

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 15, 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, Tony Vande Brake, and Earl Woudstra

Members Absent: None

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

Guests: Doug Calsbeek, John Heller, Dan Roghair, John Slegers, and Mike Hofman

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

Approval of Minutes: The minutes of the August 1, 2016 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from July 19, 2016 through August 15, 2016 was presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Tony Vande Brake, Steve Roesner; NAYS: None.

Garbage Collection Rate Ordinance (Recycling): A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the second 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: Rod De Boer, Tony Vande Brake, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman to waive the third reading of proposed Ordinance No. 803. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting Ordinance No. 803, an ordinance increasing the garbage rate collection 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: Rod De Boer, Tony Vande Brake, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Construction of the Orange City Fire Station: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution approving the construction contract and bond with Poppema-Sikma Construction for the construction of the Orange City Fire Station. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 8-15-16-1758 and appears in the official resolution book. Records are kept in Appendix 16.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the renewal application for a Class C Liquor License as submitted by Los Tulipanes. On call of the roll motion carried.

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

Salary Adjustment: When the salary resolution was presented in June, Amanda Vazquez's salary was at \$2,898.07/month. The Library Board had set it at \$3,120.00/month and this was not reflected on the salary resolution. A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving the salary adjustment for Amanda Vazquez to \$3,120.00/month retroactive to July 1, 2016. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Resolution Authorizing Application for Rural Economic Development Grant: In order to finance the infrastructure installation of the proposed multi-family housing project in the Puddle Jumper 6th Addition, Orange City Municipal Utilities has an opportunity to apply for a \$300,000 grant from USDA through their REDLG program. It is necessary for Orange City Municipal Utilities to provide a 20% or \$60,000 local match. OCMU will then loan the grant funds to OCDC, Inc. As those funds are paid back to OCMU, they will be available for re-lending as a part of Orange City's revolving loan fund. A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting a resolution authorizing an application for a Rural Economic Development Grant. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 8-15-16-1759 and appears in the official resolution book.

Dutch Front Request: DeWayne Dykstra is remodeling the front of his building (The Wood Shop) by removing an overhead door and filling it in with a wall and window. He has a design that is ok with the Dutch Front Committee, but would like some assistance with the cost to make it Dutch. Chad Oolman shared that he didn't feel the City should be paying for regular building maintenance; the funeral home redid their dryvit and they did not ask for assistance; need to figure out what the difference is between what are normal costs and what are Dutch. Steve Roesner questioned how long you have to wait to redo a Dutch front after it is first approved; review current fronts and try to determine life expectancy. Earl Woudstra mentioned a 1% each year scale for redoing existing Dutch fronts; interested in helping with what's over and above normal repair. It was the consensus of the Council that the property owner should be responsible for the basic maintenance and repair of the building; would like Kurt to review with DeWayne Dykstra what the costs are over and above the basic maintenance to make it Dutch and then will hold a special meeting to approve assistance. No official action was taken.

Administrative Reports:

We will visit with the Council about putting our name in to be a starting overnight town for RAGBRAI in 2017.

Steve Roesner left at 5:46 o'clock P.M. during the Ragbrai discussion.

Scheduled Meetings:

August 16	Employee Picnic, 6:00 P.M., Vet's Park
September 6	TUESDAY, Council Meeting, 4:30 P.M.
September 19	Council Meeting, 4:30 P.M.
October 3	Council Meeting, 4:30 P.M.
October 17	Council Meeting, 4:30 P.M.

Oral reports: Duane shared that the AWOS system will be fixed by Wednesday. Mike Hofman reported that the new banners and billboards are up. Bryan gave a 2016 Street Project update and load management program information.

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 5:51 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk