

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 6, 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, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: None

Staff: Mark Gaul, Duane Feekes, Janet Brown, Brad De Jong, Jim Pottebaum, Bryan Gerritson, Mitch Aalbers, and Kent Anderson

Guests: Doug Calsbeek, Mike Hofman, and Benji Hulstein

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

Approval of Minutes: The minutes of the February 20, 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, Steve Roesner, Earl Woudstra; NAYS: None.

2017-2018 Fiscal Year Budget: This being the time and place as advertised a public hearing was held to consider the proposed 2017-2018 fiscal year budget. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed budget. 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 Tony Vande Brake and duly seconded by Council member Earl Woudstra adopting a resolution approving the 2017-2018 fiscal year budget. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None. The resolution was assigned number 3-6-17-1774 and appears in the official resolution book.

Fireworks Display Request: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the request to display fireworks on July 29, 2017 in the Industrie Centrum area by Roy Nielsen with Revival Animal Health, pending insurance verification with Van Engelenhoven Agency. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Ordinance No. 805 Specific Event: The proposed ordinance includes recommended additions and changes from the RAGRAI organization to help the City and the Committee with oversight and control of vendors for the event, including Tulip Festival. After some discussion, a motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the first reading of proposed Ordinance No. 805. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Chad Oolman, 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. 805. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

A motion was by Council member Steve Roesner and duly seconded by Council member Earl Woudstra adopting Ordinance No. 805, an ordinance regulating specific events. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

Park/Rec Employee: As discussed at budget time, a motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the

hiring of Nathayn De Hoyos for the new position of Park and Recreation Assistant. Nathayn will start full time on March 13, 2017 at \$16.00/hour. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: Rod De Boer.

Resolution in Support of a Workforce Housing Tax Incentive Program Application: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution in support of a Workforce Housing Tax Incentive Program Application for Vision Builders to construct a four-unit townhouse and a two-unit condominium in the Puddle Jumper Trail 8th Addition. Local support is \$1,000 per housing unit for a total of \$6,000, in lieu of tax abatement, to be utilized for site development. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: None. The resolution was assigned number 3-6-17-1775 and appears in the official resolution book.

2017 Strategic Plan: Duane reviewed the 2017 Strategic Plan. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the 2017 Strategic Plan. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the renewal application for a Class C Liquor License as submitted by Landsmeer Golf Club. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Fire Station Payment Request No. 4: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving Payment Request No. 4 for the fire station construction in the amount of \$197,220.03. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Closed Session per Iowa Code Section 21.5j: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake to enter into a closed session at 5:27 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra to exit the closed session at 6:47 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None.

No official action was taken.

Administrative Reports:

Scheduled Meetings:

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 mentioned they will be discussing operation of the daycare soon and Orange City Communication office notification. Mike Hofman provided a RAGBRAI update.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve shared that someone from Spencer thanked Orange City for getting the RAGBRAI starting town so they could be the first overnight stop.

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, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 6:48 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk