

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on November 5, 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, Bryan Gerritson, Mark Gaul, Kent Anderson, Arlan Scholten, and Jim Pottebaum

Guests: Mike Hofman, Doug Calsbeek, Aaron Krull, 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 October 15, 2018 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman 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.

Orange City Puddle Jumper No. 9 Urban Revitalization Plan: This being the time and place as advertised a public hearing was held to consider the adoption of the Orange City Puddle Jumper No. 9 Urban Revitalization Plan. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed plan. 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 Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution adopting the Orange City Puddle Jumper No. 9 Urban Revitalization Plan. 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. The resolution was assigned number 11-5-18-1850 and appears in the official resolution book.

A motion was made by Council member Steve Roesner and duly seconded by Council member Earl Woudstra approving the first reading of proposed Ordinance No. 815, an ordinance designating the Puddle Jumper No. 9 Urban Revitalization Area for the Orange City Puddle Jumper No. 9 Urban Revitalization Plan. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to waive the second and third readings of proposed Ordinance No. 815, an ordinance designating the Puddle Jumper No. 9 Urban Revitalization Area for the Orange City Puddle Jumper No. 9 Urban Revitalization Plan. 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.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner adopting Ordinance No. 815, an ordinance designating the Puddle Jumper No. 9 Urban Revitalization Area for the Orange City Puddle Jumper No. 9 Urban Revitalization Plan. 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.

Records are kept in Appendix 18.

Department Reports: This time was provided for Arlan Scholten, representing the Electric

Department, to discuss with the Council accomplishments and priorities of his department as the Council prepares for budget time.

Puddle Jumper Residential Urban Renewal Plan: A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake adopting a resolution setting November 14 as the consultation date and December 3 as the public hearing date on the proposed Amendment No. 6 to the Puddle Jumper Residential Urban Renewal Plan. 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. Records are kept in Appendix 18.

Ordinance to Repeal Articles Concerning Literature Distribution and Excavators: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the second 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: Earl Woudstra, Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: Steve Roesner.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving to waive the third 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: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: Steve Roesner.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake to adopt 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: Earl Woudstra, Tony Vande Brake, Rod De Boer, Chad Oolman; NAYS: Steve Roesner

Native Wine License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the renewal application for a Class B wine permit as submitted by Vanden Hul Fine Meats and Locker. 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.

Annual Urban Renewal Report for Fiscal Year 2017-2018: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the Annual Urban Renewal Report for Fiscal Year 2017-2018. 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.

Financial Assistance to OCDC, Inc.: OCDC would like to construct a 4,800 square foot spec building in Industrie Centrum #6 on lot #6 (East of the Westra Storage buildings on 15<sup>th</sup> Street SE). The estimated cost of the building is \$370,000. The building will be similar to the spec building where Pizza Ranch and Ag Property Solutions are located across from Aim Aerospace on 14<sup>th</sup> Street. It is the desire of OCDC to start construction this fall. OCDC is requesting that the City of Orange City assist with interest costs of a loan to construct the building. The estimated annual interest cost would be \$22,200. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the financial assistance to OCDC, Inc. to construct the 4,800 square foot spec building. 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.

Property Acquisitions: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the purchase of 14.7 acres from Greg and Jennifer Leusink and 3.3 acres from Michael Leusink at \$20,590/acre located south of the Puddle Jumper Trail 9<sup>th</sup> Addition. 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.

Golf Course Equipment Revolving Loan Fund Purchases: The Golf Course Board would like to purchase three Toro mowers, two new at \$32,296 each and one used at \$19,000, a debris blower and an AeraVator for \$20,391, and a ball picker for the driving range at \$2,200. The total cost for all equipment less trade-in is \$92,983. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the purchase of the proposed golf course equipment from the revolving loan fund. 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.

Public Awareness for Public Officials: Bryan reviewed public officials' responsibility during a gas emergency as required by the Iowa Utilities Board. No official action was taken.

Administrative Reports:

Scheduled Meetings:

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| November 19 | Council Meeting, 4:30 P.M.                                |
| November 28 | Strategic Planning Session                                |
| December 3  | Council Meeting, 4:30 P.M.                                |
| December 13 | Employee Recognition Dinner, 6:15 P.M., P.W. Event Center |
| December 17 | Council Meeting, 4:30 P.M.                                |

Oral reports: Duane shared that the airport ribbon cutting is next week Wednesday at 10:30 A.M., our current airport will stay open until about January 3 until the new approach gets published. Mark reminded everyone of Vision OC tomorrow night at 6:30 P.M. Mike Hofman shared that the Tulip Festival Pageant is Monday, November 12.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony reminded everyone to vote tomorrow. Chad Oolman shared a complaint about all the yard signs advertising businesses, etc. Duane will review the City Code. Rod inquired about sump pump inspections. Duane responded they are in the process of reviewing that. Earl gave an update on Landsmeer Golf Course.

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 5:16 o'clock P.M.

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Deb De Haan, Mayor

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