

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 16, 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, and Tony Vande Brake

Members Absent: Council members Steve Roesner and Earl Woudstra

Staff: Duane Feekes, Janet Brown, Kent Anderson, Jim Pottebaum, Kurt Frederes, Bryan Gerritson, and Mark Gaul

Guests: Doug Calsbeek, Amanda Vazquez, Michael Maloney, Ally Pettit, Cassidy Bultena, Grace Gothe, Anastasia Muilenburg, and John Slegers

Agenda: A motion was made by Council member Chad Oolman 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: Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None.

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

Approval of Minutes: The minutes of the April 2, 2018 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman; NAYS: None.

Financial Report: The monthly financial report for March 2018, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake 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: Tony Vande Brake, Rod De Boer, Chad Oolman; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from March 20, 2018 through April 16, 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; NAYS: None.

\$2,700,000 (Subject to Adjustment per Terms of Offering) General Obligation Bonds, Series 2018: The Council reviewed the bids which were opened at 10:00 AM.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution directing the sale of the \$2,700,000 General Obligation Bonds to Hutchinson, Shockey, Erley & Co. of Chicago, IL. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman; NAYS: None. The resolution was assigned number 4-16-18-1817 and appears in the official resolution book. Records are kept in Appendix 17.

2018 Street Improvements Project: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution approving the contract and bond of Vander Pol Excavating for the 2018 Street Improvements Project. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 4-16-18-1818 and appears in the official resolution book. Records are kept in Appendix 17.

Cemetery Fees Proposal: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving increasing the cemetery fees to \$450/plot and \$100 on top of the digger fees, effective May 1, 2018. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Digger Derrick Purchase: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the purchase of an Altec Digger Derrick in the amount of \$200,146. The price increased \$15,000 from budget time due to the Presidential Proclamation imposing on US tariffs for steel. On call of the roll motion carried. The

vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman; NAYS: None.

Resolution in Support of a Workforce Housing Tax Incentive Program Application to be submitted to the Iowa Economic Development Authority: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution supporting a Workforce Housing Tax Incentive Program application to be submitted to the Iowa Economic Development Authority by Vision Builders for one eight-unit apartment building and two single family homes. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 4-16-18-1819 and appears in the official resolution book.

Administrative Reports:

Scheduled Meetings:

May 7	Council Meeting, 4:30 P.M.
May 17-19	Tulip Festival
May 21	Council Meeting, 4:30 P.M.
June 4	Council Meeting, 4:30 P.M.
June 18	Council Meeting, 4:30 P.M.

Oral reports: Duane shared that North Weiland (Vollink Ent.) has a plat ready to go to P&Z; a plat is also ready for Puddle Jumper Trail 9th Addition. Bryan gave an update on the wastewater treatment facility project.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony thanked Bryan and the street crew for snow removal in April. Mayor De Haan asked if we were over budget for snow removal. Bryan responded we have never used this much sand and salt. Mayor De Haan reported on visiting the OC Elementary 3rd graders.

Adjournment: No further business appearing it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman; NAYS: None. Adjournment time was 5:02 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk