

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

Members Absent: Council member Steve Roesner

Staff: Duane Feekes, Janet Brown, Bryan Gerritson, Mark Gaul, Matt Van Schouwen, and Kent Anderson

Guests: Doug Calsbeek and John Slegers

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the tentative agenda, with the deletion of Item 10, closed session per Iowa Code Section 21.5c, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

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

Approval of Minutes: The minutes of the March 1, 2019 and March 4, 2019 council meetings were presented. A motion was made by Council member Chad Oolman 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: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for February 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 Earl Woudstra approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from February 19, 2019 through March 18, 2019 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

\$2,280,000 General Obligation Capital Loan Notes, Series 2019A: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. 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. The resolution was assigned number 3-18-19-1866 and appears in the official resolution book.

Beer Permit Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the Class B Beer Permit as submitted by Metro Burger at 117 Central Ave SE, Suite 1. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Tony Vande Brake; NAYS: None.

Administrative Reports:

We have cooperated with Sioux Center to submit an application for the Iowa League of Cities All Star Community award and the International City Managers Association for the Program Excellence Award. These are about our cooperation in the development of the Sioux County Regional Airport. The League award is determined at the annual meeting in September and the ICMA award is given at their annual meeting in October.

Scheduled Meetings:

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

May 6 Council Meeting, 4:30 P.M.
May 16-18 Tulip Festival
May 20 Council Meeting, 4:30 P.M.

Oral reports: Duane reported on the Midwest Electric Consumer Association board meeting he attended; shared that Matt Van Schouwen will start Wednesday. Bryan thanked the Council for their support over the years. The Council thanked Bryan for his service.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Earl provided an update on Landsmeer.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Chad Oolman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 4:51 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk