

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

Members Absent: None

Staff: Duane Feekes, Janet Brown, Kurt Frederes, and Jim Pottebaum

Guests: Doug Calsbeek, Bill and Jan Ver Steeg, Greg Van Holland, Anita Bomgaars, Jo Van Gorp, Marty Guthmiller, Amanda Vazquez, Kris Brummels, and John Slegers

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. Bill and Jan Ver Steeg would like the Council to consider doing more for the pickleball courts. Double lines have been added to one of the current tennis courts but they would like to have more done. Earl responded that the Park and Rec Board will review this with Mitch.

Approval of Minutes: The minutes of the June 25, 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, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Partial Vacation of Williams Addition: This being the time and place as advertised a public hearing was held to consider the partial vacation of Williams Addition. The Mayor called for comments from members of the audience. Kris Brummels questioned what was going to be behind their property. Kurt responded as of now nothing is planned. 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 Steve Roesner, and duly seconded by Council member Tony Vande Brake adopting a resolution approving the partial vacation of Williams Addition. 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. The resolution was assigned number 7-2-18-1833 and appears in the official resolution book.

Central Avenue: Marty Guthmiller appeared before the Council to present a concept he called Phoenix 2.0. This would consist of three parts: a 55+ housing community with Dutch architecture tied to senior health care, single family homes, walkability aspect for location; a wellness initiative consisting of physical therapy, occupational therapy, personal and corporate wellness, nutrition, weight management, diabetes management, and fitness; Central Avenue corridor which would create ambiance for the Orange City experience, rezone some of that area to allow for antique shop, bakery, entrepreneur things. He encouraged the Council to consider the sidewalks and street lights for this corridor as the first step that can lead to the other steps. Anita Bomgaars asked how we are going to address the immediate needs of sidewalks and streets. She expressed the sidewalks between downtown and the college are dangerous. Steve Roesner shared this could be a different way to expand our community. Earl Woudstra added it could be something that makes us unique to draw someone to live here. Rod De Boer inquired if we have spoken to any of the homeowners. Duane responded he was waiting for a more definite plan first. Marty shared that he is taking tours of housing communities now, large and small, and will potentially present something to the community Spring 2019; the fitness portion would be in the City's hands. Rod would like to see the current homeowners involved, the zoning change would bring big changes for them. Tony Vande Brake expressed concern for the heavy handedness this is being presented with, Central Avenue is not as big of a priority as some of the other parts, not everything has been flushed out yet, it's a great concept but hesitant to start immediately, he is also concerned with the rezoning for property owners. Chad Oolman expressed that it seems like we still have time to consider this. Duane shared that Road Use Tax

could pay for part of the Central Avenue portion, along with bonds, with a resolution of necessity streets, sidewalks, lighting, and storm sewers no public vote is necessary. After a lengthy discussion, a motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman to engage engineers to develop specs and design plans for both street lights and 6' and 8' sidewalks extending from 3<sup>rd</sup> Street South to 6<sup>th</sup> Street South with consideration for future development for pavers, plants, and flowers with a plan for meeting with homeowners in the area in the next 60 days. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Salary Resolution: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman adopting a resolution setting the salaries for the 2018-2019 fiscal year. Earl Woudstra would like to have the motion amended to direct the personnel committee to meet to review the City Administrator's salary. Council member Tony Vande Brake and Council member Chad Oolman agreed to amend their motion. The resolution reflects a 3% increase. 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. The resolution was assigned number 7-2-18-1834 and appears in the official resolution book.

RIDES Contract 2018-2019: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the Rides Contract with Regional Transit for the fiscal year 2018-2019. 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.

Dial A Ride: Management presented options for the Dial A Ride program. One option is to continue as we are. A second option is to expand hours for riders and bring the drivers hours closer to 40 hours a week (use the savings from less overtime to fund a part-time custodian). A third option is to get out of the Dial A Ride business, contract with RIDES for the service and move the current employee to custodial work at City Hall and the Library, with some other duties. The Council reviewed and discussed the options. Chad Oolman would like to keep it the same way until Bill retires. Tony Vande Brake agreed. Rod De Boer stated it is unfortunate we didn't act when we had a chance when the library was in need of a new custodian. Steve Roesner would leave it the same for now and revisit if the library employee leaves. It was the consensus of the Council to run the program as we currently do until there is an employee who leaves.

Fitness Center: The Council reviewed the revenues and expenditures of the Orange City Area Fitness Center. The current subsidy is \$27,680 of which \$10,000 is equipment. Earl Woudstra shared that due to the Phoenix 2.0 discussion tonight he would like to operate the Fitness Center as is with the exception to not invest in capital equipment. Steve Roesner does not want to give any more subsidies to the Fitness Center by next July, it either breaks even or we need to be done with it. Chad Oolman would prefer for the City to not be in competition with private business. A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake to operate the Fitness Center as is but not to invest in any capital equipment. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the renewal application for a Class C Liquor License as submitted by Nederlanders. 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.

Administrative Reports:

We will be emptying the Dunlop Wildlife Recreation Area down to a lower level soon and look at filling the berm in the NE corner soon after. DNR has given us permission to allow the water into the Floyd River. Chad Cleveringa will open up one side to let the water out then can discuss how to fill the berm back in.

Scheduled Meetings:

July 16	Council Meeting, 4:30 P.M.
July 18	Customer Appreciation Picnic
August 6	Council Meeting, 4:30 P.M.
August 14	Employee Picnic
August 20	Council Meeting, 4:30 P.M.

Oral reports: Duane reported that the City received the GFOA Certificate of Achievement for the annual report of June 30, 2017 and thanked Kent and staff for their work on this.

Council Comments: The Mayor called for comments from members of the Council and none were heard.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 6:32 o'clock P.M.

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Deb De Haan, Mayor

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