

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 3, 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, Tony Vande Brake, and Earl Woudstra

Members Absent: Council member Steve Roesner

Staff: Duane Feekes, Janet Brown, Kurt Frederes, Bryan Gerritson, Mark Gaul, Kirk Maasdam, and Jerry Reuvers

Guests: Dawn Erickson, Doug Calsbeek, 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 November 19, 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.

Puddle Jumper Residential Urban Renewal Plan: This being the time and place as advertised a public hearing was held to consider the proposed Amendment No. 6 to the Puddle Jumper Residential Urban Renewal 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 determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 6 to the Puddle Jumper Residential Urban Renewal Plan. 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. The resolution was assigned number 12-3-18-1853 and appears in the official resolution book.

Records are kept in Appendix 18.

Dawn Erickson, representing Public Health, presented Jerry Reuvers a fluoride award for meeting requirements to maintain the fluoride level in City water.

Department Reports: This time was provided for Kirk Maasdam and Jerry Reuvers, representing the Water and Wastewater department, to discuss with the Council accomplishments and priorities of their department as the Council prepares for budget time.

Health Insurance: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the health insurance premium increase of 4.85%. 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.

Liquor License Renewal Applications: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving a Class C Liquor License for Blue Mountain, along with their license at Prairie Winds Event Center, Special Class C Liquor License for 88 Chinese Restaurant, and a Class E Liquor/Class B Wine/Class C Beer License for Gameday Liquor. 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.

Resolution Proposing to Dispose of City Owned Real Estate: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra adopting a resolution proposing to dispose of City owned real estate known as Lot 25 in Puddle Jumper Trail 4th Addition and setting 4:30 o'clock P.M. on December 17, 2018 as the time for a public hearing to consider this disposal. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 12-3-18-1854 and appears in the official resolution book.

Resolution Agreeing to Become a Member of the Northwest Iowa Safety Group and IAMU Agreement: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman adopting a resolution agreeing to become a member of the Northwest Iowa Safety Group and IAMU Agreement and appointing the Public Works Director as delegate and City Administrator as alternate. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 12-3-18-1855 and appears in the official resolution book.

Administrative Reports:

We have not finalized the sump pump inspection/compliance proposal yet and will have it on the next agenda.

Scheduled Meetings:

December 13	Employee Recognition Dinner, 6:15 P.M., P.W. Event Center
December 17	Council Meeting, 4:30 P.M.
January 7	Council Meeting, 4:30 P.M.
January 21	Council Meeting, 4:30 P.M.

Oral reports: Duane shared that the budget calendar will be out at the next meeting.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony thanked the City crews for their work on the first big snow.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adjourn. 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. Adjournment time was 4:58 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk