Council Meeting June 5, 2017

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 5, 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, and Earl Woudstra

Members Absent: Council members Steve Roesner and Tony Vande Brake

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

<u>Guests</u>: Mike Hofman, Doug Calsbeek, Ken Meendering, John Slegers, and Karen Borchers

Agenda: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer; NAYS: None.

Approval of Minutes: The minutes of the May 15, 2017 and May 26, 2017 council meetings were presented. A motion was made by Council member Rod De Boer 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: Rod De Boer, Earl Woudstra, Chad Oolman; NAYS: None.

<u>Vacation of Alley in Block 7, Original Addition</u>: This being the time and place as advertised a public hearing was held to consider the vacation of the west 88' of the alley in Block 7, Original Addition for First Reformed Church. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed vacation. The City Administrator reported that no written objections had been filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution approving the vacation of the west 88' of the alley in Block 7, Original Addition to First Reformed Church. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None. The resolution was assigned number 6-5-2017-1786 and appears in the official resolution book.

<u>Strategic Plan Review</u>: Mark Gaul provided updates to the 2017 Strategic Plan. No official action was taken.

Administrative Reports:

Scheduled Meetings:

June 19 Council Meeting, 4:30 P.M.

July 3 No Council Meeting

July 17 Council Meeting, 4:30 P.M.

Oral reports: Duane gave a fire station update; pool heater installed; no July 3 meeting at this point. Mike Hofman gave a Ragbrai update. Bryan reported that Gridor Construction will be moving equipment in and will be holding a preconstruction meeting next week.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Chad mentioned some trees in the park need to be trimmed up; questioned where the Orange City Slough name came from.

<u>Adjournment</u>: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None. Adjournment time was 5:02 o'clock P.M.

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