Council Meeting March 1, 2019

The City Council met in special session pursuant to adjournment at 12:00 o'clock P.M. on March 1, 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.

<u>Members Present</u>: Council members Chad Oolman, Steve Roesner, Earl Woudstra, and Rod De Boer via telephonic conference.

Members Absent: Council member Tony Vande Brake

Staff: Janet Brown, Mark Gaul, and Bryan Gerritson

Guests: Doug Calsbeek

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

<u>Public Works Director</u>: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner to hire Matt Van Schouwen as Public Works Director at a salary of \$95,000. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None.

<u>Adjournment</u>: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Earl Woudstra to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Earl Woudstra, Chad Oolman, Rod De Boer; NAYS: None. Adjournment time was 12:05 o'clock P.M.

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