

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 15, 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, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: None

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

Guests: Doug Calsbeek David Klennert, Bill Lindley, Mike Hofman, and John Slegers

Agenda: A motion was made by Council member Tony Vande Brake 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: Tony Vande Brake, Rod De Boer, 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 October 1, 2018 council meeting were presented. A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Tony Vande Brake, Steve Roesner; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from September 18, 2018 through October 15, 2018 was presented. A motion was made by Council member Earl Woudstra 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: Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: None.

Resolution Authorizing the Purchase of Natural Gas from PEFA, Inc.; Approving the Execution and Delivery of a Gas Supply Agreement and Other Documents Relating to Said Purchase; Approving the Issuance of Bonds by PEFA, Inc.; and Addressing Related Matters: A few years ago the City joined the Public Energy Facilities Authority (PEFA), a 28E group of municipal gas utilities to one day purchase long term gas contracts at a discount to save costs into the future for all customers. PEFA is now ready to take advantage of the opportunity in the market place and purchase gas with a prepayment transaction. Bill Lindley with Clayton Energy discussed the process and the value of this program. After some discussion, a motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake adopting a resolution authorizing the purchase of natural gas from PEFA, Inc.; approving the execution and delivery of a Gas Supply Agreement and other documents relating to said purchase; approving the issuance of bonds by PEFA, Inc.; and addressing related matters. 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. The resolution was assigned number 10-15-18-1849 and appears in the official resolution book.

Ordinance to Repeal Articles Concerning Literature Distribution and Excavators: Management is recommending to repeal Article 4 Literature Distributor and Article 5 Excavators, Chapter 3, Title 4. Brad shared that given the possible legal challenges that the City may have to address in enforcing or failing to enforce these ordinances it is better served by eliminating these sections. The Iowa League of Cities also agreed it would be hard to enforce. Steve Roesner questioned if pornographic material could be distributed then. Brad responded that other statutes could apply in that situation. Earl Woudstra gave the example of a church group could be holding a bake sale and distribute fliers, so if it is hard to enforce then why require it. Excavator licenses have not been given out for years. A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the

first reading of proposed Ordinance No. 814, an ordinance repealing Articles 5.03 Literature Distributor and 5.04 Excavators. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: Steve Roesner.

Administrative Reports:

Scheduled Meetings:

November 5	Council Meeting, 4:30 P.M.
November 19	Council Meeting, 4:30 P.M.
December 3	Council Meeting, 4:30 P.M.
December 17	Council Meeting, 4:30 P.M.

Oral reports: Duane shared management is working on a plan to make sure residents get sump pumps pumped outside during the warmer months; Public Power Week last week, our electric utility is 95 years old, started in 1923. Bryan reported that it was American Public Gas Association week last week also; received letter from Matt Vander Pol about not starting the next block of the 2018 Street Project yet this fall.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve inquired if the apartment complex will be starting yet this fall. Bryan responded yes, grading contractors should start next week, ground breaking is October 23 at 11:00 A.M. Tony shared that the library board is looking at changing their regular meetings; looking for a new board member due to the resignation of a member to take a part-time job at the library. Chad thanked the school kids for cleaning up the flower beds. Steve shared a thank you he received for the work on getting a new apartment complex. Deb also shared that someone contacted her and wanted to get on the list for the new apartments.

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, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 5:26 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk