

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

Members Absent: Council members Rod De Boer and Steve Roesner

Staff: Duane Feekes, Janet Brown, Mark Gaul, Kurt Frederes, Randy Van De Griend, Audley De Jong, and Bryan Gerritson

Guests: John Slegers, Doug Calsbeek, and Mike Hofman

Agenda: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Earl Woudstra approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Chad Oolman; NAYS: None.

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

Approval of Minutes: The minutes of the November 20, 2017 council meeting were presented. A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Tony Vande Brake; NAYS: None.

Department Reports: This time was provided for Randy Van De Griend representing the Street Department to discuss with the Council accomplishments and priorities of his department as the Council prepares for budget time.

Landscape Design Services with Ground Effects for Central Avenue Streetscape Redevelopment: Duane shared a proposal from Ground Effects for designing parts of Central Avenue from 3<sup>rd</sup> Street to 6<sup>th</sup> Street South in order to improve the look between the college and downtown. The total will not exceed \$10,900. A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the proposal for Landscape Design Services with Ground Effects for the Central Avenue Streetscape. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Tony Vande Brake; NAYS: None.

Resolution Accepting the Orange City Fire Station: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting a resolution accepting the Orange City Fire Station. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 12-4-17-1796 and appears in the official resolution book. Records are kept in Appendix 16.

Golf Course Board Nominees: A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake approving the slate of candidates for the Orange City Golf Course Association Board. The candidates are Mary Beth Breen, Becky Hiemstra, Dennis Hammill, and Tim Pottebaum. The board members whose terms are expiring are Seth Vander Weide and Chris Immecker. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Chad Oolman; NAYS: None.

Zoning Ordinance Amendment to Regulate Accessory Storage Container Locations: A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake approving the second 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, Tony Vande Brake, Chad Oolman; NAYS: None.

Beer Permit Renewal Application: A motion was made by Council member Chad Oolman and duly seconded by Tony Vande Brake approving the renewal application for a Class C Beer Permit as submitted by Dutch Mart. On call of the roll motion carried. The vote was as

follows: AYES: Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

Administrative Reports:

OC/Alton joint meeting minutes.

Scheduled Meetings:

December 18	Council Meeting, 4:30 P.M.
December 20	Employee Recognition Dinner; 6:15 P.M., Event Center
January 2	Council Meeting, 4:30 P.M.
January 15	Council Meeting, 4:30 P.M.

Oral reports: Duane shared that he and Kent are working on a budget calendar; he, Kent, and Bryan toured the MRES power plant being built at the Red Rock Reservoir on Wednesday.

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 Chad Oolman and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 4:56 o'clock P.M.

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Deb De Haan, Mayor

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