The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 1, 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: Duane Feekes, Janet Brown, Kent Anderson, Bryan Gerritson, and Kurt Frederes

Guests: Mike Hofman, Aaron Krull, Patrick De Boer, and Karen Borchers

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

Approval of Minutes: The minutes of the April 17, 2017 council meeting were presented. A motion was made by Council member Earl Woudstra 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: Earl Woudstra, Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

Set Public Hearing Date to Consider Fiscal Year 2016-2017 Budget Amendment: A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner setting 4:30 o'clock P.M. on May 15, 2017 as the time for a public hearing to consider the fiscal year 2016-2017 budget amendment. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Fireworks Discussion: The Council discussed the Fireworks SF489 bill (formerly SF236 and SSB1051) which passed out of the House on Tuesday on a 56-41 vote. The bill would allow the sale and use of fireworks in Iowa, would authorize cities to ban fireworks use by ordinance, and would require the State Fire Marshall to establish a license for commercial fireworks sales. Sales from permanent structures would be allowed from May 20 to July 6 and December 10 to January 3 each year. Use of fireworks would be limited to these timeframes. Sales from temporary tents would also be allowed annually from May 20 to June 13 to July 6. SF489 passed out of the Senate on March 21. The bill will now be sent to the Governor for his signature. Steve feels this could open the door to a lot of things, like fireworks being set off right next to someone's house. Earl questioned if the state regulated the hours they could be set off, which they do. Discussed that they are prohibited on public property. Earl suggested being on the same page as Alton for the police. Management will review the state code to make sure the City is comfortable with that. No official action was taken.

Dutch Front Review: The Council discussed the Dutch Front program guidelines which have been reworked by management and council committee then the Dutch Front Committee. Main discussion was around maintenance and repair of existing fronts. Earl likes the maintenance idea but would like to see a time frame and dollar amount attached to it. Rod is not in favor of participating in maintenance, he feels that is the owner's responsibility. Tony stated that it is being included to participate a little bit to keep the fronts in good shape, they are also capping the dollar amount for larger projects. Steve inquired if the Council still had the ability to make a final decision on a project if the committee and property owner could not come to an agreement. Brad De Jong responded that they do. After some discussion the following changes are being made: 2.05 paragraph 2, change wording from "all such work shall be done consistent with" instead of "all such work shall be done in sympathy with"; 2.10 paragraph 6, add "not to exceed \$5,000 in a 5 year period". A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the changes listed above and to bring the proposed ordinance for consideration to the next meeting on May 15. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: Rod De Boer.

Beer Permit Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the Class B Beer Permit as

submitted by OC Games and Comics. 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.

<u>Liquor License Application</u>: Due to Town Square Coffeehouse & Kitchen applying for the wrong liquor license that was approved at the April 17, 2017 Council meeting, a motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer to rescind the Class C Liquor License for Town Square Coffeehouse & Kitchen. 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.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the Special Class C Liquor License as submitted by Town Square Coffeehouse & Kitchen. 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.

Retail Encouragement Loan Grant: A Retail Encouragement Loan Grant application was submitted by OC Games and Comics for their relocation and expansion to the former Orange City Floral building at 117 Central Ave SE for 3,220 square feet and a maximum dollar amount of \$18.354. After discussion, the square footage for Siouxland Realty will be removed from the grant bringing the grant application to 1,170 square feet and a maximum dollar amount of \$6,669.00. A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the Retail Encouragement Grant for OC Games and Comics. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Resolution Proposing the Vacation of the Alley Platted in Block 37, South Addition: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution proposing the vacation of the alley platted in Block 37, South Addition for the construction of the college's new science building. The public hearing will be May 15, 2017 at 4:30 P.M. 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. The resolution was assigned number 5-1-17-1777 and appears in the official resolution book.

Administrative Reports:

Scheduled Meetings:

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 the south entrance sign is up; gave updates on the fire station and regional airport. Wastewater bids will be opened on May 12 at 11:00 A.M.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Steve is gone on May 15 and June 5. Mayor De Haan is gone on May 15.

Adjournment: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Tony Vande Brake, Chad Oolman, Earl Woudstra; NAYS: None. Adjournment time was 5:33 o'clock P.M.

	Deb De Haan, Mayor	
ATTEST:		
Janet Brown, City Clerk		