

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 15, 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, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: Mayor De Haan

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

Guests: Doug Calsbeek, John Slegers, Michael Carr, Ken Meendering, and Mike Hofman

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 May 1, 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.

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

Monthly Bills: A Summary of Warrants report listing bills from April 18, 2017 through May 15, 2017 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

Vacation of Alley in Block 37, South Addition: This being the time and place as advertised a public hearing was held to consider the vacation of the alley in Block 37, South Addition for the construction of Northwestern's science building. The Mayor Pro-Tempore called for comments from members of the audience and no one was speaking for or against the proposed vacation. The City Administrator reported that no written objections had been filed. The Mayor Pro-Tempore then closed the time for the hearing.

A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution approving the vacation of the alley in Block 37, South Addition. 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. The resolution was assigned number 5-15-17-1778 and appears in the official resolution book.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of the Wastewater Treatment Facilities Improvements: This being the time and place as advertised a public hearing was held to consider the plans, specifications, form of contract and estimate of costs for the construction of the Wastewater Treatment Facilities. The Mayor Pro-Tempore called for comments from the audience and no one was heard speaking for or against the proposed plans. The City Administrator reported that no written objections had been filed. The Mayor Pro-Tempore then closed the time for the hearing.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution adopting plans, specifications, form of contract and estimate of costs. On call of the roll motion carried. The vote was follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 5-15-17-1779 and appears in the official resolution book. Records are kept in Appendix 17.

The Council then considered the construction bids which were opened on May 12, 2017.

A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution awarding the construction contract to Gridor Construction, Inc. of Buffalo, MN in the amount of \$8,109,000.00. 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. The resolution was assigned number 5-15-17-1780 and appears in the official resolution book. Records are kept in Appendix 17.

Fiscal Year 2016-2017 Budget Amendment: This being the time and place as advertised a public hearing was held to consider the Fiscal Year 2016-2017 Budget Amendment. The Mayor Pro-Tempore called for comments from members of the audience and no one was heard speaking for or against the proposed amendment. The City Administrator reported that no written objections had been filed. The Mayor Pro-Tempore then closed the time for the hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution approving the Fiscal Year 2016-2017 Budget Amendment. 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. The resolution was assigned number 5-15-17-1781 and appears in the official resolution book.

Fireworks Discussion: Duane shared that neither the Iowa League of Cities or State of Iowa have released any information regarding the new fireworks legislation, other than the Governor signing the bill last Wednesday. Area city decisions are as follows: Hawarden – no decision yet, Sioux Center – planning on a one year trial, Le Mars – yes (fireworks sales only in a sprinkled building), Spencer – no, Alton – no decision yet. If we decide to not allow fireworks our current ordinance will cover that. Steve is in favor of a one year trial. Chad feels if it is legal in Iowa a lot of advertising will be needed if we don't allow it. The consensus of the Council was to do a one year trial, with a provision for adequate fire protection in buildings where they would be sold. Management will draft an ordinance. No official action was taken.

Dutch Front Ordinance: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the first reading of proposed Ordinance No. 806, Dutch Front Ordinance. 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.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman to waive the second and third readings of proposed Ordinance No. 806. 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.

A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting Ordinance No. 806, Dutch Front Ordinance. 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.

Agreement for Transfer of Non-Primary Entitlements: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the Agreement for Transfer of Non-Primary Entitlements of \$150,000 to the Sioux County Regional Airport Agency. The City will not be using these funds at the current airport and the FAA has asked the City to transfer these to the regional airport. 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.

Liquor License Renewal Application: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman 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, Chad Oolman, Earl Woudstra, Rod De Boer, Steve Roesner; NAYS: None.

Beer Permit 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 B Beer Permit as submitted by Orange City Ragbrai. This permit will encompass the streets and Windmill Park shown within the red outlined area on the attached map. 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.

Resolution Proposing the Vacation of the Alley Lying in Block 7, Original Addition: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution setting a public hearing for 4:30 P.M. on June 5, 2017 to consider the vacation of the alley lying in Block 7, Original Addition. 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. The resolution was assigned number 5-15-17-1782 and appears in the official resolution book.

Administrative Reports:

Scheduled Meetings:

May 18-20	Tulip Festival (meet 1:45 P.M. in front of City Hall)
June 5	Council Meeting, 4:30 P.M.
June 19	Council Meeting, 4:30 P.M.
July 3	Council Meeting, 4:30 P.M.
July 17	Council Meeting, 4:30 P.M.

Oral reports: Duane shared the City is moving dirt from the college to the brush pile area and Unity.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve asked if the trail system to Dunlop Wildlife Area is being worked on. Duane responded yes. Steve is gone June 5. Earl shared that Landsmeer has a consulting arrangement with Sioux Golf.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Steve Roesner to adjourn. 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. Adjournment time was 5:30 o'clock P.M.

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Earl Woudstra, Mayor Pro-Tempore

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk