

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 20, 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 Chad Oolman, Rod De Boer, Tony Vande Brake, and Earl Woudstra

Members Absent: Council member Steve Roesner

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

Guests: Doug Calsbeek, Amanda Vazquez, Elizabeth Kensak, Mike Hofman, Denny Vander Wel, and John Slegers

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

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

Approval of Minutes: The minutes of the August 6, 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, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for July 2018, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from July 17, 2018 through August 20, 2018 was presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

Puddle Jumper Trail 9th Addition: This being the time and place as advertised a public hearing was held to consider the disposal of City owned real estate. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. 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 Rod De Boer and duly seconded by Council member Earl Woudstra approving the Dedication and Plat for Puddle Jumper Trail 9th Addition. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Tony Vande Brake; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake adopting a resolution ratifying and authorizing the disposal of City owned real estate known as Puddle Jumper Trail 9th Addition. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer, Chad Oolman; NAYS: None. The resolution was assigned number 8-20-18-1840 and appears in the official resolution book.

Ordinance Adding Fire Department to City Code: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the second reading of proposed Ordinance No. 812, an ordinance adding Fire Department. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman, Earl Woudstra; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to waive the third reading of proposed Ordinance No. 812. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting Ordinance No. 812, an ordinance adding Fire Department. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None.

Police Vehicle: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the purchase of a 2019 Police Package Ford Explorer from Mouw Motor for \$15,650, which includes the trade-in of the 2015 Chevrolet Tahoe. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

2018 Street Improvements Project: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving Change Order No. 1 for the 2018 Street Improvements Project, which is for the parking along 11th Street SE south of the practice soccer fields. Northwestern College will pay the cost as it is the same size as the off-street parking along Concord Place, east of the game field. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

September 4	TUESDAY , Council Meeting, 4:30 P.M.
September 17	Council Meeting, 4:30 P.M.
October 1	Council Meeting, 4:30 P.M.
October 15	Council Meeting, 4:30 P.M.

Oral reports: Duane reviewed the upcoming meetings.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Earl gave an update on Landsmeer Golf Course – with all the moisture revenues are down but so are expenses; appreciate all the city’s dirt and sand hauling the last couple weeks.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Chad Oolman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 4:48 o’clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk