

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 4, 2019. A quorum was declared by Mayor Pro-Tempore Earl Woudstra. 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, and Tony Vande Brake

Members Absent: Mayor De Haan

Staff: Janet Brown, Mark Gaul, Kent Anderson, Bryan Gerritson, Brad De Jong, and Kurt Frederes

Guests: Doug Calsbeek, Mike Hofman, Michael Maloney, 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, Steve Roesner, Earl Woudstra; NAYS: None.

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

Approval of Minutes: The minutes of the February 18, 2019 and February 20, 2019 council meetings were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None.

\$2,400,000 General Obligation Capital Loan Notes, Series 2019A: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner adopting a resolution directing the acceptance of a proposal to purchase \$2,400,000 General Obligation Capital Loan Notes, Series 2019A. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None. The resolution was assigned number 3-4-19-1864 and appears in the official resolution book. Records are kept in Appendix 18.

Wastewater Treatment Facilities Improvements Change Order No. 5: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving Change Order No. 5 in the amount of \$190,253, \$187,349 of this is for the SCADA System which was budgeted for this fall, and \$1,740 for an air release valve to be installed at the East Lift Station and \$1,164 for Thompson Automations to add contractors for the lighting and float controls at the plant. 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.

Collective Bargaining Agreement: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the 2019-2020 Collective Bargaining Agreement as negotiated. 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.

Resolution Establishing Fair Market Value of Certain Real Property and Authorizing Offer to Purchase Said Property: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution establishing fair market value for the property between Central Avenue and Albany Avenue to create an alleyway and authorizing an offer to purchase said property. The new appraisal completed on this property is \$20,000. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None. The resolution was assigned number 3-4-19-1865 and appears in the official resolution book.

Dutch Front Reimbursement: City Council previously approved allowable max funds for the Shear Advantage Dutch front project. Estimated cost for the project total was \$16,000 with 50% of that being the max funds available after final invoices are turned in. Final itemized invoicing has been received from Shear Advantage totaling \$15,888.96. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake

approving the reimbursement of \$7,944.48 to Shear Advantage for their Dutch front. 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.

Retail Utility Grant Applications: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the Retail Utility Grant Applications of Total Motors and Metro Burger. The program requires these businesses to be open a minimum of 40 hours per week and be a Chamber member. 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.

Administrative Reports:

Scheduled Meetings:

March 18	Council Meeting, 4:30 P.M.
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: Mike Hofman shared that Old Masters is having a ribbon cutting on Wednesday. Bryan Gerritson discussed not having work begin on the 2018 Street Project until after Tulip Festival due to the frost not being out of the ground by March 15; start date would be May 28, 2019 and late start date would be June 10, 2019. The Council agreed.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony thanked the guys for their work on snow removal and reading meters in the extreme cold temperatures.

Closed Session Per Iowa Code Section 21.5c: A motion was made by Council member Chad Oolman 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: Chad Oolman, Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

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

No official action was taken.

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, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 5:24 o'clock P.M.

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Earl Woudstra, Mayor Pro-Tempore

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk