

Council Meeting
August 7, 2017

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 7, 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 Tony Vande Brake

Members Absent: Council members Steve Roesner and Earl Woudstra

Staff: Duane Feekes, Janet Brown, Mark Gaul, Jim Pottebaum, and Kurt Frederes

Guests: John Slegers, Sara Weber, and Karen Borchers

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, Chad Oolman; NAYS: None.

Approval of Minutes: The minutes of the June 19, 2017 council meeting were again presented. A motion was made by Council member Rod De Boer 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: Rod De Boer, Tony Vande Brake, Chad Oolman; NAYS: None.

The minutes of the July 17, 2017 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer; NAYS: None.

Police Vehicle Purchases: We have budgeted for two new police vehicles this year. One for the normal rotation and one for the Investigator. We have received two quotes for the rotation vehicle and the low bid is from Mouw Motor in the net amount of \$18,355 (\$19,732 from Stivers in Waukee) with our budget being \$20,000 (traded in on this would be a 2014 Tahoe). The Investigator vehicle is \$24,965 (\$24,967 from Stivers), with a budget of \$24,000 (traded in on this would be a 2010 Explorer). Management recommended the purchases from Mouw Motor and the net of the two vehicles being below budget. In each case the car being purchased would be a 2018 Police Interceptor AWD. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the purchase of the police vehicles from Mouw Motor. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Retail Encouragement Loan Grant: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the Retail Encouragement Loan Grant application for Holland House – The Design Studio in the amount of \$3,694. The application is for a new location next to Holland House Interiors. The program allows for applying for funds added to their existing space with a maximum amount of \$28,500 over time. Holland House has already received two Retail Encouragement Loan Grants, one for \$13,110 and one for \$11,696. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None.

Employee Picnic: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman that in recognition of efforts of employees of the City of Orange City, the Council would like to hold an employee picnic and give a gift of appreciation. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer; NAYS: None.

Liquor License 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 C Liquor License as submitted by Los Tulipanes. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman; NAYS: None.

Administrative Reports:

Scheduled Meetings:

August 15

City Employee Picnic, Veterans Park, 6:00 P.M.

August 21 Council Meeting, 4:30 P.M.
September 5, TUESDAY Council Meeting, 4:30 P.M.
September 18 Council Meeting, 4:30 P.M.

Oral reports: Duane reminded everyone of the picnic next week; Ragbrai went well, the committees did a good job planning. Chad asked if anything special is being done for the volunteers. Duane responded there is a grill out tonight. Rod thanked the City staff for all their work for Ragbrai. Duane also gave a fire station update, October 13 is the dedication.

Council Comments: The Mayor called for comments from members of the Council and none were heard.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Ber 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; NAYS: None. Adjournment time was 4:44 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk