

The City Council met in special session pursuant to adjournment at 11:30 o'clock A.M. on June 23, 2017. A quorum was declared by Acting Mayor Pro-Tempore Steve Roesner. 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 Steve Roesner

Members Absent: Mayor De Haan and Council members Tony Vande Brake and Earl Woudstra

Staff: Janet Brown, Duane Feekes, and Mark Gaul

Guests: Doug Calsbeek

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

Resolution in Support of a Workforce Housing Tax Incentive Program Application to be submitted to the Iowa Economic Development Authority: Vision Builders would like to apply to the Iowa Economic Development Authority for Iowa Workforce Housing Tax Credits. They are applying for tax credits to construct a six-unit townhouse and a two-unit condominium in the Puddle Jumper 8<sup>th</sup> Addition. A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution in support of a Workforce Housing Tax Incentive Program Application and approving the local match of \$1,000 per housing unit for a total of \$8,000 (in lieu of tax abatement) to be utilized for site development. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 6-23-17-1788 and appears in the official resolution book.

Water Tower Equipment Location Lease Extension with AT&T Mobility: Duane shared the proposed cellular antennae space rental lease with AT&T beginning April 1, 2021 and ending March 31, 2051. The Council reviewed the rates. Rod expressed that a 30 year lease is a long time. After some discussion, a motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman authorizing Duane to proceed with a lease with AT&T pending a 20 year contract term with the rates as proposed. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Chad Oolman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None. Adjournment time was 11:40 o'clock A.M.

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Steve Roesner, Acting Mayor Pro-Tempore

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