

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 19, 2018. A quorum was declared by Mayor Pro-Tempore Earl Woudstra. 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: Mayor De Haan

Staff: Duane Feekes, Janet Brown, Brad De Jong, Bryan Gerritson, Jim Pottebaum, and Mark Gaul

Guests: Doug Calsbeek, Amanda Vazquez, Mike Hofman, Karen Borchers, Chad Borchers, Joanne Gamble, and Don and Betty Root.

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

Citizen Comments: This time was provided for citizen comments. Joanne Gamble expressed her disagreement with City making an alley behind Woudstra Meat Market, she doesn't feel it will be used for a public thoroughfare. Chad Borchers shared that the Council hasn't acted in good faith and that making an alley is not for a public purpose just for one business. Karen Borchers asked the Council to not pass the resolution approving site location of public improvement and confirming ability to achieve public purpose.

Approval of Minutes: The minutes of the February 5, 2018 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, Steve Roesner, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for January 2018, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from January 23, 2018 through February 19, 2018 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

Resolution of Necessity for the 2018 Street Improvements Project: This being the time and place as advertised a public hearing was held to consider the 2018 Street Improvements Project. The Mayor Pro-Tempore called for comments from members of the audience and no one was heard speaking for or against the proposed project. The City Administrator reported that no written objections had been filed. A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake to close the time for the public hearing. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman adopting a resolution with respect to adopting resolution of necessity. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 2-19-18-1806 and appears in the official resolution book. Records kept in Appendix 17.

A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner adopting a resolution directing preparation of detailed plans and specifications, form of contract and notice to bidders. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Tony Vande Brake, Earl

Woudstra; NAYS: None. The resolution was assigned number 2-19-18-1807 and appears in the official resolution book. Records kept in Appendix 17.

A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting a resolution ordering bids, approving plans, specifications, and form of contract and related matters. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 2-19-18-1808 and appears in the official resolution book. Records kept in Appendix 17.

Disposal of City Owned Real Estate: This being the time and place a public hearing was held to consider the disposal of City owned real estate to Vollink Enterprises, Inc. The Mayor Pro-Tempore called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. The City Administrator reported that no written objections had been filed. The Mayor Pro-Tempore then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution approving the disposal of City owned real estate to Vollink Enterprises, Inc. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 2-19-18-1809 and appears in the official resolution book.

Zoning Ordinance Amendment to Limit Off-Street Parking – Third Reading: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the third reading of proposed Ordinance No. 810, an ordinance limiting off-street parking. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner adopting Ordinance No. 810. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Resale Fireworks Permit Fee: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner setting the permit fee at \$375.00 for the sale of fireworks. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

\$2,700,000 General Obligation Bonds, Series 2018: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution authorizing the issuance of the \$2,700,000 General Obligation Bonds, Series 2018 and levying a tax for the payment thereof. 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. The resolution was assigned number 2-19-18-1810 and appears in the official resolution book. Records are kept in Appendix 17.

Library Board Appointment: Upon the recommendation of Mayor De Haan a motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake appointing Brent Philipsen to the Library Board. Brent will fill the remainder of Terry Chi's term. 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.

Adopt Resolution Approving Site Location of Public Improvement and Confirming Ability to Achieve Public Purpose: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake adopting a resolution approving site location of public improvement and confirming ability to achieve public purpose. Steve Roesner reviewed the long process the City has worked on trying to resolve this alley issue and that this action is not taken lightly but needed. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None; ABSTAIN: Chad Oolman. The resolution was assigned number 2-19-18-1811 and appears in the official resolution book.

Beer Permit Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the renewal application for a Class C Beer Permit as submitted by Dollar General. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the renewal application for a Class C Liquor License as submitted by Landsmeer Golf Club. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

March 5	Council Meeting, 4:30 P.M.
March 19	Council Meeting, 4:30 P.M.
April 2	Council Meeting, 4:30 P.M.
April 16	Council Meeting, 4:30 P.M.

Oral reports: Duane reported that at the next meeting we will hold the public hearing for the budget; tax rate for the City will drop \$.47 but there is an increase in assessed value.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony thanked Bryan and the guys for their work with snow removal. Steve expressed how disappointed he is by the conversation at the meeting today and that he doesn't agree with the allegations made towards Duane. Earl reported that the 28E group for the fitness center will get together to discuss future plans.

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, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 5:27 o'clock P.M.

Earl Woudstra, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk