

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 19, 2016. A quorum was declared by Mayor Pro-Tempore Earl Woudstra. 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: Mayor Deb De Haan and Council member Steve Roesner

Staff: Janet Brown, Duane Feekes, Kent Anderson, Jim Pottebaum, and Kurt Frederes

Guests: Doug Calsbeek, John Slegers, Nan Reinking, Denny Vander Wel, Arlo Van Beek, Chad Regnier, and Jeff Peters

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, Tony Vande Brake, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the December 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, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for November 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 Rod De Boer 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, Earl Woudstra; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from November 22, 2016 through December 19, 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, Tony Vande Brake, Earl Woudstra; NAYS: None.

Fiscal Year 2015-2016 Comprehensive Annual Financial Report and Audit: Jeff Peters, representing Williams and Company, appeared before the Council to review the 2015-2016 Annual Report and audit opinion. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the 2015-2016 Comprehensive Annual Report. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

Department Reports: This time was provided for Jim Pottebaum representing the Police Department and Denny Vander Wel representing the Fire Department to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time. No official action was taken.

Budget Requests of Affiliate Organizations: Appearing before the Council with a budget request was Arlo Van Beek representing the Sioux County Museum. No official action was taken.

Resolution in Support of a Workforce Housing Tax Incentive Program Application: At the November 21, 2016 Council Meeting the Council adopted a resolution in support of a Workforce Housing Tax Incentive Program Application for the Center Financial Group to construct two additional four unit apartment buildings on 14th Street SE, east of Quatro Composites but they are only going to construct one building at this time so they need a resolution to reflect the one building. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution in support of a Workforce Housing Tax Incentive Program Application to be submitted to the Iowa Economic Development Authority for this project. 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. The resolution was assigned number 12-19-16-1768 and appears in the official resolution book.

Ordinance No. 804 Extending the Dutch Front Financial Assistance: Management provided and reviewed proposed changes to the Dutch front Ordinance. Additional wording will be added yet for existing Dutch front maintenance, along with some clarification of funding is provided only for the extra costs to make a front Dutch not the entire construction costs. Duane will provide the additional wording to the Council for their review before sending it on to the Dutch Front Committee. A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the first reading of proposed Ordinance No. 804, an ordinance extending the Dutch front financial assistance to June 30, 2017. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer to waive the second and third readings of proposed Ordinance No. 804. 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.

A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting Ordinance No. 804, an ordinance extending the Dutch front financial assistance to June 30, 2017. 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.

Administrative Reports:

Scheduled Meetings:

January 3	TUESDAY Council Meeting, 4:30 P.M.
January 12	Strategic Planning Session, 9:00 A.M., Staples Board Room
January 23	Council Meeting, 4:30 P.M.
January 30	Special Council Meeting, 4:00 P.M., General Fund Budget
February 6	Council Meeting, 4:00 P.M., Regular Meeting and Budget
February 20	Council Meeting, 4:30 P.M.

Oral Reports: Duane reported on a Ragbrai meeting held, announcement for location will be made on January 21.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad shared appreciation for the city crews at during the night moving snow when it was extremely cold out.

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 5:48 o'clock P.M.

Earl Woudstra, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk