

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

Members Absent: None

Staff: Duane Feekes, Janet Brown, Mark Gaul, Jim Pottebaum, Kent Anderson, Randy Van De Griend, and Bryan Gerritson

Guests: John Slegers, Doug Calsbeek, Amanda Vazquez, Renee Franklin, Gail Marincovich, and Karen Borchers

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, Earl Woudstra; NAYS: None.

Council member Steve Roesner entered the meeting at 4:31 o'clock P.M.

Citizen Comments: This time is provided for citizen comments. Karen Borchers asked how this item came to be, if it was approved by the Council. Mayor De Haan responded that the Council felt that there are some times when there is a citizen present who would like to make a comment or share a concern so they decided to make this an opportunity to speak. Karen asked if it was for anybody and anything for the 3 minute time frame. Karen then again asked how this came to be. Mayor De Haan responded that she already explained that.

Approval of Minutes: The minutes of the August 7, 2017 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving said minutes 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.

Library Capital Improvement: Amanda Vazquez, Library Director, presented the capital improvement project plan which consists of remodeling and painting the Children's Area, installing new carpet in the library, as well as adding some new children's activity tables and various small toys. The total project cost is \$110,834 of which they have received a Roy J Carver Charitable Trust Grant for \$16,000 and will use \$45,000 of Library Fund Balance. They have applied for other grants. If they do not receive any other grants they will use reserve funds. Steve Roesner would like them to keep submitting grants and looking for donations due to the size of the project; he also asked if grants can be applied for after the project has begun. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer supporting the Library Capital Improvement project as presented by the board. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: None.

Sewer Rate Ordinance: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the second reading of proposed Ordinance No. 808, an ordinance amending the sewer rates. 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.

Payloader Purchase: Bids were received for a new payloader from JCB in the amount of \$120,300, Cat in the amount of \$113,280, and John Deere in the amount of \$121,900. These prices include trade in of existing payloader. Bryan would also like to purchase longer forks for the new payloader, he feels he can find some aftermarket ones for around \$5,000. A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the purchase of the Cat payloader in the amount of \$113,280 from Ziegler Cat of Sheldon. Bryan will pursue finding longer forks. 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.

Administrative Reports:

Scheduled Meetings:

September 18	Council Meeting, 4:30 P.M.
October 2	Council Meeting, 4:30 P.M.
October 16	Council Meeting, 4:30 P.M.
November 6	Council Meeting, 4:30 P.M.
November 20	Council Meeting, 4:30 P.M.

Oral reports: Duane provided a fire station update; inquired if anyone was interested in attending the MRES policymaker dinner on September 19; discussed dates for a midyear planning session.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Earl asked if crossing lights were going to be placed on Albany by the college. Bryan responded yes, they just came in Friday.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adjourn. 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. Adjournment time was 5:07 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk