

The City Council met in special session pursuant to adjournment at 12:00 o'clock P.M. on May 26, 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, Earl Woudstra, and Tony Vande Brake via telephonic conference

Members Absent: Council member Steve Roesner

Staff: Janet Brown, Duane Feekes, and Mark Gaul

Guests: Dennis Cmelik, Karen Borchers, Jason Bring, Bonnie Meier, Jenness Wolgen, Chad Borchers, Amanda Long, and Julie Hummel

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

Tony Vande Brake joined the meeting via telephonic conference during the Construction of the Wastewater Treatment Facilities Improvements.

Construction of the Wastewater Treatment Facilities Improvements: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution approving the construction contract and bond of Gridor Construction, Inc. for the construction of the Wastewater Treatment Facilities Improvements. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None. The resolution was assigned number 5-26-17-1784 and appears in the official resolution book. Records are kept in Appendix 17.

Discuss/Approve Fireworks Ordinance: Council reviewed the proposed Fireworks Ordinance which follows the State Code. The ordinance addresses the use of fireworks and allows for sale of fireworks in the identified zoning areas. After discussion, a motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving the first reading of proposed Ordinance No. 807. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Tony Vande Brake; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving to waive the second and third readings of proposed Ordinance No. 807, fireworks. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra adopting Ordinance No. 807, fireworks. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Tony Vande Brake; NAYS: None.

Resolution Providing Notice of Intent to Approve Acquisition of Property by Eminent Domain: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution providing notice of intent to approve acquisition of property by eminent domain to establish an alley on some land which is located between 2nd Street NE and 1st Street NE. The public hearing will be set for June 19, 2017 at 4:30 P.M. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None. The resolution was assigned number 5-26-17-1783 and appears in the official resolution book.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Earl Woudstra to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Tony Vande Brake; NAYS: None. Adjournment time was 12:15 o'clock P.M.

ATTEST: _____
Janet Brown, City Clerk