

Council Meeting
July 16, 2018

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on July 16, 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, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: Mayor De Haan and Council member Chad Oolman

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

Guests: Doug Calsbeek, Amanda Vazquez, Denny Vander Wel, and John Slegers

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, 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 July 2, 2018 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for June 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, Steve Roesner, Earl Woudstra; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from June 26, 2018 through July 16, 2018 was presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Contract to Build a Fire Truck Pumper with Rosenbauer South Dakota, LLC: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the contract with Rosenbauer South Dakota, LLC in the amount of \$541,648.00. The chassis will be paid for when it arrives at the facility. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None.

Library Board Appointment: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the appointment of Sheryl Slegers to the Library Board. Sheryl's term will expire June 2022. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None.

Resolution Setting Public Hearing on Rezoning of Property: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution setting 4:30 P.M. on August 6, 2018 for a public hearing to consider the rezoning of property at 608 Iowa Ave SW from C-2/Highway Commercial to R-1/Low Density Residential. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 7-16-18-1835 and appears in the official resolution book.

Fireworks Display Request: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the request for a fireworks display on July 28, 2018 by Roy Nielsen pending approval from the Fire Department on location and insurance verification. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Earl Woudstra; NAYS: None.

Gas Foreman Salary: After review of Ed's progress as Gas Foreman, management is recommending the scheduled increase of \$1,000. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the \$1,000 increase for Ed De Jong, Gas Foreman. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Administrative Reports:

We have received a few complaint phone calls and emails about fireworks, ranging from asking to not allow them to be fired in town, to reducing the number of days they can be fired, to enforce the ending time each day. Alton is considering allowing fireworks to be fired till 11:00 on Saturday and Sunday of the weekends before and after the 4th. This is for discussion only at this point. Duane reported the Police Department received 27 calls, a few others were received in the office. Steve shared he received some complaints about them going off after 10:00. Steve asked if any tickets were issued. Tony thought it would be hard to change the times to earlier since it doesn't get dark until 9:30 but could shorten the number of days they are allowed. Rod agrees with Tony. Steve is not supportive of extending all the days to 11:00 due to the complaints he received.

Scheduled Meetings:

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: Bryan provided an update on the wastewater treatment facility and 2018 street project.

Council Comments: The Mayor Pro-Tempore called for comments from members of the Council and the following were heard. Steve inquired about backfilling the new cart paths at the golf course, he was told the city didn't have any dirt. Earl responded he thinks it was due to it being so wet. Duane said the city does have dirt, when they originally asked about dirt employees were busy with Tulip Festival.

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, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 5:04 o'clock P.M.

Earl Woudstra, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk