Council Meeting February 13, 2019

The City Council met in special session pursuant to adjournment at 2:45 o'clock P.M. on February 13, 2019. A quorum was declared by Mayor Deb De Haan. The meeting was held at Prairie Winds Event Center, 908 8th Street SE, Orange City, Iowa.

<u>Members Present</u>: Council members Rod De Boer, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: Council member Chad Oolman

Staff: Janet Brown

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, Steve Roesner; NAYS: None.

<u>Public Works Director Interview – Closed Session</u>: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner to enter into a closed session. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer; NAYS: None.

Council member Earl Woudstra entered the meeting at 3:22 o'clock P.M.

Council member Rod De Boer left the meeting at 3:49 o'clock P.M.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake to exit the closed session. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Steve Roesner; NAYS: None.

No official action was taken during the closed session.

<u>Adjournment</u>: No further business appearing it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Earl Woudstra to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Steve Roesner; NAYS: None. Adjournment time was 4:12 o'clock P.M.

	Deb De Haan, Mayor	
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ATTEST:	_	
Janet Brown, City Clerk		