

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 18, 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, Earl Woudstra

Members Absent: None

Staff: Duane Feekes, Janet Brown, Bryan Gerritson, Brad De Jong, and Kent Anderson

Guests: Doug Calsbeek and John Slegers

Agenda: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Earl Woudstra approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Rod De Boer, Steve Roesner; NAYS: None.

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

Approval of Minutes: The minutes of the February 1, 2019, February 4, 2019, and February 13, 2019 council meetings 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, Steve Roesner, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for January 2019, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None.

Council member Chad Oolman entered the meeting at 4:34 o'clock P.M. during the monthly bills.

Monthly Bills: A Summary of Warrants report listing bills from January 22, 2019 through February 18, 2019 was presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

2019-2020 Fiscal Year Budget: This being the time and place as advertised a public hearing was held to consider the 2019-2020 fiscal year budget. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed budget. The City Administrator reported that no written objections were 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 Tony Vande Brake adopting a resolution approving the 2019-2020 fiscal year budget. 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. The resolution was assigned number 2-18-19-1862 and appears in the official resolution book.

\$2,400,000 General Obligation Capital Loan Notes, Series 2019A: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution approving the Preliminary Official Statement. 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. The resolution was assigned number 2-18-19-1863 and appears in the official resolution book. Records are kept in Appendix 18.

Development Agreement with Diamond Vogel: Diamond Vogel applied to the State of Iowa last fall for an upcoming project that will be completed in several stages. The State awarded them \$2.4 million dollars in financial assistance. As a requirement for State financial assistance, it is necessary for the City of Orange City to commit to assist with the project. Vogel

Paint and Wax Company, Inc. will construct a new maintenance building, an addition to the powder coat plant, a new research center and a remodel of the CTC building. The project is estimated to start in the second quarter of 2019 and to be completed by 2023. The estimated cost for the project is \$25 million. There are 154 new jobs projected to be created as a result of this project. The City of Orange City will provide ten years of property tax (TIF) rebate for each portion of the project. Based upon an estimated \$25 million construction costs, the estimated total TIF rebate could amount to \$1,170,743. The actual rebate amount will be on the actual incremental assessed value less debt service levy. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the Development Agreement with Diamond Vogel. 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.

City of Orange City Facilities Conduct Policy: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the City of Orange City Facilities Conduct Policy. 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.

Liquor License Renewal Applications: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the renewal applications of Landsmeer Golf Club for a Class C Liquor License and Don's Food Center for a Class E Liquor/B Wine/C Beer License. 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.

Administrative Reports:

Scheduled Meetings:

March 4	Council Meeting, 4:30 P.M.
March 18	Council Meeting, 4:30 P.M.
April 1	Council Meeting, 4:30 P.M.
April 15	Council Meeting, 4:30 P.M.

Oral reports: Duane asked the Council to stay after the meeting to discuss collective bargaining. Duane also asked for direction on installing new garage doors and redoing the façade of the south side of the old hangar building at an estimated cost of \$40,000. This building will be rented out. Council agreed with the improvements and mentioned that some of the rent received could pay back the utility fund that pays for the improvements. Duane also shared that the City received an insurance dividend check of \$46,000.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony thanked the guys for all their work with the snow removal. Rod questioned if the farm ground had gone out for bids yet. Duane responded they need to talk about that. Steve inquired on the status of the stoplight at Lincoln and Hwy 10. Duane responded they need to submit an application.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Rod De Boer to adjourn. 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. Adjournment time was 4:57 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk