

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 16, 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, Tony Vande Brake, and Earl Woudstra

Members Absent: Council member Steve Roesner and Chad Oolman

Staff: Duane Feekes, Janet Brown, Kent Anderson, Chad Van Ravenswaay, Kurt Frederes, and Mark Gaul

Guests: Mike Hofman, Doug Calsbeek, David Klennert, Mike Goll, Cody Bauer, and John Slegers

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

Citizen Comments: This time was provided for citizen comments. No comments were received.

Approval of Minutes: The minutes of the September 26, 2017 and October 2, 2017 council meetings 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; NAYS: None.

Financial Report: The monthly financial report for September 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, Earl Woudstra; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from September 19, 2017 through October 16, 2017 was presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Tony Vande Brake; NAYS: None.

Not to Exceed \$10,500,000 Sewer Revenue Capital Loan Notes: This being the time and place as advertised a public hearing was held on the authorization of a Loan Agreement and the issuance of notes. The Mayor called for comments from the audience and no one was heard speaking for or against the proposed notes. The City Administrator reported no written objections were received. The Mayor then closed the time for the public hearing.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution instituting proceedings to take additional action. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 10-16-17-1792 and appears in the official resolution book. Records are kept in Appendix 17.

\$5,355,000 (Dollar Amount Subject to Change) Sewer Revenue Capital Loan Notes, Series 2017: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution approving the Preliminary Official Statement for the \$5,355,000 Sewer Revenue Capital Loan Notes. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 10-16-17-1793 and appears in the official resolution book. Records are kept in Appendix 17.

Option for Prairie Heights to Purchase Property: Excel Development, doing business as Prairie Heights II, LLC, would like to purchase the 7 lots directly to the east of Prairie Heights I Housing Development on the south side of 14<sup>th</sup> street to build seven duplexes for \$20,000/lot. They will apply for tax credits in November and will find out if they receive them in March

2018. If they receive the tax credits, they will move forward with the project. If not, the option agreement would expire and the lots would be available for sale again. A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake approving the option for Prairie Heights to purchase property at \$20,000/lot. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer; NAYS: None.

Property Acquisition: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the purchase of 25 acres south of the Puddle Jumper Trail 5<sup>th</sup> Addition from the Orange City Development Corporation for \$10,000/acre. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer; NAYS: None.

Native Wine Permit Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the renewal application for a Class B Wine Permit as submitted by Vanden Hul Fine Meats and Locker. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Employee Recognition Dinner: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer that in recognition of efforts of employees of the City of Orange City the Council would like to hold an employee recognition dinner on December 20, 2017 and give a gift of appreciation. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None.

Set Public Hearing to Consider Zoning Ordinance Amendment to Regulate Accessory Storage Container Locations: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake setting 4:30 P.M. on November 6, 2017 as the time for a public hearing to consider a zoning ordinance amendment to regulate accessory storage container locations. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

November 6	Council Meeting, 4:30 P.M.
November 20	Council Meeting, 4:30 P.M..
December 4	Council Meeting, 4:30 P.M.
December 18	Council Meeting, 4:30 P.M.
December 20	Employee Recognition Dinner

Oral reports: Duane shared that approximately 1,500 people went to the fire station open house; there will be Japanese visitors here on Thursday.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Earl provided a Landsmeer Golf Course update; they are open for lunch Tuesdays through Fridays; working on a slate of candidates for the board. The Mayor shared that she spoke at a college class and a 3<sup>rd</sup> grade class at OCCS.

Adjournment: No further business appearing it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Tony Vande Brake; NAYS: None. Adjournment time was 4:59 o'clock P.M.

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Deb De Haan, Mayor

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