

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on November 20, 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, and Earl Woudstra

Members Absent: Council member Tony Vande Brake

Staff: Duane Feekes, Janet Brown, Kent Anderson, Kurt Frederes, Bryan Gerritson, Ed De Jong, Arlan Scholten, Brad De Jong, and Mark Gaul

Guests: Mike Hofman, Doug Calsbeek, and John Slegers

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, Earl Woudstra; NAYS: None.

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

Approval of Minutes: The minutes of the November 6, 2017 council meeting were presented. A motion was made by Council member Chad Oolman 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: Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for October 2017, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Earl Woudstra 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: Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from October 17, 2017 through November 20, 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, Chad Oolman; NAYS: None.

Department Reports: This time was provided for Ed De Jong representing the Gas Department and Arlan Scholten representing the Electric Department to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time.

Council member Steve Roesner entered the meeting at 4:43 o'clock P.M. during the department reports.

Zoning Ordinance Amendment to Regulate Accessory Storage Container Locations: Kurt Frederes presented the changes to the proposed zoning ordinance amendment to regulate storage container locations as discussed at the last Council meeting with final review and recommendations from City Attorney Brad De Jong. Rod questioned if the zoning ordinance limits where this type of a business can be located. Brad responded that the permitted uses in the Zoning Ordinance would need to be changed in order to regulate that. Steve questioned if maintenance of the containers is adequately addressed. Kurt responded he would follow the nuisance ordinance. Brad and Kurt will review the current nuisance ordinance to make sure we are covered. It was decided the permit fees would follow the current fee structure. After some discussion, a motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the first reading of proposed Ordinance No. 809, an ordinance regulating accessory storage container locations. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Steve Roesner, Chad Oolman; NAYS: None.

\$5,295,000 Sewer Revenue Capital Loan Notes, Series 2017: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner adopting a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes;

Approval of tax Exemption Certificate; and Approval of Continuing Disclosure Certificate. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 11-20-17-1795 and appears in the official resolution book. Records are kept in Appendix 17.

Annual Urban Renewal Report for Fiscal Year 2016-2017: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the Annual Urban Renewal Report for Fiscal Year 2016-2017. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the renewal application for a Class E Liquor, Class B Wine, and Class B Beer permit as submitted by Gameday Liquor. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

November 21	Joint Council Meeting with Alton, 6:00 P.M., Downtown Grill
December 4	Council Meeting, 4:30 P.M.
December 18	Council Meeting, 4:30 P.M.
December 20	Employee Recognition Dinner

Oral reports: Duane reminded everyone of the Joint Council meeting tomorrow night; provided a fire station update. Kurt reported that P & Z is not taking action on allowing bees in City limits; working on parking ordinance; first meeting with NW Iowa Planning and Development on November 29 for the Comprehensive Land Use Plan. Kent is working on a budget calendar. Bryan shared that the IUB gas inspection was the best he's ever had; provided a wastewater update.

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; also mentioned the NWC/Dordt college City/MRES basketball event the evening of December 6.

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, Earl Woudstra; NAYS: None. Adjournment time was 5:23 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk