

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on September 4, 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, and Tony Vande Brake

Members Absent: Mayor Deb De Haan

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

Guests: Mike Hofman, 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, Chad Oolman, 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 August 20, 2018 council meeting were presented. A motion was made by Council member Chad Oolman 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: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of Dunlop Trail Improvements: This being the time and place as advertised a public hearing was held to consider the construction of the Dunlop Trail Improvements. The Mayor Pro-Tempore 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 Pro-Tempore then closed the time for the public hearing.

A motion was made by Council member Tony Vande Brake, and duly seconded by Council member Rod De Boer adopting a resolution adopting plans, specifications, form of contract and estimate of costs. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 9-4-18-1841 and appears in the official resolution book. Records are kept in Appendix 18.

The Council then considered the bids which were opened on August 31, 2018.

A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake adopting a resolution making award of construction contract to Hulstein Excavating of Edgerton, MN in the amount of \$618,131.25. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None. The resolution was assigned number 9-4-18-1842 and appears in the official resolution book. Records are kept in Appendix 18.

Approve Purchase of Frankfort Street NE Right-of-Way from OCAHS: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the purchase of 1.92 acres for the Frankfort Street NE right-of-way from Orange City Area Health System in the amount of \$20,640/acre. This area would be used now for the sanitary sewer infrastructure and the future extension of Frankfort Avenue when further development of the area occurs. 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.

Resolution Approving Certain Fees and Charges for Services Provided by the Orange City Fire Department: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner adopting a resolution approving certain fees and charges for services provided by the Orange City Fire Department, which is hereto attached therefore made a part of these minutes. On call of the roll motion carried. The vote was as

follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None. The resolution was assigned number 9-4-18-1843 and appears in the official resolution book.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the renewal application for a Class E Liquor License as submitted by Fareway. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None.

Fireworks Display Request: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the request of Dan Venema, representing the Pride of the Dutchmen Field Championship, to display fireworks from south of the Street Department building after the awards ceremony on October 13, pending insurance verification. 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.

Petition to Vacate a Portion of Williams Addition and Set a Public Hearing for Comments: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake adopting a resolution setting 4:30 P.M. on October 15, 2018 as the time for a public hearing to consider the partial vacation of Williams Addition in order to proceed with the North Weiland Addition. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None. The resolution was assigned number 9-4-18-1844 and appears in the official resolution book.

Administrative Reports:

Scheduled Meetings:

September 17	Council Meeting, 4:30 P.M.
October 1	Council Meeting, 4:30 P.M.
October 15	Council Meeting, 4:30 P.M.
November 5	Council Meeting, 4:30 P.M.
November 19	Council Meeting, 4:30 P.M.

Oral reports: Duane reported that two appraisals are needed for the old airport, will have more information at the next meeting; utility work should begin soon for the North Weiland Addition.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad mentioned the flower beds in the downtown park look good. Earl expressed thanks to the parks, cemetery, and pool staff for their work this season.

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, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 4:53 o'clock P.M.

Earl Woudstra, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk