

Council Meeting
April 3, 2017

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 3, 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, and Kurt Frederes

Guests: Doug Calsbeek, Mike Hofman, Dan Roghair, Denny Vander Wel, John Heller, and Dan Bruxvoort

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.

Council member Steve Roesner entered the meeting at 4:31 o'clock P.M.

Approval of Minutes: The minutes of the March 20, 2017 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Earl Woudstra approving said minutes as published. 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.

Board of Adjustment and Appeals Appointment: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the reappointment of John Kooiman to serve another 5 year term on the Board of Adjustment and Appeals. John's term expired on 12-31-16. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None.

Planning and Zoning Commission Appointments: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the reappointment of Mark Lundberg and Joe Poppema to serve another 5 year term on the Planning and Zoning Commission. Their terms expired on 12-31-16. 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.

Fire Station Project Change Order No. 2: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving Change Order No. 2 in the increased amount of \$33,456.84. The main cost of this change order (\$30,894.84) is to upgrade the countertops throughout the office/kitchen/etc. to a more durable material, Samsung Alpine Umber. 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.

Property Acquisition: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the buy-back of the 22 acres from Franklin Enterprises west of the sewer lagoons at \$10,000 per acre. 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.

Administrative Reports:
Thank you from Sara Shea.

Scheduled Meetings:

April 17	Council Meeting, 4:30 P.M.
May 1	Council Meeting, 4:30 P.M.
May 15	Council Meeting, 4:30 P.M.
May 18-20	Tulip Festival
June 5	Council Meeting, 4:30 P.M.
June 19	Council Meeting, 4:30 P.M.

Oral reports: Duane mentioned they will be discussing the operation and future of the daycare soon. Mike Hofman provided a RAGBRAI update.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Earl mentioned if anyone has any questions on the Landsmeer Golf Course update he sent out to let him know.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adjourn. 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. Adjournment time was 4:48 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk