

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 17, 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, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: Council member Chad Oolman

Staff: Duane Feekes, Janet Brown, Kent Anderson, Mark Gaul, Bryan Gerritson, and Kurt Frederes

Guests: Doug Calsbeek

Agenda: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the tentative agenda as the official agenda. 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.

Approval of Minutes: The minutes of the April 3, 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, Steve Roesner, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for March 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 Steve Roesner approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Rod De Boer, Tony Vande Brake; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from March 21, 2017 through April 17, 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, Steve Roesner, Earl Woudstra; NAYS: None.

Resolution Ordering Construction of the Wastewater Treatment Facilities Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution ordering construction of the Wastewater Treatment Facilities Improvements and setting 11:00 o'clock A.M. on May 12 as the time to open bids and 4:30 o'clock P.M. on May 15 as the public hearing. 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. The resolution was assigned number 4-17-17-1776 and appears in the official resolution book. Records are kept in Appendix 17.

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

Liquor License Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the application for a Class C Liquor License as submitted by Town Square Coffee House and Kitchen. 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.

Retail Utility Incentive Program Application: A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving the Retail Utility Incentive Program application as submitted by Town Square Coffee House and Kitchen. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Rod De Boer, Tony Vande Brake; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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 reported that we closed on the land purchased east of town; continuing to work with landowners on a trail route to Dunlop Wildlife Area. Bryan gave updates on the street projects.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve shared complaints received on tax increases, people are upset with what is happening.

Adjournment: No further business appearing it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None. Adjournment time was 4:51 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk