

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 4, 2019. 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, Mark Gaul, Kent Anderson, Brad De Jong, Mary Wichers, and Bill Van Marel

Guests: Doug Calsbeek 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, Earl Woudstra; NAYS: None.

Citizen Comments: This time was provided for citizen comments. No comments were received.

Approval of Minutes: The minutes of the January 21, 2019 and January 28, 2019 council meetings were presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Steve Roesner entered the meeting at 4:31 o'clock P.M.

Engagement Agreement with Ahlers & Cooney, P.C.: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Earl Woudstra approving the Engagement Agreement with Ahlers & Cooney, P.C. for the General Obligation 2019A bonds. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

Not to Exceed \$1,850,000 General Obligation Capital Loan Notes: This being the time and place as advertised a public hearing was held to consider the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed Notes. 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 Steve Roesner adopting a resolution instituting proceedings to take additional action. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 2-4-19-1860 and appears in the official resolution book. Records are kept in Appendix 18.

Not to Exceed \$700,000 General Obligation Capital Loan Notes: This being the time and place as advertised a public hearing was held to consider the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed Notes. 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 Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution instituting proceedings to take additional action. 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. The resolution was assigned number 2-4-19-1861 and appears in the official resolution book. Records are kept in Appendix 18.

Retail Encouragement Loan Application: Zomer Camper Rentals are doing some remodeling and eliminating the wedding rental items that they have previously carried. They plan to start carrying retail camper parts, supplies and accessories. They will remodel areas on the main level to create a retail sales space and also convert second floor storage space into an additional retail sales area. They have not previously applied for or received REL funds. The total retail sales area for the camper parts & accessories is 2,558 square feet. This project would qualify for a maximum of \$14,580.60. REL funds are distributed after receipts are submitted for a completed project. A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the Retail Encouragement Loan Application of Zomer Rentals LLC up to \$14,580.60. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Fiscal Year 2019-2020 Budget: Kent presented the fiscal year 2019-2020 budget with the final changes discussed at the January 28, 2019 Council meeting. A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer giving tentative approval to the fiscal year 2019-2020 budget and setting the public hearing for February 18, 2019 at 4:30 P.M. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

Tax Abatement Applications: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the tax abatement applications to be forwarded on to the County Assessor for determination of qualification. On call of the roll motion carried. The vote was as follows: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Mutual Letter of Intent with MOC-Floyd Valley Community School District: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the Mutual Letter of Intent with MOC-Floyd Valley Community School District for future expansion. 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.

City Float: Bill Van Marel and Mary Wichers presented a concept to redo the City float. Aim Aerospace is currently preparing a 3D image. No official action was taken.

Public Works Director: There was no action taken at this time.

Ordinance Allowing for Sump Pump Inspection and Penalty: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the first reading of proposed Ordinance No. 816, an ordinance specifically including the right of inspection to determine sump pump discharge compliance and the addition of a penalty provision for non-compliance. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner to waive the second and third readings of proposed Ordinance No. 816. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer to adopt Ordinance No. 816, an ordinance specifically including the right of inspection to determine sump pump discharge compliance and the addition of a penalty provision for non-compliance. On call of the roll motion carried. The vote as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

February 18	Council Meeting, 4:30 P.M.
March 4	Council Meeting, 4:30 P.M.
March 18	Council Meeting, 4:30 P.M.

Oral reports: Duane reported on the new wastewater treatment building and County Event Center meeting. Mark shared that on Friday at noon there will be a Legislative luncheon.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve inquired about the plan for a trail to be cleared during the winter for walkers/joggers. Duane responded Mitch is working on that.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Earl Woudstra to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: None. Adjournment time was 5:11 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk