

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 19, 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, Jim Pottebaum, Mark Gaul, and Kurt Frederes

Guests: Doug Calsbeek, John Slegers, Mike Hofman, Dennis Cmelik, Don and Betty Root, Patti Gohman, Arnold Van Gelder, Michael Hollinga, Don Schreur, Linda Hulstein, Jason Bring, Dwayne and Cheryl Plender, Niccie Kliegl, Julie Allen, Tim Allen, Chad Borchers, Leroy Van Kekerix, Kim De Jong, Mary Schram, Benji Hulstein, Micah Plender, Alan Muilenburg, Bonnie Meier, Matthew Jongerius, Mary Nhan, Scott Kooiman, Ken Fry, Paul Janssen, Marie Hofmeyer, Trish Navaro, Ranald Nyhof, Drew Vogel, Brad Wielenga, Morgan De Jong, Fred Hall, Karla Plender, Brent Plender, Makenna Plender, Louise Trei, Kevin Lammers, Lana Conover, Kevin Conover, Amanda Long, Julie Wielenga, Collin Root, Art Van Riesen, Carl Erickson, JoAnn Weber, Dave Hulsart, Mark Borchers, Karen Borchers, Wade Hofland, Diana Gomez, and Daryl Beltman

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.

Acquire Property by Eminent Domain: This being the time and place as advertised a public hearing was held to consider a public improvement project and authorizing acquisition of property for said project by eminent domain. This will establish an alley on some land which is located between 2nd Street NE and 1st Street NE. The Mayor, Earl, and Steve provided some opening comments. The Mayor then called for comments from members of the audience. A lengthy discussion followed with points raised for the establishment of an alley and others to leave the property be privately owned with no public alley. The Mayor then closed the time for the hearing.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution approving public improvement project and authorizing acquisition of property for said project by eminent domain. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None; ABSTAIN: Chad Oolman. The resolution was assigned number 6-19-17-1785 and appears in the official resolution book.

Approval of Minutes: The minutes of the June 5, 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.

Financial Report: The monthly financial report for May 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 May 16, 2017 through June 19, 2017 was presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Outdoor Service Area Change Requests: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the request of Landsmeer Golf Course to remove the practice facility and practice green from their outdoor service area during Ragbrai on July 21, 22, and 23. 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.

A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake denying the request of Blue Mountain to expand their outdoor service area during Ragbrai on July 22 to 23. This request was denied since it conflicts with our City Code which does not allow a new or expanded service area when there is a specific event such as Tulip Festival or Ragbrai, without the permission of the committee for that special event. The Ragbrai Executive Committee has recommended not granting permission for any expansions. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; ABSTAIN: Steve Roesner.

Cigarette Permits: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the cigarette permit applications as submitted by Fareway, Don's Food Center, Conoco, Casey's, Dollar General, Gameday Liquor, and Dutch Mart. 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.

Salary Resolution: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra adopting a resolution setting the salaries for the 2017-2018 fiscal year. The resolution reflects a 2.75% increase. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: None. The resolution was assigned number 6-19-17-1787 and appears in the official resolution book.

Community Betterment Board Funding Recommendation: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the recommendation of the Community Betterment Board for \$5,000 towards the Orange City Ragbrai Committee to help with costs of the event. 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.

Administrative Reports:

Scheduled Meetings:

July 3	No Council Meeting
July 12	Citizen Appreciation Picnic, Windmill Park
July 17	Council Meeting, 4:30 P.M.
August 7	Council Meeting, 4:30 P.M.
August 21	Council Meeting, 4:30 P.M.

Oral reports: Duane mentioned holding a special Council meeting on Friday to discuss a housing tax credit request of Vision Builders; Citizen Appreciation Picnic; cellular antennae space rentals. Mark gave an update on Vision Builders multi-family housing area.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad said the trees in the downtown park look good since being trimmed. Steve hopes positive things will come from tonight's meeting. Earl provided a Landsmeer Golf Course update.

Adjournment: 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, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 6:48 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk