

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 25, 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, Tony Vande Brake, and Earl Woudstra

Members Absent: Mayor De Haan

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

Guests: Doug Calsbeek, Mike Hofman, and Bob Dorhout

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

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

Approval of Minutes: The minutes of the June 4, 2018 council meeting were presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for May 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 Chad Oolman approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from May 22, 2018 through June 25, 2018 was presented. A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

Resolution Authorizing Application for Rural Economic Development Grant: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution authorizing an application for a \$300,000 USDA Rural Economic Development Grant to assist with the financing to construct a 4,800 square foot spec building to be made available for lease. A requirement of the USDA is that Orange City Municipal Electric Utility provide a 20% match (\$60,000). After these funds get paid back, they will increase our revolving loan fund by \$360,000. 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. The resolution was assigned number 6-25-18-1831 and appears in the official resolution book. Records are kept in Appendix 17.

Retail Encouragement Loan Applications: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the Retail Encouragement Loan Application for Greenworld in the maximum amount of \$3,648 for their showroom at 1613 Albany Avenue SE. 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 Chad Oolman and duly seconded by Council member Steve Roesner approving the Retail Encouragement Loan Application for TC Home Furnishings in the maximum amount of \$28,500. They have purchased Kraai Furniture at 208 Albany Avenue NE and intend on remodeling the showroom area. 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.

Construction of the Puddle Jumper Trail 9th Addition Subdivision Improvements: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner adopting a resolution approving the contract and bond of Rens Concrete, Inc. for the construction of the Puddle Jumper Trail 9th Addition Subdivision Improvements. 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. The resolution was assigned number 6-25-18-1832 and appears in the official resolution book.

Cigarette Permits: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the cigarette permit applications as submitted by Fareway, Don's Food Center, Conoco, Casey's, Dollar General, and Dutch Mart. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the renewal application for a Class C Liquor License as submitted by Los Tulipanes. 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.

Administrative Reports:

We have received a notice from the Public Employment Relations Board that the local collective bargaining unit wants to include the Police Investigator position in their unit. Currently it is not. Jim Hanks is working on this with us.

One of the fishing piers from the Dunlop Wildlife Area is missing and we think it is in the trees south of the Highway 10 bridge. Once the water goes down we will attempt to locate it.

The North Weiland discussion continues with Vollink Enterprises and we hope to hear from them soon.

Bob Dorhout farms the 95 acres we purchased from the Jelgerhuis family last year. He is requesting that we consider reducing his land rent from \$300 to \$250 since commodity prices are lower than last year, he has to farm the property differently with the 30 foot strip of land for the Dunlop Trail separating two portions and land rents are going down according to the Iowa State Extension Service farm rent survey for Sioux County. We can discuss this during administrative reports for direction. It was the consensus of the Council to have management work out a negotiation to account for change in farmable area due to the trail and establish a fair market value.

We are currently providing safety information for our employees through a collective group of Cities and other organizations with assistance from the Sioux Center Health System. With more stringent requirements for training, we are looking into establishing an organization through a 28E to provide this training. Currently we spend about \$1,000 a year and with a 28E the highest cost would be about \$25,000. Hopefully most of the current participants will continue and the cost will be less. We would like some direction as to how to proceed. We will be able to answer questions at the meeting. It was the consensus of the Council to move forward.

We have information from other communities and will have the Fire Department fee proposal at the next meeting.

The Dial-A-Ride and Fitness center information is still being researched and will be coming soon.

Scheduled Meetings:

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: Bryan gave an update on the lift stations and wells due to the heavy rains.

Council Comments: The Mayor Pro-Tempore called for comments from members of the Council and the following were heard. Earl reminded everyone to keep the neighboring communities dealing with flooding in our prayers.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Steve Roesner to adjourn. 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. Adjournment time was 5:30 o'clock P.M.

Earl Woudstra, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk