

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 17, 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 Earl Woudstra

Members Absent: Council member Tony Vande Brake

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

Guests: Doug Calsbeek, John Slegers, and Mike Hofman

Agenda: A motion was made by Council member Rod De Boer 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: Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the October 3, 2016 council meeting were presented. A motion was made by Council member Chad Oolman 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: Chad Oolman, Earl Woudstra, Rod De Boer, Steve Roesner; NAYS: None.

Financial Report: The monthly financial report for September 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 Steve Roesner approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Earl Woudstra; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from September 20, 2016 through October 17, 2016 was presented. A motion was made by Council member Rod De Boer 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: Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Resolution Setting a Public Hearing to Consider the Vacation of Lots 2 and 3, Puddle Jumper Trail 6th Addition: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution setting 4:30 P.M. on November 21, 2016 as the time for a public hearing to consider the vacation of Lots 2 and 3, Puddle Jumper Trail 6th Addition for the development of the multi-family unit housing area. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None. The resolution was assigned number 10-17-16-1763 and appears in the official resolution book.

Set a Public Hearing to Consider a Resolution Accepting the Final Plat of Puddle Jumper Trail 8th Addition: A motion was made by Council member Steve Roesner and duly seconded by Council member Earl Woudstra adopting a resolution setting 4:30 P.M. on November 21, 2016 as the time for a public hearing to consider the final plat of Puddle Jumper Trail 8th Addition. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None. The resolution was assigned number 10-17-16-1764 and appears in the official resolution book.

Channel 3 Video Equipment: Management met with Mike Stokes to look at ways to improve the local broadcast channel and are recommending the purchase of a Network-Managed HD/SD Video System Controller and Digital Video Server at the cost of \$13,351. This will allow many more options, such as remote uploading capabilities through the internet and give the college staff remote access for programming needs. The college will continue to operate and run the equipment. A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the purchase of the Network-Managed HD/SD Video System Controller and Digital Server at the cost of \$13,351 using franchise fees collected in the electric fund. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

November 7 Council Meeting, 4:30 P.M.
November 21 Council Meeting, 4:30 P.M.
December 5 Council Meeting, 4:30 P.M.
December 14 Employee Recognition Dinner, Prairie Winds
December 19 Council Meeting, 4:30 P.M.

Oral reports: Duane gave a regional airport update; will select a strategic planning date soon. Bryan reported on a utility payment scam happening; gave a 2016 street project update; street lights being installed along 14th Street SE and Frankfort Place.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Earl shared that some items concerning Landsmeer Golf Course will be on a future agenda.

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, Earl Woudstra; NAYS: None. Adjournment time was 5:13 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk