

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 19, 2018. 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, Earl Woudstra, and Tony Vande Brake via telephonic conference

Members Absent: Council member Steve Roesner

Staff: Janet Brown, Kent Anderson, Jim Pottebaum, Kurt Frederes, and Mark Gaul

Guests: Doug Calsbeek, David Klennert, 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, 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 March 5, 2018 council meeting were presented. A motion was made by Council member Tony Vande Brake 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: Tony Vande Brake, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None.

Financial Report: The monthly financial report for February 2018, 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, Tony Vande Brake; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from February 20, 2018 through March 19, 2018 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

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

Shear Advantage Dutch Front Proposal: Upon recommendation of the Dutch Front Committee, a motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the allowable maximum City funds, up to \$8,000 dollar for dollar match, for the proposed Dutch front on the Shear Advantage building excluding the brick tuck pointing due to general maintenance. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None.

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

Street Ordinance: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the first reading of proposed Ordinance No. 811, an ordinance establishing street grades for the 2018 Street Improvements Project. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council

member Chad Oolman waiving the second and third readings of proposed Ordinance No. 811. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting Ordinance No. 811, an ordinance establishing street grades for the 2018 Street Improvements Project. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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| March 29 | Planning Session, Event Center, 10:00 AM to 2:00 PM |
| April 2 | Council Meeting, 4:30 P.M. |
| April 16 | Council Meeting, 4:30 P.M. |
| May 7 | Council Meeting, 4:30 P.M. |
| May 17-19 | Tulip Festival |
| May 21 | Council Meeting, 4:30 P.M. |

Oral reports: Kurt reported that the annexation for the city and hospital property has been approved at the state, need to wait 30 days for the official paperwork. Kent shared that he and Duane will be doing a rating call on Thursday with the bond counsel for the general obligation bonds for the fire station.

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 Boer and duly seconded by Council member Chad Oolman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 4:45 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk