

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 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, Kent Anderson, Mark Gaul, Jim Pottebaum, and Kurt Frederes

Guests: Doug Calsbeek, Bruce Muilenburg, Dan Mulder, Ava Grossman, and John Slegers

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, Chad Oolman, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the March 6, 2017 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving said minutes as published. 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.

Financial Report: The monthly financial report for February 2017, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from February 21, 2017 through March 20, 2017 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the monthly bills, subject to audit. 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.

Event Center Manager: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the hiring of Wesley Ruden as Event Center Manager. Wesley will begin working full-time immediately at a salary of \$40,000. Chantell submitted her resignation effective March 29. 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.

Ratify Land Purchase: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the land purchase of 96 acres east of Orange City at \$13,800/acre from the Jelgerhuis Trust. 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.

Golf Course Equipment Revolving Loan Fund: Kent Anderson and Dan Mulder discussed the three pieces of equipment the golf course is planning on purchasing: large Toro rough mower at a cost of \$28,000, Toro roller/packer at \$11,535, and a Bush hog backhoe attachment for the tractor at \$9,500. Rod questioned if it was better to buy in the Fall versus the Spring. Dan replied that the rough mower is coming off of a lease and if they were to purchase it brand new it would be around \$60,000, so he feels this is a better time to purchase. This information was provided to update the Council, no official action was taken.

Sioux County Conversation Commission – Nature Center Project: The Council again discussed a donation for the proposed Nature Center Project at Oak Grove. Rod suggested \$30,000 over 3 years since we have cut back on trail projects here. Tony suggested a \$50,000 donation over 5 years. After some discussion, a motion was made by Tony Vande Brake and duly seconded by Council member Chad Oolman to provide a letter of support documenting the donation of \$50,000 to this project to be paid over 5 years. 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:

April 3	Council Meeting, 4:30 P.M.
April 17	Council Meeting, 4:30 P.M.
May 1	Council Meeting, 4:30 P.M.
May 15	Council Meeting, 4:30 P.M.

Oral reports: Kent shared that the property, liability, and work comp insurance costs are decreasing by 5%.

Council Comments: The Mayor Pro-Tempore 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 4:59 o'clock P.M.

Earl Woudstra, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk