

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 5, 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, and Tony Vande Brake via telephonic conference

Members Absent: Mayor Deb De Haan

Staff: Duane Feekes, Janet Brown, Mark Gaul, Kent Anderson, and Jim Pottebaum

Guests: Doug Calsbeek, John Slegers, and Mike Hofman

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the tentative agenda, with moving item #7 Collective Bargaining Agreement down to the end of the agenda, as the official agenda. 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.

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

Approval of Minutes: The minutes of the February 19, 2018 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving said minutes as published. 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.

2018-2019 Fiscal Year Budget: This being the time and place as advertised a public hearing was held to consider the proposed 2018-2019 fiscal year budget. The Mayor Pro-Tempore called for comments from members of the audience and no one was heard speaking for or against the proposed budget. The City Administrator reported no written objections were received. The Mayor Pro-Tempore then closed the time for the public hearing.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman adopting a resolution approving the 2018-2019 fiscal year budget. Rod questioned if changes could be made to some items/programs after the budget is approved. Duane responded yes, some would need a budget amendment. 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 3-5-18-1812 and appears in the official resolution book.

Resolution Authorizing Application for Rural Economic Development Grant: The Orange City Development Corporation (OCDC) is looking to construct a 25,000 square foot building to lease to Old Masters for additional warehouse space. As part of the project, OCDC is asking that Orange City Municipal Electric Utility apply for a \$300,000 USDA Rural Economic Development Grant to assist with the financing of the project. A requirement of the USDA is that Orange City Municipal Electric Utility provide a 20% match (\$60,000). If successful, Orange City Municipal Electric Utility would loan \$360,000 to OCDC. As those funds get paid back, they will increase the City's revolving loan fund by \$360,000. Those funds will be used to finance future projects. A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution authorizing the application for a Rural Economic Development Grant. 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; ABSTAIN: Steve Roesner. The resolution was assigned number 3-5-18-1813 and appears in the official resolution book.

Liquor/Beer/Wine 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 C Beer License as submitted by Don's Food Center. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

March 19	Council Meeting, 4:30 P.M.
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: Duane shared that Mitch is working on a plan for the Ash trees; some trees were taken down in Vet's Park last week, some were Ash some were not; will have a plan for all trees on public property; land survey is being done on the 78.7 acres, which the City closed on last Thursday.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve will be gone March 19. Tony thanked the City crews for their work on snow removal and also thanked the police for responding to his call when he broke his leg on the ice. Earl reported on a 28E fitness center meeting held, MOC wants to continue as long as the City thinks it is feasible, the City will review.

Collective Bargaining Agreement: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer to enter into a closed session per Iowa Code Section 20.17 (3). On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Rod De Boer to exit the closed session. 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.

No official action was taken.

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, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 5:22 o'clock P.M.

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Earl Woudstra, Mayor Pro-Tempore

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