

Council Meeting
April 1, 2019

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 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.

Members Present: Council members Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: None

Staff: Janet Brown, Duane Feekes, Mark Gaul, Matt Van Schouwen, and Brad De Jong

Guests: Doug Calsbeek, Mike Hofman, Amanda Vazquez, David Klennert, and John Slegers

Agenda: A motion was made by Council member Chad Oolman 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: Chad Oolman, Rod De Boer, Steve Roesner, 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 18, 2019 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving said minutes as published. 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.

Library Board Appointment: Upon recommendation of Mayor De Haan, a motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake approving the appointment of Micah Bilby to the Library Board to serve the remaining term of Cheryl Slegers through June 2022. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner; NAYS: None.

Wastewater Treatment Facilities: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the acceptance of substantial completion. This does not include or close out the project, but is a benchmark that establishes when the project is operational and when the equipment warranty period begins. 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.

Operator Qualification Plan: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the Operation Qualification Plan with the Iowa Association of Municipal Utilities. IAMU has refined the program to meet federal regulations which mainly affects how training and testing takes place. 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.

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 from P's Pizza House for a Class C Liquor License and from Town Square Coffeehouse for a Special Class C (Beer/Wine) 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:

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: Matt shared that Kirk Maasdam passed the Grade 4 wastewater test.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad may be gone on April 15. Rod questioned if all the smaller lots in the Industrie Centrum area where the new street was put in are sold. Mark responded there is only one left. Duane shared that the next area would possibly be the old airport. Steve asked if we are closer to begin planning for the old airport. Duane responded we need a 3rd appraisal yet. Earl shared that Landsmeer Golf Course opened for walkers last week and fully opened today.

Closed Session Per Iowa Code Section 21.5c: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Earl Woudstra to enter into a closed session. 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.

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

No official action was taken.

Adjournment: No further business appearing it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman to adjourn. 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. Adjournment time was 5:50 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk