

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 2, 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, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: Council member Chad Oolman

Staff: Duane Feekes, Janet Brown, Bryan Gerritson, and Jim Pottebaum

Guests: Doug Calsbeek, and John Slegers

Agenda: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, 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 12, 2018, March 19, 2018, and March 29, 2018 council meetings 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, Steve Roesner, Earl Woudstra; NAYS: None.

Public Hearing on the Matter of Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of the 2018 Street Improvements Project: This being the time and place as advertised a public hearing was held to consider the proposed 2018 Street Improvements Project. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed project. The City Administrator reported no written objections were received. The Mayor then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra adopting a resolution adopting plans, specifications, form of contract and estimate of cost for the 2018 Street Improvements Project. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Tony Vande Brake, Steve Roesner; NAYS: None. The resolution was assigned number 4-2-18-1814 and appears in the official resolution book.

The Council considered the bids that were opened on March 23, 2018.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution awarding the construction contract to Vander Pol Excavating in the amount of \$1,215,664.81. On call of the roll motion carried. The vote was as follows; AYES: Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 4-2-18-1815 and appears in the official resolution book. Records are kept in Appendix 17.

\$2,700,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2018: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner adopting a resolution directing the advertisement for sale and approving electronic bidding procedures and Official Statement. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 4-2-18-1816 and appears in the official resolution book. Records are kept in Appendix 17.

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

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

Administrative Reports:

Scheduled Meetings:

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 and Nathayn will be managing the Alton Pool again this year, we charge Alton 10% over costs; reported on Midwest Electric Consumers meeting in D.C. Bryan reported that the preconstruction meeting will be held on Thursday and once the contract is approved at the 16th Council meeting the contractor will begin work on Concord Place.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve and Earl will be gone April 16. Earl shared they are waiting for the weather to warm up so they can open the golf course.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 4:52 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk