskets. Earl shared that the tennis court project is finished and went well.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Steve Roesner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 5:03 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk