

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 7, 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, Tony Vande Brake, and Earl Woudstra

Members Absent: None

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

Guests: Doug Calsbeek, Dan Bruxvoort, Dan Roghair, Denny Vander Wel, and John Heller

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, Steve Roesner, 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 April 16, 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, Steve Roesner, Earl Woudstra; NAYS: None.

\$2,700,000 General Obligation Bonds, Series 2018: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner adopting a resolution amending the Resolution authorizing and providing for the issuance, and levying a tax to pay the Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 5-7-18-1820 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 Tony Vande Brake approving the Engagement Agreement with Ahlers & Cooney, P.C. in the amount of \$18,500 for the fire station bonds. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving the Engagement Agreement with Ahlers & Cooney, P.C. in the amount of \$1,800 for the Puddle Jumper Trail 9th Addition bid letting.

Set Public Hearing Date to Consider Fiscal Year 2017-2018 Budget Amendment: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake setting 4:30 o'clock P.M. on May 21, 2018 as the time for a public hearing to consider the fiscal year 2017-2018 budget amendment. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Fire Truck Discussion: The Fire Department Leadership presented a proposal for replacing Engine 65 with a brand new unit at an approximate cost of \$575,000. Steve questioned if they have looked at used, he looked online and saw some nice options for \$150,000 less. He would like the Fire Department to do an accurate and fair review on new versus used. Rod and Chad agreed they would like them to look at a used truck. Tony expressed concern for the whole picture that has been laid out, needing \$4.7 million in 5 years for capital improvements just for the Fire Department; he also feels they need to charge for their services. Steve also mentioned allotting so many dollars and then the Fire Department can decide where their priorities are. Earl would also like to see the number for used. It was the consensus to have the Fire Department

bring comparisons to the next meeting. No official action was taken.

Agreement for Transfer of Non-Primary Entitlements: The Federal Aviation Administration has asked the City to transfer out our NIPIAS entitlement of \$150,000 towards the new airport. The FAA would use this money towards parking lots by the terminal and box hangar buildings. Steve questioned if these funds could be used to decommission our current airport. Duane will check in to this. No official action was taken.

Resolution Declaring an Official Intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the 2018 Street Improvements Project: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the 2018 Street Improvements Project. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None. The resolution was assigned number 5-7-18-1821 and appears in the official resolution book.

Home Rule Proclamation: The Iowa League of Cities is asking every city in the state to make a proclamation showing support to Home Rule which gives citizens a voice in what goes on within our city, versus the state imposing rules upon us. A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the Home Rule Proclamation. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Puddle Jumper Trail 9th Addition: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner setting 4:30 P.M. on May 21, 2018 as the time for a public hearing to consider the final plat of Puddle Jumper Trail 9th Addition and the rezoning of this district. 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.

Resolution Ordering Construction of the Puddle Jumper Trail 9th Addition Subdivision Improvements and fixing a Date for Hearing Thereon and Taking of Bids Therefor: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting a resolution ordering construction of the Puddle Jumper Trail 9th Addition Subdivision Improvements and setting 4:30 o'clock P.M. on June 4, 2018 as the time for the public hearing. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 5-7-18-1822 and appears in the official resolution book. Records are kept in Appendix 17.

Liquor 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 Permit as submitted by Fareway. 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.

Land Acquisitions: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the purchase of .915 acres from Peggy Vander Meulen for \$25,620.00, .01 acres from Marlys Rowenhorst for \$280.00, .908 acres from Judith Rowenhorst for \$25,424.00. These parcels along with the City's property and the right-of-way received from Trinity Reformed Church will get the trail to Jefferson Avenue. The remainder of the trail to Dunlop Wildlife Recreation Area will be a lease from Ron Van Beek, which will be brought to the Council in a month or so. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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| May 17-19 | Tulip Festival (Street inspection at 2:00 pm, be in front of CH at 1:45) |
| 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 reminded everyone to meet in front of City Hall at 1:45 for Tulip Festival street inspection; Puddle Jumper Trail 9th Addition and North Weiland soil samples

came back wet; may change a June Council meeting date. Mark reminded everyone of Good Morning Orange City tomorrow morning.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Earl asked when work on Concord Avenue would begin. Bryan responded that Vander Pol said it was too wet yet and didn't want to have the street tore up for too long. Steve will be gone June 4. Earl shared that Landsmeer is now open for golf and food. Mayor De Haan said she went to Pella's Tulip Festival and our Court represented us well.

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, Earl Woudstra; NAYS: None. Adjournment time was 5:43 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk