

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 4, 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 Earl Woudstra

Members Absent: Council members Steve Roesner and Tony Vande Brake

Staff: Duane Feekes, Janet Brown, Kent Anderson, Mark Gaul, and Bryan Gerritson

Guests: Doug Calsbeek, Michael Maloney, 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, Earl Woudstra; NAYS: None.

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

Approval of Minutes: The minutes of the May 21, 2018 council meeting were presented. A motion was made by Council member Chad Oolman 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: Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of the Puddle Jumper Trail 9th Addition Subdivision Improvements: This being the time and place as advertised a public hearing was held to consider the plans, specifications, form of contract and estimate of costs for the construction of the Puddle Jumper Trail 9th Addition Subdivision Improvements. 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 that no written objections had been filed. 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 Earl Woudstra adopting a resolution adopting plans, specifications, form of contract and estimate of costs 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: Chad Oolman, Earl Woudstra, Rod De Boer; NAYS: None. The resolution was assigned number 6-4-18-1827 and appears in the official resolution book. Records are kept in Appendix 17.

The Council then considered the bids which were opened on June 1, 2018.

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra adopting a resolution awarding the construction contract to Rens Concrete of Sioux Center, Iowa in the amount of \$1,278,268.25. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman; NAYS: None. The resolution was assigned number 6-4-18-1828 and appears in the official resolution book. Records are kept in Appendix 17.

\$3,650,000 (Dollar Amount Subject to Change) Sewer Revenue Capital Loan Notes, Series 2018B: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution directing the acceptance of a proposal to purchase \$3,650,000 (dollar amount subject to change) Sewer Revenue Capital Loan Notes, Series 2018B. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None. The resolution was assigned number 6-4-18-1829 and appears in the official resolution book. Records are kept in Appendix 17.

Sewer Revenue Capital Loan Notes, Series 2018B: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman adopting a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes; Approval of Tax Exemption Certificate; and Approval of Continuing Disclosure Certificate. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman,

Rod De Boer; NAYS: None. The resolution was assigned number 6-4-18-1830 and appears in the official resolution book. Records are kept in Appendix 17.

Administrative Reports:

Scheduled Meetings:

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 informed the Council that we will begin enforcing the removal of flowers and decorations from the cemetery beginning June 15; trail surveying will happen on Friday; received the information on fire service charges from LeMars, will compare with other communities; airport tours on Thursday. Bryan reported the substantial completion date for Puddle Jumper 9th Addition is October 15 and final completion on November 1.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad shared great comments received on the Dunlop Pit area.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None. Adjournment time was 4:46 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk