

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 20, 2017. 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, Tony Vande Brake, and Earl Woudstra

Members Absent: Council member Steve Roesner

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

Guests: Doug Calsbeek, Michael Carr, Sam Johnson, Karen Borchers, and John Slegers

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 February 6, 2017 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 January 2017, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Earl Woudstra 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: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from January 24, 2017 through February 20, 2017 was presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the monthly bills, subject to audit. 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.

Sioux County Regional Airport Authority – Issuance of Urban Renewal Revenue Capital Loan Notes by Sioux County: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution waiving the notice under Amended Agreement, pursuant to Chapter 28E for the Joint Extension, Improvement and Operation of an Airport Facility. 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 2-20-17-1771 and appears in the official resolution book.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman adopting a resolution ratifying, confirming and approving publication of Notice of Public Hearing. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 2-20-17-1772 and appears in the official resolution book.

This being the time and place as advertised a public hearing was held on the authorization of certain payments under Article VII, Section 4 of an Amended Agreement Pursuant to Iowa Code Chapter 28E for the Joint Extension, Improvement and Operation of an Airport Facility. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed payments. 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 Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution instituting proceedings to take additional action, consenting to the issuance of notes by Sioux County, Iowa, pledging payment of the City share for the purpose of constructing improvements under the Terms of the 28E Agreement, and related matters. The City's principal share equals \$1,616,666.67. 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 2-20-17-1773 and appears in the

official resolution book.

Sewer Plant Project Status Review: Engineer Michael Carr was present to provide a status report on the Sewer Plant drawings and cost estimate prior to going out for bids. No official action was taken.

2017 Strategic Plan: Mark Gaul reviewed the 2017 Economic Development Action plan and 2017 Housing Development Action Plan. No official action was taken.

Donation Requests:

Sioux County Conservation Nature Center request of \$500,000: Earl suggested a possible donation of \$50,000 just to be a good neighbor. Rod is not sure the value Orange City would get from it, the City has already put off adding more trails, suggested a \$25,000 donation; Chad agreed with Rod, and expressed that Orange City has added nature value with the improvements to Dunlop Wildlife Area. Earl suggested communicating with Gordon Pottebaum what was discussed and looking at a possible gift of \$25,000 to \$50,000. No official action was taken.

Unity Christian High School expansion request of \$500,000: Earl shared that he feels this project would benefit the whole community from private memberships to using it for recreation programming; wouldn't have to build the City's own YMCA. Chad expressed that a strong Unity is good for Orange City, but concerned it will set a precedent, would the college ever ask for a donation. Rod feels that this facility would meet one of the City's objections, it is a quality of life issue that has been asked for by the community. After some discussion, a motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the donation of \$500,000 to the Unity Christian High School expansion project with the understanding that Unity works with the City to use the facilities for recreation programming. Tony added that the community needs to be aware that they will have access to this facility. A 28E Agreement will be developed to address this. Chad would also like to make sure that the in-kind services do not get out of hand. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the renewal application for a Class C Liquor License as submitted by P's Pizza House. 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.

Liquor/Beer/Wine License Renewal Application: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the renewal application for a Class E Liquor, Class B Wine, and Class C Beer license as submitted by Don's Food Center. 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.

Administrative Reports:

Scheduled Meetings:

March 6	Council Meeting, 4:30 P.M.
March 20	Council Meeting, 4:30 P.M.
April 3	Council Meeting, 4:30 P.M.
April 17	Council Meeting, 4:30 P.M.

Oral reports: Duane reported that Ragbrai planning is coming along good; \$10,000 start up cash will be given which will get paid back; city's donations will consist of electric utilities, set up costs, and police overtime; Chapter 20 amendment approved by the state, the current agreement goes through June 30, 2018; pool heater needs to be replaced, cost is \$60,000, it is a budgeted item; will purchase the 22 acres west of lagoon area back at \$10,000/acre.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad shared a compliment received about Chantell and her staff at the events center.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake to adjourn. 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. Adjournment time was 5:59 o'clock P.M.

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk