

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 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, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: Council member Chad Oolman

Staff: Mark Gaul, Bryan Gerritson, Mitch Aalbers, and Randy Van De Griend

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 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, Steve Roesner; NAYS: None.

Council member Earl Woudstra entered the meeting at 4:31 o'clock P.M.

Approval of Minutes: The minutes of the November 21, 2016 council meeting were presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Department Reports: This time was provided for Mitch Aalbers representing the Parks and Recreation Department and Randy Van De Griend representing the Street Department to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time. No official action was taken.

Resolution Setting a 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 Tony Vande Brake adopting a resolution setting 4:30 P.M. on January 23, 2017 as the time for a public hearing to consider vacating Lots 2 and 3, Puddle Jumper Trail 6th Addition. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 12-5-16-1767 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 Tony Vande Brake and duly seconded by Council member Rod De Boer setting 4:30 P.M. on January 23, 2017 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: Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Garbage Permits: Garbage hauler applications were received from Orange City Sanitation and Brommer Truck Line. Management reported that applications were properly prepared and checks were thereto attached for the designated fee. A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving said applications as submitted. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Tony Vande Brake, Steve Roesner; NAYS: None.

Vehicle Purchase: Bids were received for a 2017 Chevrolet Double Cab Pickup from Hi-Way Chevrolet in the amount of \$27,139.35 and Ver Hoef Chevrolet in the amount of \$27,510.00 for the Public Works Director. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the purchase of a 2017 Chevrolet Double Cab Pickup from Hi-Way Chevrolet in Rock Valley in the amount of \$27,139.35. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

December 14

Employee Recognition Dinner, Prairie Winds

December 19	Council Meeting, 4:30 P.M.
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 County 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.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Rod inquired about the status of the Orange City sign on the south side of town. Bryan responded that Avery made the sign wrong, so they are working on a new one. Steve shared that he will be gone December 19. Earl thanked the City and Missouri River Energy Services for the Sioux County Power Play they sponsor each year at Northwestern College.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Steve Roesner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 5:08 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk