

Council Meeting  
May 21, 2018

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 21, 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, Steve Roesner, and Tony Vande Brake

Members Absent: Council member Earl Woudstra

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

Guests: Doug Calsbeek, Amanda Vazquez, Dan Roghair, John Heller, Dan Bruxvoort, Denny Vander Wel, Dave Schipper, Paul Bretlinger, Brandon De Kock, Aaron Dykstra, Andrew Roghair, 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, Steve Roesner, 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 May 7, 2018 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving said minutes as published. 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.

Financial Report: The monthly financial report for April 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; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from April 17, 2018 through May 21, 2018 was presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None.

Fiscal Year 2017-2018 Budget Amendment: This being the time and place as advertised a public hearing was held to consider the fiscal year 2017-2018 budget amendment. The Mayor called for comments from the audience and no one was heard speaking for or against the proposed budget amendment. The City Administrator reported that no written objections were received. The Mayor then closed the time for the public hearing.

A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner adopting a resolution approving the fiscal year 2017-2018 budget amendment. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 5-21-18-1823 and appears in the official resolution book.

Puddle Jumper Trail 9<sup>th</sup> Addition: This being the time and place as advertised a public hearing was held to consider the Puddle Jumper Trail 9<sup>th</sup> Addition plat and rezoning. The Mayor called for comments from the audience and no one was heard speaking for or against the proposed addition. The City Administrator reported that no written objections were received. The Mayor then closed the time for the public hearing.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution accepting the final plat of Puddle Jumper Trail 9<sup>th</sup> Addition. 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. The resolution was assigned number 5-21-18-1824 and appears in the official resolution book.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the rezoning of Puddle Jumper Trail 9<sup>th</sup> Addition from A-1 to R-1 and R-2. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS None.

Fire Truck Discussion: The Fire Department Representatives presented three options for used trucks, compared those options and their projected life to a new truck. Steve inquired if the truck is over specced. Tony shared that the numbers lean towards a new truck but he is still concerned with the overall picture of capital needed in the next couple years; he says it is a must that we charge for services. Le Mars Fire Chief Dave Schipper spoke about the avenues Le Mars uses for income for their department: service charges, fund raising, local option sales tax, and county taxes. Steve would like to see us charge for services also; he is not interested in buying two more new trucks in the next couple years. After a lengthy discussion a motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the Fire Department to move forward in purchasing a new truck with the proposed projected funding of: \$450,000 bond issue, \$25,000 sell E65, \$20,000 Community Betterment funding, and \$55,000 from the Fire Department. It was the consensus of the Council to proceed with the process to start charging for services. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner; NAYS: None.

Agreement for Transfer of Non-Primary Entitlements: Duane informed the Council that the Federal Aviation Administration would not be able to do a grant for post-airport work because the program is focused on improving safety and enhancing operations and once our airport is closed it would no longer be eligible for funding. A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the Agreement for Transfer of Non-Primary Entitlements to the Sioux County Regional Airport in the amount of \$150,000. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

\$3,650,000 (Dollar Amount Subject to Change) Sewer Revenue Capital Loan Notes, Series 2018B: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake adopting a resolution approving the Preliminary Official Statement for the \$3,650,000 Sewer Revenue Capital Loan Notes, Series 2018B. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Chad Oolman, Rod De Boer; NAYS: None. The resolution was assigned number 5-21-18-1825 and appears in the official resolution book. Records are kept in Appendix 17.

Engagement Agreement with Ahlers & Cooney, P.C.: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the Engagement Agreement with Ahlers & Cooney, P.C. in the amount of \$10,600 for the sewer revenue bonds. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Tony Vande Brake; NAYS: None.

Petition to Vacate a Portion of Williams Addition and Set a Public Hearing for Comments: A portion of the Williams Addition will need to be vacated in order to proceed with the North Weiland Addition, which will overlay this area. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman adopting a resolution setting 4:30 P.M. on July 2, 2018 as the time for a public hearing to consider the vacation of a portion of Williams Addition. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 5-21-18-1826 and appears in the official resolution book.

Administrative Reports:

Scheduled Meetings:

June 4	Council Meeting, 4:30 P.M.
June 25	Council Meeting, 4:30 P.M.
July 2	Council Meeting, 4:30 P.M.
July 16	Council Meeting, 4:30 P.M.
July 18	Customer Appreciation Picnic
August 14	Employee Picnic

Oral reports: Duane shared that the second meeting in June will be held June 25 not June 18; mentioned the tipped stones in the cemetery; will be following the policy to remove all flowers and decorations from gravesites.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony thanked everyone for their work over Tulip Festival; feels the library has weathered their storm, one board member will not be upping their term again. Chad

also thanked everyone for their work for Tulip Festival; daycare employees were given small raises, more holidays and PTO. Rod would like to discuss the fitness center and Rides program in the near future. Steve will be gone on June 4. Mayor De Haan also thanked everyone for their work for Tulip Festival.

Adjournment: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None. Adjournment time was 5:48 o'clock P.M.

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Deb De Haan, Mayor

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